Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kuria Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224

VINATI ORGANICS LIMITED

VOL/MUM/MW/1017
July 29, 2019

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: **Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 30th Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the **proceedings of** the 30th Annual General Meeting ("**30th AGM**") of the Company held on Saturday, July 27, 2019 at 12:00 pm at B-12 & B-13/1, MIDC Industrial Area, Mahad – 402 309, Dist. Raigad, Maharasthra at **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 30th AGM in the prescribed format.

We are also enclosing the **consolidated report of the Scrutinizer on remote e-voting and voting at the 30th AGM** as **Annexure B**. The above are also being uploaded on the Company's website www.vinatiorganics.com and on the website of Central Depository Services Limited https://www.cdslindia.com **We are also enclosing the Voting Results received from our Registrar and Transfer Agent in the format specified by the SEBI.**

This is to further inform you that date of payment of dividend is 31st July, 2019.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For **VINATI ORGANICS LIMITED**

Milind Wagh
Company Secretary & Compliance Officer

Encl.: as above

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
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VINATI ORGANICS LIMITED

Annexure A

I) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr No.	**Particulars**	**Details**
1	Date of theAGM/EGM	Annual General Meeting - Saturday, July 27, 2019
2	Total number of shareholders as on record date	As of Cut--offdate i.e. July 20,2019 23256
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	42 5 37

The following Resolutions for all the business as per the Agenda of the notice were passed by requisite majority.

II) RESULTS OF THE MEETING				
Sr no.	**Agenda**	**Resolution required (Ordinary / Special)**	**Mode of Voting**	**Remark**
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, alongwith the Reports of Directors' and Auditors' thereon	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
2	To declare a Final Dividend on equity shares for the Financial Year 2018-19	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority

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VINATI ORGANICS LIMITED

3	To appoint a Director in place of Mr. Sunil Saraf (holding DIN: 00076887) who retires by rotation at this meeting and being eligible, offers himself for reappointment	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
4	Ratification of the remuneration payable to M/s. N. Ritesh & Associates., Cost Accountants (Firm's Registration No. 100675) for the Financial Year 2019-20.	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
5	Appointment and Payment of Remuneration to Shri Vinod Saraf (holding DIN: 00076708), as Chairman & Executive Director of the Company for the period from 27th October, 2018 to 26th October, 2023.	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
6	Appointment and Payment of Remuneration to Ms. Vinati Saraf Mutreja (holding DIN: 00079184), as a Managing Director and CEO of the Company for the period from 27th October, 2018 to 26th October, 2023	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
7	Re-appointment and Payment of Remuneration to Ms. Viral Saraf Mittal (holding DIN: 02666028), as a Director-CSR & Corporate Strategy of the Company for the period from 19th May , 2019 to 18th May, 2024.	Ordinary	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
8	Appointment of Ms. Mona Bhide (DIN: 05203026) as a Non-Executive & Independent Director of the Company.	Special	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
9	Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403), as a Non-Executive & Independent Director of the Company.	Special	Remote e-voting and Voting at 30th AGM	Passed with requisite majority
10	Appointment of Dr. Prof Mannepalli Lakshmi Kantam (DIN: 07831607)as a Non-Executive& Independent Director of the Company.	Special	Remote e-voting and Voting at 30th AGM	Passed with requisite majority

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 VINATI ORGANICS LIMITED

To,
Mr. VINOD SARAF
Chairman,
30th Annual General Meeting of
Vinati Organics Limited
B-12 & B-13/1,MIDC Industrial Area,
Mahad 402 309, Dist. Raigad, Maharashtra

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 Thirtieth Annual General Meeting of Vinati Organics Limited held on Saturday, July 27, 2019 at 12.00 noon at B-12 & B-13/1, MIDC Industrial Area, Mahad 402309, Dist. Raigad, Maharashtra

VKM & ASSOCIATES
M. NO. 5023
C.P. NO. 4279
COMPANY SECRETARY

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Vinati Organics 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 30th Annual General Meeting (AGM) of Vinati Organics Limited on Saturday, July 27, 2019 at 12.00 Noon.

I was also appointed as Scrutinizer on May 11, 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 dated May 11, 2019, 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 30th 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 30th 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 20th July, 2019 were entitled to vote on the resolutions as contained in the Notice of the 30th AGM.

e. The voting period for remote e-voting commenced on Wednesday, 24th July, 2019 (9.00 a.m.) and ends on Friday, 26th July, 2019 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.

f. After the closure of the voting at the 30th 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 30th 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 30th 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 30th 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 30th AGM in respect of the said resolutions.

VKM & ASSOCIATES
M. No. 5023
C.P. No. 4279
COMPANY SECRETARY

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2019 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the schedules and notes attached thereto, along with the Reports of Directors' and 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	90	4,24,58,486	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	123	4,28,72,333	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

VKM ASSOCIATES COMPANY SECRETARIES

Resolution No. 2: Ordinary Resolution

To declare a Final Dividend on equity shares for the Financial Year 2018-19.

(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	96	4,25,83,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	129	4,29,97,607	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

VKM & ASSOCIATES M. NO. 5023 C.P. NO. 2272 COMPANY SECRETARIES

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sunil Saraf (holding DIN:00076887) who retires by rotation at this meeting and being eligible, offers himself for reappointment.

