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Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
1. To consider and adopt the Reports of Auditors, Directors and Audited Financial Statements for the year ended 31st March, 2019.									
Category	Mode of voting	No. of shares held	Description of resolution considered	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)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	5518048		5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting			1669797	86.1862	1669797	0	100.0000	0.0000
	Poll	1937430		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	1937430		1669797	86.1862	1669797	0	100.0000	0.0000
Public- Non Institutions	E-Voting			186044	1.2924	186003	41	99.9780	0.0220
	Poll	14395111		1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	14395111		1630280	11.3252	1630239	41	99.9975	0.0025
Total	Total	21850589		8746765	40.0299	8746724	41	99.9995	0.0005
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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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		2. Re-appointment of Mrs. Rajashree Birla 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		5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5518048	5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting		1669797	86.1862	1150036	519761	68.8728	31.1272
	Poll	1937430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1937430	1669797	86.1862	1150036	519761	68.8728	31.1272
Public- Non Institutions	E-Voting		186044	1.2924	180763	5281	97.1614	2.8386
	Poll	14395111	1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14395111	1630280	11.3252	1624999	5281	99.6761	0.3239
Total	Total	21850589	8746765	40.0299	8221723	525042	93.9973	6.0027
				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	0
Public Institutions	0
Public - Non Institutions	0



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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		3. Declaration of dividend on equity shares						
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		5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5518048	5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting		1669797	86.1862	1669797	0	100.0000	0.0000
	Poll	1937430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1937430	1669797	86.1862	1669797	0	100.0000	0.0000
Public- Non Institutions	E-Voting		185044	1.2924	186033	11	99.9941	0.0059
	Poll	14395111	1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14395111	1630280	11.3252	1630269	11	99.9993	0.0007
Total	Total	21850589	8746765	40.0299	8746754	11	99.9999	0.0001
				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	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

4, Re-appointment of Mr.K.S. Thar (DIN: 00390137) as Non-Executive Independent Director of the Company for a second term of five years w.e.f. 27th November, 2019

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		5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5518048	5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting		1669797	86.1862	1557797	112000	93.2926	6.7074
	Poll	1937430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1937430	1669797	86.1862	1557797	112000	93.2926	6.7074
Public- Non Institutions	E-Voting		185344	1.2875	180042	5302	97.1394	2.8606
	Poll	14395111	1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14395111	1629580	11.3204	1624278	5302	99.6746	0.3254
Total		21850589	8746065	40.0267	8628763	117302	98.6588	1.3412
Whether resolution is Pass or Not.								
Disclosure of notes on resolution								
Yes								
Add Notes								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0



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Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

5. Commission to Directors, other than Director in whole time employment of the Company at a rate not exceeding 1% (one percent) of the net profits of the Company.

Category	Mode of voting	No. of shares held	Description of resolution considered	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting			5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	5518048		5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting			1669797	86.1862	1638597	31200	98.1315	1.8685
	Poll	1937430		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	1937430		1669797	86.1862	1638597	31200	98.1315	1.8685
Public- Non Institutions	E-Voting			186044	1.2924	179547	6497	96.5078	3.4922
	Poll	14395111		1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total	14395111		1630280	11.3252	1623783	6497	99.6015	0.3985
Total	Total	21850589		8746765	40.0299	8709068	37697	99.5690	0.4310

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	0
Public Institutions	0
Public - Non Institutions	0



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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		6. Ratification of remuneration of M/s.D.C. Dave & Co., Cost Accountants for financial year ended 31st March, 2019.						
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		5446688	98.7068	5446688	0	100.0000	0.0000
	Poll	5518048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5518048	5446688	98.7068	5446688	0	100.0000	0.0000
Public- Institutions	E-Voting		1669797	86.1862	1659797	0	100.0000	0.0000
	Poll	1937430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1937430	1669797	86.1862	1659797	0	100.0000	0.0000
Public- Non Institutions	E-Voting		185744	1.2903	135388	356	99.8083	0.1917
	Poll	14395111	1444236	10.0328	1444236	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14395111	1629980	11.3231	1629624	356	99.9782	0.0218
	Total	21850589	8746465	40.0285	8746109	356	99.9959	0.0041
								Yes
								Add Notes

Whether resolution is Pass or Not.

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

