

September 21, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 530145 (Equity)

Subject: Proceedings, Voting results and Consolidated Scrutinizer's report of 30th Annual General Meeting held on September 21, 2019

Dear Sir/ Madam,

We would like to inform you that 30th Annual General Meeting ("30th AGM") of the Company was held on 4:30 P.M. Saturday, 21st September, 2019 (Commenced at 4:35 P.M.) at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059 Maharashtra, India and concluded at 5:03 P.M. We would like to submit herewith, the following documents in this regard:

1. Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para- A of Part – A of Schedule III of the Listing Regulations, we enclose herewith proceeding of the 30th AGM of the Company as **Annexure-A**.
2. Voting Results (E-voting and Poll) on the resolutions covered under agenda nos. 1 to 5 as set forth in the notice of 30th AGM of the Company, pursuant to Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-B**.
3. Consolidated Report of Scrutinizer's on voting through remote e-voting and voting at 30th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-C**.

The voting results and consolidated Scrutinizer's report also available on the website of the Company at www.kisangroup.com.

We request you to kindly take this information on your record.

Thanking you,
Yours faithfully,
For KISAN MOULDINGS LIMITED



DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. ACS40502

Encl: as above

Annexure A

Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting ("30th AGM") of members of Kisan Mouldings Limited ("the Company") was held Saturday, 21st September, 2019 at the Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai – 400 059, Maharashtra, India held at 4.30 p.m. (commenced at 4.35 p.m.) and concluded at 5:03 P.M.

Mr. Sanjeev A. Aggarwal, Chairman of the Board of Directors, Chaired the proceedings of the 30th AGM of the Company.

Mr. Dharak Mehta, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was physically present. Total 218 (Two Hundred and Eighteen) Members were present in person including 12 (Twelve) Body Corporate Members present through their authorized representatives and 15 (Fifteen) Members were represented by their valid proxies. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that Mr. H. S. Upendra Kamath, Independent Director of the Company expressed his inability to attend the meeting due to his pre-occupation. The Company Secretary also acknowledged the attendance of Mr. Prakash Mandhaniya, Partner of ADV & Associates, Statutory Auditors and Mr. Vijay Yadav, Partner of AVS & Associates, Secretarial Auditors of the Company.

The proceedings of 30th AGM was initiated with the permission of members present. The Company Secretary informed the members that inadvertently typographical printing and typesetting errors were noticed by the Company In Note 29: Revenue from Operations, "Other operating revenues" for the financial year ended March 31, 2018 (Standalone and consolidated) and Other expenses of Auditors Remuneration was missed out in note no. 37 of Other expenses in Standalone Financial Statements in the Annual Report for the Financial Year 2017-18 and 2018-19 after the same were dispatched to the Members/Shareholders through courier and through electronic mode on August 28, 2019. A Corrigendum has accordingly been published on September 17, 2019, in newspapers and submitted to BSE Limited within compliance of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The notice convening 30thAGM as a part of Annual Report for the Financial Year 2018-19 and report of Statutory Auditors (being Non-qualified) were taken as read. The Company Secretary also informed the member that observation of Secretarial Auditor on not having 100% promoter shareholding in dematerialized form as on 31.03.2019. However the same has been rectified as on the date of Secretarial Audit Report for the Financial year ended 2018-19.

The Company Secretary further informed the members that, all Statutory Registers maintained under the Companies Act, 2013 has been kept open for the inspection of members during the 30th AGM.

The Company Secretary informed that Mr. H. S. Upendra Kamath being the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company has authorized Mrs. Urvashi Dharadhar, Additional Director (Independent) to attend and represent Audit Committee and Nomination & Remuneration



Committee and Mr. Sanjeev Aggarwal, Chairman & Managing Director to attend and represent Stakeholders Relationship Committee in the 30th AGM of the Company on his behalf.

The Company Secretary informed the Members that pursuant to provisions of section 108 of the Companies Act, 2013 read with 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their rights to vote by electronic means through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL") with respect to the items to be transacted at 30th AGM. Cut-off date for E-voting was Saturday, September 14, 2019. The e-voting period was commenced from 17th September, 2019 (Tuesday) at 9:00 A.M. and ended on 20th September, 2019 (Friday) at 5:00 P.M.

In remote e-voting, the shareholders had voting rights in proportion to their shares in the paid-up equity capital and thereof to maintain parity, a poll was called on all the resolutions, instead of show of hands. Members, who had already voted through e-voting process, were not barred from participating in the meeting, but he/she was not entitled to vote again in the meeting and it was informed that vote cast by him/her through e-voting shall be treated as final.

The Company Secretary informed the Members in detail about the transactions as mentioned all resolution(s) set out in the 30th AGM notice. The Company Secretary further informed the Members that, relevant documents for each resolution(s) were open and accessible during the continuance of the meeting to any member having a right to attend the Meeting.

Mr. Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner. In the usual course, the members were requested to propose and second the resolutions before the poll were taken on all the resolutions.

