McLEOD RUSSEL
Believe in tea

11th September 2019

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI –400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051
Scrip Code:MCLEODRUSS

The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10023930

Dear Sir,

Sub: VOTING RESULT OF THE 21ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 9TH SEPTEMBER 2019

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Voting Result in the prescribed format on various Resolutions placed before the Members at the 21st Annual General Meeting of the Company held on 9th September 2019 at Kolkata.

The Voting Result is in terms of the Report dated 10th September 2019 furished by Mr. A. K. Labh, a Practicing Company Secretary who was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

We trust you will find the Voting Result in order.

Thanking you,

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

(DEBANJAN SARKAR)
COMPANY SECRETARY

Encl. as above.

Registered Office :
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com
A Williamson Magor Group Enterprise

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
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Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 21st Annual General Meeting of
Mcleod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata-700001

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 21st Annual General Meeting of the members of ***"Mcleod Russel India Limited"*** (*"Company"*) held on Monday, 9th September, 2019 at Uttam Mancha, 10/1/1, Manohar Pukur Road, Hazra, Kolkata – 700026 at 10.30 A.M. for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated 19th July, 2019. My responsibility as a scrutinizer for the remote e-voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s. Maheshwari Datamatics Private Limited, the agencies engaged by the Company to provide remote e-voting / physical ballot facilities.

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I submit my report as under:

1. The remote e-voting period remained open from 10.00 A.M. IST on Thursday, the 5th September, 2019 up to 5.00 P.M. IST on Sunday, the 8th September, 2019.

2. The Shareholders holding shares as on the "cut off" date, i.e. 2nd September, 2019 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice dated 19th July, 2019 of the Annual General Meeting of the Company.

3. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.

4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

5. The votes were unblocked on Monday, the 9th September, 2019 around 12:15 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Rachana Agarwal, residing at 162/2, Benaras Road, Salkia, Howrah - 711106 and Mrs. Anushree Dasgupta residing at 28/N Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.

6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.

7. The combined result of the remote e-voting [**EVSN : 190731003**] and votes casted through physical ballot papers distributed at the AGM venue are as under:

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<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2019, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	70	11396619	
Voting by ballot	33	1081121	
Total	**103**	**12477740**	**73.63%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	21	4469175	
Voting by ballot	6	640	
Total	**27**	**4469815**	**26.37%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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b) Resolution 2 : Ordinary Resolution

To resolve that the casual vacancy caused by retirement of Mr. Rajeev Takru (holding DIN: 00023796) by rotation who is not offering himself for re-appointment, shall not be filled up

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	78	22216729	
Voting by ballot	33	1081117	
Total	**111**	**23297846**	**99.63%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	16	86561	
Voting by ballot	6	644	
Total	**22**	**87205**	**0.37%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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c) Resolution 3 : Ordinary Resolution

To approve the appointment of Messrs. Lodha & Co., Chartered Accountants, as the Auditors of the Company to fill the casual vacancy caused by the resignation of Deloitte Haskins & Sells LLP, Chartered Accountants

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	81	22299379	
Voting by ballot	34	1081122	
Total	**115**	**23380501**	**99.98%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	13	3911	
Voting by ballot	5	639	
Total	**18**	**4550**	**0.02%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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d) Resolution 4 : Ordinary Resolution

To appoint Messrs. Lodha & Co., Chartered Accountants, as the Auditors of the Company for a period of 5 consecutive years and to authorize the Board of Directors to fix their remuneration

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	81	22299379	
Voting by ballot	35	1081123	
Total	**116**	**23380502**	**99.98%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	13	3911	
Voting by ballot	4	638	
Total	**17**	**4549**	**0.02%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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<B> SPECIAL BUSINESS:

e) Resolution 5 : Ordinary Resolution

To appoint Mrs. Arundhuti Dhar (holding DIN: 03197285) as an Independent Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	73	11782907	
Voting by ballot	36	1081325	
Total	**109**	**12864232**	**75.91%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	18	4082887	
Voting by ballot	3	436	
Total	**21**	**4083323**	**24.09%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
15	14045183

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f) Resolution 6 : Ordinary Resolution

To appoint Mr. Raj Vardhan (holding DIN: 08513917) as an Independent Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	74	15779093	
Voting by ballot	36	1081325	
Total	**110**	**16860418**	**99.49%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	17	86701	
Voting by ballot	3	436	
Total	**20**	**87137**	**0.51%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
15	14045183

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g) Resolution 7 : Ordinary Resolution

To appoint Mr. Suman Bhowmik (holding DIN: 08514585) as an Independent Director of the Company

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	74	15779093	
Voting by ballot	36	1081325	
Total	**110**	**16860418**	**99.49%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	17	86701	
Voting by ballot	3	436	
Total	**20**	**87137**	**0.51%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
15	14045183

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h) Resolution 8 : Special Resolution

Approval of the remuneration payable to Mr. Aditya Khaitan (holding DIN: 00023788) as the Managing Director of the Company for three years w.e.f. 1st April, 2017

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	68	11368763	
Voting by ballot	36	1081125	
Total	**104**	**12449888**	**53.24%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	26	10934527	
Voting by ballot	3	636	
Total	**29**	**10935163**	**46.76%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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i) Resolution 9 : Special Resolution

Approval of waiver of excess remuneration paid to Mr. Aditya Khaitan (holding DIN: 00023788) as the Managing Director of the Company for the year ended 31st March, 2017

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	67	11363214	
Voting by ballot	34	1081122	
Total	**101**	**12444336**	**53.21%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	27	10940076	
Voting by ballot	5	639	
Total	**32**	**10940715**	**46.79%**

*(iii) **Invalid** Votes:*

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31	17529285

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j) Resolution 10 : Special Resolution

Approval under Section 180(1)(c) of the Companies Act, 2013 authorizing borrowing beyond the available limit .

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	65	11359423	
Voting by ballot	33	1081121	
Total	**98**	**12440544**	**73.41%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	26	4506371	
Voting by ballot	6	640	
Total	**32**	**4507011**	**26.59%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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k) Resolution 11 : Special Resolution

Approval under Section 186 of the Companies Act, 2013, authorizing giving loans, making investments, providing guarantees and securities beyond the available limit

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	65	11359423	
Voting by ballot	36	1081125	
Total	**101**	**12440548**	**53.20%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	29	10943867	
Voting by ballot	3	636	
Total	**32**	**10944503**	**46.80%**

*(iii) **Invalid** Votes:*

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31	17529285

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l) Resolution 12 : Ordinary Resolution

Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending 31st March, 2020

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	78	22216725	
Voting by ballot	34	1081122	
Total	**112**	**23297847**	**99.63%**

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

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	16	86565	
Voting by ballot	5	639	
Total	**21**	**87204**	**0.37%**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
31	17529285

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8. All the resolutions proposed hereinabove, *except Resolution Nos. 8, 9, 10 and 11* have been passed with requisite majority.

9. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **A. K. LABH & Co.**
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS – 4848 / CP No. - 3238

A. K. LABH & CO. Kolkata Company Secretaries

Place: Kolkata
Dated: 10.09.2019

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Witness :

1. Rachana Agarwal.

(Rachana Agarwal)
162/2, Benaras Road
Salkia, Howrah 711106

A. K. LABH & CO. Kolkata Company Secretaries

2. Dasgupta

(*Anushree Dasgupta*)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700060

Received the Report of the Scrutinizer
For **Mcleod Russel India Limited**

Debanjan Sarkar

(Debanjan Sarkar)
Company Secretary

MCLEOD RUSSEL INDIA LIMITED Kolkata

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