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MPDL\CS\2019-20\MH\

September 26, 2019

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB: Voting Results and Consolidated Scrutinizer's Report of 17th Annual General Meeting

Dear Sir/ Madam,

With respect to the 17th Annual General Meeting of the Company held on Wednesday, 25th September, 2019, please find attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015-**Annexure-I**
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014-**Annexure-II**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET PROJECT DEVELOPERS LIMITED**



(Signature of Rohit Babbar)
(ROHIT BABBAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

CIN No. : L70102CT2002PLC015040

ANNEXURE - I

Voting Results of AGM								
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the AGM							25.09.2019	
Total number of shareholders on record date							1,649	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							9 8	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							0	
1. Ordinary Resolution: To receive, considers and adopt:								
(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31stMarch, 2019and the Reports of the Board of Directors and Auditors thereon.								
(b) The Consolidated Audited Financial Statements of the Company for financial year ended 31stMarch, 2019 together with the Reports of Auditors thereon.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000



2. Ordinary Resolution:- To appoint a Director in place of Mr. Braham Dutt Bhardwaj (DIN: 01779434), who retires by rotation and being eligible offers himself for re-appointment

Whether promoter/ promoter group are intersted in the Agenda/resolution

							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000

3. Ordinary Resolution: To fix the remuneration of Statutory Auditors of the company.

Whether promoter/ promoter group are intersted in the Agenda/resolution

							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000



4. Ordinary Resolution: To appoint Mr. Bishwa Nath Chatterjee (DIN: 08359823), as an Non-Executive Non Independent Director and Chairman on the Board of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000

5. Ordinary Resolution: To appoint Mr. Vinod Shankar (DIN: 08536400), as an Independent Director on the Board of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150,000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000



6. Special Resolution: Consent of Members for setting the limits applicable for making investments/ extending loans and giving guarantees or providing securities

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000

7. Special Resolution: Change in the name of company

Whether promoter/ promoter group are intersted in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000



8. Special Resolution: Adoption of Memorandum of Association with alteration as per the provisions of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes Polled	No. of Votes in	No. of Votes Against	% of votes in	% of votes against on
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000

9. Special Resolution: Adoption of Articles of Association with alteration as per the provisions of the Companies Act, 2013

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	5,557,730	0	0.0000	0	0	0.0000	0.0000
	Poll		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
	Total		5,557,730	100.0000	5,557,730	0	100.0000	0.0000
Public-Institutions	E-voting	458,657	150,000	32.7042	150,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		150000	32.7042	150,000	0	100.0000	0.0000
Public-Non Institutions	E-voting	1,396,137	150	0.0107	150	0	100.0000	0.0000
	Poll		369,487	26.4650	369,487	0	100.0000	0.0000
	Total		369,637	26.4757	369,637	0	100.0000	0.0000
Total		7,412,524	6,077,367	81.9878	6,077,367	0	100.0000	0.0000

Monnet Project Developers Ltd. 

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

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

To,

The Chairman

MONNET PROJECT DEVELOPERS LIMITED

(CIN: L70102CT2002PLC015040)

Plot No- 216, Sector-C,

Urla Industrial complex,

Raipur - 493221

Dear Sir,

I, Neeraj Arora, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated August 13, 2019 for 17th AGM of the Company held on Wednesday, September 25, 2019 at 1:30 P.M. at Hotel Shamrock Greens, NH-06, Shedikhedi, Serikhedi, Atal Nagar, Raipur- 492101 (Chhattisgarh).

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, September 22, 2019 at 09:00 A.M. and ended on Tuesday, September 24, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility viz : <https://www.evoting.nsdl.com/>.



2. The Members of the Company as on the "cut off" date i.e. Wednesday, September 18, 2019 were entitled to avail the facility of remote e-voting as well as voting through poll at the 17th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated August 13, 2019.
3. The total paid up Equity Share Capital of the Company as on Wednesday, September 18, 2019 was Rs. 7,41,25,240/- (Rupees Seven Crore Forty One lac Twenty Five Thousand Two Hundred and Forty Only) divided into 74,12,524 (Seventy Four Lac Twelve Thousand Five Hundred and Twenty Four Only) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. One ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM, the ballot box was opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
7. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Lokesh Vats and Ms. Daljeet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


Lokesh Vats


Daljeet Kaur



8. The Ballot paper(s) and remote e-voting were matched with the Register of Members of the Company as on cut-off date.
9. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.
- (b) The Consolidated Audited Financial Statements of the Company for financial year ended 31st March, 2019 together with the Reports of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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



Resolution No. 2- To appoint a Director in place of Mr. Braham Dutt Bhardwaj (DIN: 01779434), who retires by rotation and being eligible offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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

Resolution No. 3- To fix the remuneration of Statutory Auditors of the company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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



Resolution No. 4- To appoint Mr. Bishwa Nath Chatterjee (DIN: 08359823), as an Non-Executive Non Independent Director and Chairman on the Board of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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

ResolutionNo.5- To appoint Mr. Vinod Shankar (DIN: 08536400), as an Independent Director on the Board of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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



Resolution No. 6- Consent of Members for setting the limits applicable for making investments/ extending loans and giving guarantees or providing securities.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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

Resolution No. 7- Change in the name of company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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



Resolution No. 8- Adoption of Memorandum of Association with alteration as per the provisions of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

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

Resolution No. 9- Adoption of Articles of Association with alteration as per the provisions of the Companies Act, 2013.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	59,27,217	1,50,150	60,77,367	100
Dissent	0	0	0	0
Total	59,27,217	1,50,150	60,77,367	100

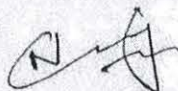
Therefore, the Resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-I.



10. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Neeraj Arora)

Scrutinizer

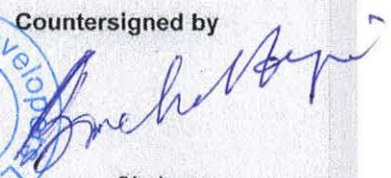
CP No. 16186

Date: 26.09.2019

Place: New Delhi



Countersigned by



Chairman

Annexure - A

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

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure – B

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

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure – C

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

C1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -D

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

D1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -E

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

E1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -F

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

F1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -G

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

G1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -H

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

H1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0



Annexure -I

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

11. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	17	59,27,217	5,92,72,170
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	17	59,27,217	5,92,72,170
d) Votes with Assent	17	59,27,217	5,92,72,170
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	4	1,50,150	15,01,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	4	1,50,150	15,01,500
d) Votes with Assent	4	1,50,150	15,01,500
e) Votes with Dissent	0	0	0

