

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

17.09.2021

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results for 23rd AGM

Dear Sir / Ma'am,

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to e-voting in respect to all the Resolutions contained in the Notice of the 24th Annual General Meeting of the Company held on Thursday, 16th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 03:00 P.M.

Please find enclosed the following:

- Copy of the Scrutinizer's Report
- Voting Result in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Dhunseri Investments Limited

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer



Encl: As above.

Consolidated Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhunseri Investments Limited
'Dhunseri House', 4A, Woodburn Park,
Kolkata-700020

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 24th Annual General Meeting (AGM) of Dhunseri Investments Limited held on Thursday, 16th September, 2021 at 3.00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Dhunseri Investments Limited ("Company"), for the purpose of scrutinizing the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the Annual General Meeting (AGM), pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, in respect of the below mentioned resolutions passed at the 24th Annual General Meeting ("AGM") of the Company, held on Thursday, 16th September 2021, at 3.00 P.M. through VC/ OAVM .

The notice dated 28th June, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, , in compliance with the MCA circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier through remote e-voting process.

The Company had engaged National Securities Depository Limited ("NSDL") as the authorized agency to provide secured system for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, on the resolutions proposed in the Notice of the 24th Annual General



K.C. DHANUKA & CO

COMPANY SECRETARIES

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21 HEMANTA BASU SARANI,
KOLKATA 700 001
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E-mail : dhanuka419@yahoo.co.in

Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the Remote E-voting process (Remote E-voting) and Voting through Electronic Voting System (E-voting) during the AGM, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ("NSDL").

Further to the above, I submit my report as under:-

- The remote e-voting period remained open from Monday, 13th September, 2021 (at 09.00 am) to Wednesday, 15th September, 2021 (at 05.00 pm).
- The Members of the Company as on the "cut-off" date (record date for the purpose of remote e-voting, i.e. Thursday, 9th September, 2021) were entitled to vote on the resolutions (Item no. 1 to 9 as set out in the Notice dated 28th June, 2021 of 24th AGM of the Company).
- The names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>). Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for/ against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
- Based on the reports generated from the NSDL e-voting website, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:

A. ORDINARY BUSINESS

Item no.1

1. As an Ordinary Resolution-

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	75	4580905	100.00%
E-voting at the AGM	0	0	0.00%
Total	75	4580905	100.00%*

ii. Voted against the resolution:

Mode of Voting	No. of Folios casting Votes	Total No. of Votes cast (Shares)	% of Total No. of valid Votes cast
Remote E-voting	6	32	0.00%
E-voting at the AGM	1	2	0.00%
Total	7	34	0.00%*



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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

Item no.2

2. As an Ordinary Resolution-

Declaration of dividend at Rs. 2.50 per Equity Share for the year ended 31st March, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	77	4580918	100.00%
E-voting at the AGM	0	0	0.00%
Total	77	4580918	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	6	32	0.00%
E-voting at the AGM	1	2	0.00%
Total	7	34	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

Item no.3

3. As an Ordinary Resolution

To appoint a Director in place of Mr. Chandra Kumar Dhanuka (DIN: 00005684), who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	74	4580854	100.00%
E-voting at the AGM	0	0	0.00%
Total	74	4580854	100.00%*



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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	84	0.00%
E-voting at the AGM	1	2	0.00%
Total	9	86	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

B. SPECIAL BUSINESS

4. As an Ordinary Resolution

Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Non-Executive Non Independent Director with effect from 11th February, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	73	4580852	100.00%
E-voting at the AGM	0	0	0.00%
Total	73	4580852	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	86	0.00%
E-voting at the AGM	1	2	0.00%
Total	10	88	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off



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5. As an Ordinary Resolution

Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director and Chief Executive Officer of the Company for a period of five years with effect from 27th May, 2021

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	74	4580854	100.00%
E-voting at the AGM	0	0	0.00%
Total	74	4580854	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	8	84	0.00%
E-voting at the AGM	1	2	0.00%
Total	9	86	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

6. As a Special Resolution

Re-appointment of Mr. Purushottam Jagannath Bhide (DIN: 00012326) as a Non-Executive Independent Director for a Second term of five consecutive years with effect from 9th November, 2020.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	73	4580852	100.00%
E-voting at the AGM	0	0	0.00%
Total	73	4580852	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	86	0.00%
E-voting at the AGM	1	2	0.00%
Total	10	88	0.00%*