The Company Secretary then invited the Members to ask questions, offer their views/comments. The queries raised by Members in the meeting were satisfactorily replied by Mr. Rishav Aggarwal, Whole time Director of the Company.

The following items were transacted at the Meeting:

ORDINARY BUSINESS:

1. Adoption of Annual Audited Financial Statements (Standalone and Consolidated) together with the reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019. (**ORDINARY RESOLUTION**)
2. Re-appointment of Mr. Rishav Aggarwal (DIN: 05155607), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment. (**ORDINARY RESOLUTION**)

SPECIAL BUSINESS:

3. Ratification of Remuneration to Cost Auditors for the Financial Year ending March 31, 2020. (**ORDINARY RESOLUTION**)



4. Appointment of Mrs. Urvashi Anand Dharadhar (DIN: 08279196) as an Independent Director of the Company. (**ORDINARY RESOLUTION**)
5. Re-appointment of Mr. Sanjeev A Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company (**SPECIAL RESOLUTION**)

The Company Secretary then requested the members to put the Ballot forms in the Ballot Box and requested the Scrutinizer to take the charge of the same. He also informed the members that the consolidated result of the voting i.e. e-voting and Poll on the resolutions along with the Scrutinizer Report shall be published within 48 hours on the website of the Company and filed with the BSE Limited.

After completion of voting, the 30th AGM was concluded with a vote of thanks.

This is for your information and record.

For KISAN MOULDINGS LIMITED

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DHARAK MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI MEMBERSHIP NO. : ACS40502

Annexure-B

Kisan Mouldings Limited - 30th Annual General Meeting (AGM) Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	21st September 2019
Total number of shareholders on record date	8175
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	205
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	No arrangement was made for Video Conferencing
Public:	

For Kisan Mouldings Limited


Company Secretary



RESOLUTION - 2: Appointment of Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole-time Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	14808502	5192257	35.0627	5192257	0	100.0000	0.0000
	Poll		4945907	33.3991	4945907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10138164	68.4618	10138164	0	100.0000	0.0000
Public Institutions	E-voting	160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18894563	2902110	15.3595	2902110	0	100.0000	0.0000
	Poll		5121485	27.1056	5121485	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023595	42.4651	8023595	0	100.0000	0.0000
Total		33863065	18161759	53.6329	18161759	0	100.0000	0.0000

For Kisan Mouldings Limited

Dhawan
Company Secretary



RESOLUTION - 3: Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	14808502	5192257	35.0627	5192257	0	100.0000	0.0000
	Poll		4945907	33.3991	4945907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10138164	68.4618	10138164	0	100.0000	0.0000
Public Institutions	E-voting	160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18894563	2902110	15.3595	2902110	0	100.0000	0.0000
	Poll		5121485	27.1056	5121485	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023595	42.4651	8023595	0	100.0000	0.0000
Total		33863065	18161759	53.6329	18161759	0	100.0000	0.0000

For Kisan Mouldings Limited

Dhavak
Company Secretary



RESOLUTION - 4: Appointment of Mrs. Urvashi Anand Dharadhar(DIN: 08279196) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	14808502	5192257	35.0627	5192257	0	100.0000	0.0000
	Poll		4945907	33.3991	4945907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10138164	68.4618	10138164	0	100.0000	0.0000
Public Institutions	E-voting	160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18894563	2902110	15.3595	2902110	0	100.0000	0.0000
	Poll		5121485	27.1056	5121485	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023595	42.4651	8023595	0	100.0000	0.0000
Total		33863065	18161759	53.6329	18161759	0	100.0000	0.0000

For Kisan Mouldings Limited

Dharadhar
Company Secretary



RESOLUTION - 5: Re-appointment of Mr. Sanjeev A. Aggarwal (DIN: 00064076) as Chairman & Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	14808502	5192257	35.0627	5192257	0	100.0000	0.0000
	Poll		4945907	33.3991	4945907	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10138164	68.4618	10138164	0	100.0000	0.0000
Public Institutions	E-voting	160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	18894563	2902110	15.3595	2902110	0	100.0000	0.0000
	Poll		5121485	27.1056	5121485	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8023595	42.4651	8023595	0	100.0000	0.0000
Total		33863065	18161759	53.6329	18161759	0	100.0000	0.0000

For Kisan Mouldings Limited

Shouvik

Company Secretary



AVS & ASSOCIATES

Company Secretaries

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,
Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

Consolidated Report of Scrutinizer on remote E-voting and Voting at the 30th Annual General Meeting

