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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consider and adopt the Reports of the Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2020				
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	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5418048	5346688	98.6829	5346688	0	100.0000
Public-Institutions	E-Voting	1731721	433650	25.0416	433650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1731721	433650	25.0416	433650	0	100.0000
Public- Non Institutions	E-Voting	14700820	1607550	10.9351	1606610	940	99.9415	0.0585
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14700820	1607550	10.9351	1606610	940	99.9415
Total		21850589	7387888	33.8109	7386948	940	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs.Rajashree Birla (DIN: 00022995) as a Director of the Company, liable to retire by rotation.				
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		5346688	98.6829	5346688	0	100.0000	0.0000
	Poll	5418048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
Public-Institutions	E-Voting		433650	25.0416	0	433650	0.0000	100.0000
	Poll	1731721	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1731721	433650	25.0416	0	433650	0.0000	100.0000
Public- Non Institutions	E-Voting		1607550	10.9351	1606605	945	99.9412	0.0588
	Poll	14700820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700820	1607550	10.9351	1606605	945	99.9412	0.0588
Total		21850589	7387888	33.8109	6953293	434595	94.1175	5.8825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on equity shares @ Rs.8/- per equity share of Rs.10/- each face value for the Financial Year ended 31st March, 2020.				
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	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5418048	5346688	98.6829	5346688	0	100.0000
Public-Institutions	E-Voting	1731721	433650	25.0416	433650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1731721	433650	25.0416	433650	0	100.0000
Public- Non Institutions	E-Voting	14700820	1607550	10.9351	1606610	940	99.9415	0.0585
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14700820	1607550	10.9351	1606610	940	99.9415
Total		21850589	7387888	33.8109	7386948	940	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of holding office by Mrs. Kajasree Birra (DIN: 00022995) on her re-appointment as Director liable to retire by rotation and on her attaining the age of 75 years on 15th September, 2020				
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		5346688	98.6829	5346688	0	100.0000	0.0000
	Poll	5418048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
Public-Institutions	E-Voting		433650	25.0416	0	433650	0.0000	100.0000
	Poll	1731721	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1731721	433650	25.0416	0	433650	0.0000	100.0000
Public- Non Institutions	E-Voting		1607550	10.9351	1606605	945	99.9412	0.0588
	Poll	14700820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700820	1607550	10.9351	1606605	945	99.9412	0.0588
Total		21850589	7387888	33.8109	6953293	434595	94.1175	5.8825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Sodani (DIN 08789604) as a Director of the Company with effect from 1st September, 2020.				
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		5346688	98.6829	5346688	0	100.0000	0.0000
	Poll	5418048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
Public-Institutions	E-Voting		433650	25.0416	433650	0	100.0000	0.0000
	Poll	1731721	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1731721	433650	25.0416	433650	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1607550	10.9351	1606605	945	99.9412	0.0588
	Poll	14700820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700820	1607550	10.9351	1606605	945	99.9412	0.0588
Total		21850589	7387888	33.8109	7386943	945	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Sodani (DIN 08789604) as the Managing Director of the Company with effect from 1st September, 2020.				
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		5346688	98.6829	5346688	0	100.0000	0.0000
	Poll	5418048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
Public-Institutions	E-Voting		433650	25.0416	433650	0	100.0000	0.0000
	Poll	1731721	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1731721	433650	25.0416	433650	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1607550	10.9351	1606605	945	99.9412	0.0588
	Poll	14700820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700820	1607550	10.9351	1606605	945	99.9412	0.0588
Total		21850589	7387888	33.8109	7386943	945	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants as Cost Auditors for the financial year ended 31st March, 2020.				
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		5346688	98.6829	5346688	0	100.0000	0.0000
	Poll	5418048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5418048	5346688	98.6829	5346688	0	100.0000	0.0000
Public-Institutions	E-Voting		433650	25.0416	433650	0	100.0000	0.0000
	Poll	1731721	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1731721	433650	25.0416	433650	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1607550	10.9351	1606105	1445	99.9101	0.0899
	Poll	14700820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14700820	1607550	10.9351	1606105	1445	99.9101	0.0899
Total		21850589	7387888	33.8109	7386443	1445	99.9804	0.0196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	