(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	89	4,25,44,476	99.95%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	122	4,29,58,323	99.95%

(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	6	19,284	0.05%
Voting at AGM by Insta Poll	0	0	0
Total	6	19,284	0.05%

(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 Consider the Ratification of the Remuneration of M/s N. Ritesh & Associates, Cost Accountant (Firm's Registration No. 100675) who have been appointed by the Board of Directors as the Cost Auditors of the Company, to conduct the audit of the cost records of the Company, for the Year 1st April, 2019 to 31st March, 2020."

(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	96	4,25,83,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	129	4,29,97,607	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. 5: Ordinary Resolution

To consider & recommend appointment of Mr. Vinod Saraf as Chairman (Executive) of the Company for period of 5 years:

(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	95	4,25,63,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	128	4,29,77,607	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. 6: Ordinary Resolution

To consider & recommend reappointment of Ms. Vinati Saraf Mutreja as Managing Director & CEO of the Company for period of 5 years:

(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	95	4,25,63,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	128	4,29,77,607	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: Ordinary Resolution

To consider & recommend reappointment of Ms. Viral Saraf Mittal as Director - CSR & Corporate Strategy of the Company for further period of 5 years:

(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	95	4,25,63,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	128	4,29,77,607	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. 8: Special Resolution

To Consider the Appointment of Ms. MONA BHIDE as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years w. e. f. 27th October , 2018 to 26th October, 2023, and she shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

(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	95	4,25,63,760	100%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	128	4,29,77,607	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. 9: Special Resolution

To Consider the Appointment of Mr. ADESH KUMAR GUPTA as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years w. e. f. 11th May , 2019 to 10th May, 2024, and he shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

(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	94	4,25,63,735	99.99%
Voting at AGM by Insta Poll	33	4,13,847	100%
Total	127	4,29,77,582	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	25	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	25	0.01%

(iii) Invalid votes.

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

Resolution No. 10: Special Resolution

To Consider the Appointment of Dr. Prof. MANNEPALLI LAKSHMI KANTAM as an Independent Non-Executive Director of the Company to hold office for a first term of five consecutive years w. e. f. 11th May , 2019 to 10th May, 2024, and she shall not be liable to retire by rotation hereinafter in accordance with the provisions of the Companies Act, 2013."

(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	94	4,25,63,735	99.99%
Voting at AGM by Insta Poll	33	4,13,847	0
Total	127	4,29,77,582	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	25	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	25	0.01%

(iii) 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. 10 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 30th Annual General meeting of the Company and after, the same will be handed over to Mr Milind A. Wagh, CS for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries

For VINATI ORGANICS LTD.

Milind Wagh
Company Secretary/Compliance Officer

VKM & ASSOCIATES M. NO. 5023 C.P. NO. 4279 COMPANY SECRETARIES

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

Date: 29/07/2019
Place: Mumbai

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

Date of AGM	**27.07.2019**
Total number of shareholders on record date	**23256**
No. of shareholders present in the meeting either in person or through proxy:	**42**
Promoters and Promoter Group:	**5**
Public:	**37**
No. of Shareholders attended the meeting through Video Conferencing:	**0**

RESOLUTION - 1

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	2922321	87.12	2922321	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000

	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**2922321**	**87.12**	**2922321**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42872333**	**83.42**	**42872333**	**0**	**100**	**0.000**

RESOLUTION - 2

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3047595	90.85	3047595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3047595**	**90.85**	**3047595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000

	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42997607**	**83.67**	**42997607**	**0**	**100**	**0.000**

RESOLUTION - 3

Resolution required: (Ordinary/ Special)			**Ordinary**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**Yes**					
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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1482665	19284	98.720	1.280
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1896512**	**19284**	**98.990**	**1.010**
Total		**51391025**	**42977607**	**83.63**	**42958323**	**19284**	**99.955**	**0.045**

RESOLUTION - 4

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3047595	90.85	3047595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3047595**	**90.85**	**3047595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42997607**	**83.67**	**42997607**	**0**	**100**	**0.000**

RESOLUTION - 5

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977607**	**0**	**100**	**0.000**

RESOLUTION - 6

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**Yes**

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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977607**	**0**	**100**	**0.000**

RESOLUTION - 7

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**yes**

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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977607**	**0**	**100**	**0.000**

RESOLUTION - 8

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501949	0	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915796**	**0**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977607**	**0**	**100**	**0.000**

RESOLUTION - 9

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501924	25	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915771**	**25**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977582**	**25**	**100**	**0.000**

RESOLUTION - 10

Resolution required: (Ordinary/ Special)	**Special**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled 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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	**38034216**	**38034216**	**100.00**	**38034216**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	3354464	3027595	90.26	3027595	0	100.000	0.000
	Poll	3354464	0	0.00	0	0	0.000	0.000
	Postal Ballot	3354464	0	0.00	0	0	0.000	0.000
	Total	**3354464**	**3027595**	**90.26**	**3027595**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	10002345	1501949	15.02	1501924	25	100.000	0.000
	Poll	10002345	413847	4.14	413847	0	100.000	0.000
	Postal Ballot	10002345	0	0.00	0	0	0.000	0.000
	Total	**10002345**	**1915796**	**19.15**	**1915771**	**25**	**100.000**	**0.000**
Total		**51391025**	**42977607**	**83.63**	**42977582**	**25**	**100**	**0.000**