To

The Chairman

of 30th Annual General Meeting ('AGM') of the Shareholders of **Kisan Mouldings Limited** (hereinafter referred as '**the Company**') held on Saturday, 21st September, 2019 at 4:30 p.m. at Mirage Hotel, International Airport Approach Road, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400059.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic mode and Voting at the Meeting in terms of provisions of the Companies Act, 2013 read with the rules made there under and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of voting taken on the resolutions mentioned in the notice dated August 14, 2019 to conduct the following:
- (i) **Remote e-voting** process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - (ii) **Voting at the 30th AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, 21st September, 2019.
- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to voting through Remote E-voting, quorum, voting at the AGM, passing of proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes cast by shareholders at the AGM.
- C. The remote e-voting commenced on Tuesday, 17th September, 2019 at 09:00 a.m. and ends on Friday, 20th September, 2019 at 05:00 p.m. and the CDSL remote e-voting platform was unblocked thereafter.
- D. Notices were issued to the shareholders whose names were appearing in the Register of Members/ List of Beneficial Owners as on Friday, 16th August, 2019 and the voting rights were reckoned at the close of business hours on Saturday, 14th September, 2019 being the cut-off date for the purpose of deciding the entitlements of members to vote. The Company has published corrigendum to the Annual Report of F.Y. 2018-19 on September 17, 2019 in 'Business Standard' and 'Mumbai Lakshdeep'



- E. The e-voting period commenced on Tuesday, 17th September, 2019 at 09:00 a.m. and ends on Friday, 20th September, 2019 at 05:00 p.m. Further, those equity shareholders of the Company as at cut-off date of Saturday, 14th September, 2019 who had not voted by way of remote e-voting are allowed to vote at the meeting.
- F. The votes casted under the remote e-voting facility were thereafter unblocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani, who were not in the employment of the Company.
- G. I have relied on information provided by M/s. Sharex Dynamics (India) Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued Independent Scrutinizer Report dated September 21, 2019;
- I. On the basis of the votes exercised by the shareholders of the Company at the meeting held on Saturday, September 21, 2019, I have issued Independent Scrutinizer's Report dated September 21, 2019.
- J. The report on voting done at the meeting was generated in my presence.



Item No. 1 – Ordinary Resolution

Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2019 including audited Balance sheet and the statement of Profit & Loss A/c for the year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.

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	14808502	5192257	35.06	5192257	0	100.00	0.00
	Poll		4945907	33.40	4945907	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		10138164	68.46	10138164	0	100.00	0.00
Public – Institutional holders	E-Voting	160000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	18894563	2902110	15.36	2902110	0	100.00	0.00
	Poll		5121485	27.10	5121485	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8023595	42.46	8023595	0	100.00	0.00
Total		33863065	18161759	53.63	18161759	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'.



Item No. 2 – Ordinary Resolution

Appointment of Director in place of Mr. Rishav Aggarwal (DIN: 05155607), Whole-time Director, who retires by rotation and, being eligible, offers himself for re-appointment.

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	14808502	5192257	35.06	5192257	0	100.00	0.00
	Poll		4945907	33.40	4945907	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		10138164	68.46	10138164	0	100.00	0.00
Public – Institutional holders	E-Voting	160000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	18894563	2902110	15.36	2902110	0	100.00	0.00
	Poll		5121485	27.10	5121485	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8023595	42.46	8023595	0	100.00	0.00
Total		33863065	18161759	53.63	18161759	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'.



Item No. 3 – Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 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	14808502	5192257	35.06	5192257	0	100.00	0.00
	Poll		4945907	33.40	4945907	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		10138164	68.46	10138164	0	100.00	0.00
Public – Institutional holders	E-Voting	160000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	18894563	2902110	15.36	2902110	0	100.00	0.00
	Poll		5121485	27.10	5121485	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8023595	42.46	8023595	0	100.00	0.00
Total		33863065	18161759	53.63	18161759	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'.



Item No. 4 – Ordinary Resolution

Appointment of Mrs. Urvashi Anand Dharadhar (DIN: 08279196) as an Independent Director of the Company.

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	14808502	5192257	35.06	5192257	0	100.00	0.00
	Poll		4945907	33.40	4945907	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		10138164	68.46	10138164	0	100.00	0.00
Public – Institutional holders	E-Voting	160000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	18894563	2902110	15.36	2902110	0	100.00	0.00
	Poll		5121485	27.10	5121485	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8023595	42.46	8023595	0	100.00	0.00
Total		33863065	18161759	53.63	18161759	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'.



Item No. 5 – Special Resolution

Re-Appointment of Mr. Sanjeev A. Aggarwal as Chairman & Managing Director of the Company.

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	14808502	5192257	35.06	5192257	0	100.00	0.00
	Poll		4945907	33.40	4945907	0	100.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	Total		10138164	68.46	10138164	0	100.00	0.00
Public – Institutional holders	E-Voting	160000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institution	E-Voting	18894563	2902110	15.36	2902110	0	100.00	0.00
	Poll		5121485	27.10	5121485	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8023595	42.46	8023595	0	100.00	0.00
Total		33863065	18161759	53.63	18161759	0	100.00	0.00

*No. of votes polled does not include 'no. of votes invalid'.



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of voting at the Meeting.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries



Vijay Yadav
Partner
Mem. No. A39251
CP No. 16806



Chairman of the Meeting