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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

7. As a Special Resolution

Re-appointment of Mr. Raj Vardhan Kejriwal (DIN: 00449842) as a Non-Executive Independent Director with effect from 10th August, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	73	4580852	100.00%
E-voting at the AGM	0	0	0.00%
Total	73	4580852	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	86	0.00%
E-voting at the AGM	1	2	0.00%
Total	10	88	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

8. As a Special Resolution

Re-appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as a Non-Executive Independent Director with effect from 3rd November, 2021.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	73	4580852	100.00%
E-voting at the AGM	0	0	0.00%
Total	73	4580852	100.00%*



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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	9	86	0.00%
E-voting at the AGM	1	2	0.00%
Total	10	88	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off

9. As a Special Resolution

Adoption of the new set of Articles of Association of the Company in lieu of the existing one

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	75	4580866	100.00%
E-voting at the AGM	0	0	0.00%
Total	75	4580866	100.00%*

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
Remote E-voting	7	72	0.00%
E-voting at the AGM	1	2	0.00%
Total	8	74	0.00%*

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
Remote E-voting	1	5739
E-voting at the AGM	0	0
Total	1	5739

* - Rounded Off



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The Registers, all other papers and relevant records relating to e-voting , ballot papers and physical voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place : Kolkata

Date : 16th September, 2021



Yours faithfully,
K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
16/09/2021
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
Peer Review No.108
UDIN: F002204C000956091

DHUNSERI INVESTMENTS LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	16-Sep-21
Total Number of Shareholders on Record Date	12986
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	16
Public	31
Total	47

1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2020-21 and the Reports of the Board of Directors and Auditors thereon							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10938	0.72042	10906	32	99.70744	0.29256
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10940	0.72056	10906	34	99.68921	0.31079
Total		6097178	4580939	75.13212	4580905	34	99.99926	0.00074



2	To declare Dividend on the Equity Shares of the Company at the rate Rs. 2.50 per Equity Share for the Financial Year ended 31st March, 2021							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10951	0.72128	10919	32	99.70779	0.29221
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10953	0.72141	10919	34	99.68958	0.31042
Total		6097178	4580952	75.13233	4580918	34	99.99926	0.00074

3	To appoint a Director in place of Mr. Chandra Kumar Dhanuka (DIN:00005684), who retires by rotation and being eligible offers himself for re-appointment							
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10855	84	99.23211	0.76789
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10855	86	99.21397	0.78603
Total		6097178	4580940	75.13213	4580854	86	99.99812	0.00188



4	Appointment of Mrs. Bharati Dhanuka (DIN: 02397650) as a Non-Executive Non Independent Director							
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10853	86	99.21382	0.78618
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10853	88	99.19569	0.80431
Total		6097178	4580940	75.13213	4580852	88	99.99808	0.00192

5	Re-appointment of Mrs. Aruna Dhanuka (DIN: 00005677) as Managing Director and Chief Executive Office of the Company							
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10855	84	99.23211	0.76789
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10855	86	99.21397	0.78603
Total		6097178	4580940	75.13213	4580854	86	99.99812	0.00188



6 Re-appointment of Mr. Purushottam Jagannath Bhide (DIN: 00012326) as a Non-Executive Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10853	86	99.21382	0.78618
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10853	88	99.19569	0.80431
Total		6097178	4580940	75.13213	4580852	88	99.99808	0.00192

7 Re-appointment of Mr. Raj Vardhan Kejriwal (DIN: 00449842) as a Non-Executive Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10853	86	99.21382	0.78618
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10853	88	99.19569	0.80431
Total		6097178	4580940	75.13213	4580852	88	99.99808	0.00192



8 Re-appointment of Mr. Ramesh Kumar Chandak (DIN: 00029465) as a Non-Executive Independent Director								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10853	86	99.21382	0.78618
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10853	88	99.19569	0.80431
Total		6097178	4580940	75.13213	4580852	88	99.99808	0.00192

9 Adoption of the new set of Articles of Association								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	4569999	4569999	100.00000	4569999	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4569999	100.00000	4569999	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	8907	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	1518272	10939	0.72049	10867	72	99.34180	0.65820
	Evoting at AGM		2	0.00013	0	2	0.00000	100.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10941	0.72062	10867	74	99.32365	0.67635
Total		6097178	4580940	75.13213	4580866	74	99.99838	0.00162

