

Date of the AGM	09-08-2019
Total number of shareholders on record date	35693
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	54
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheets as at 31st March, 2019, (b) the Audited Standalone and Consolidated Statements of Profit and Loss of the Company for the financial period ended on that date, (c) the Standalone and Consolidated Cash Flow Statements for the financial period ended on that date, and (d) Notes annexed to, or forming part of, the documents referred to in a to c above and the Reports of the Board of Directors and Auditors thereon.												
	Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	Votes Invalid	Votes Abstained	Total
1	ORDINARY - Adoption of the financial statements of the Company, namely (a) the Audited Standalone and Consolidated Balance Sheets as at 31st March, 2019, (b) the Audited Standalone and Consolidated Statements of Profit and Loss of the Company for the financial period ended on that date, (c) the Standalone and Consolidated Cash Flow Statements for the financial period ended on that date, and (d) Notes annexed to, or forming part of, the documents referred to in a to c above and the Reports of the Board of Directors and Auditors thereon.	E-Voting			0	0.0000	0	0	0.0000	0.0000	0	0	0
		Poll		80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0	0
		Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0	0
		Total			80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Promoter and Promoter Group		E-Voting			48,713,295	85.3896	48,713,295	0	100.0000	0.0000	0	0	35,238
		Poll		57,048,284	0	0.0000	0	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0	0
		Total			57,048,284	48,713,295	85.3896	48,713,295	0	100.0000	0.0000	0	0
Public- Institutions		E-Voting			1,317,518	3.8050	1,317,514	4	99.9996	0.0003	0	0	0
		Poll		34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	300	0	0
		Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0	0
		Total			34,626,120	1,329,189	3.8387	1,329,185	4	99.9997	0.0003	300	0
Public- Non Institutions		Total		171,787,584	130,155,664	75.7655	130,155,660	4	100.0000	0.0000	300	0	35238
		Total			171,787,584	130,155,664	75.7655	130,155,660	4	100.0000	0.0000	300	0



Resolution No.	2	ORDINARY - Declaration of	Ident of Re. 0.40 per equity share of Re. 1- each 40 for the financial peric	Jed 31st March, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0	0	
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,514	4	99.9996	0.0003	0	
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	300	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,329,189	3.8387	1,329,185	4	99.9997	0.0003	300	
Total		171,787,584	130,190,902	75.7860	130,190,898	4	100.0000	0.0000	300	

Resolution No.	3	ORDINARY - Appointment Mr. Pyachaikarnasuta DIN 07247974, retiring by rotation.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		80,113,180	100.0000	100.0000	80,113,180	0	100.0000	0.0000	0
Public- Institutions	E-Voting		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		48,748,533	85.4514	85.4514	48,748,533	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,449	69	99.9947	0.0052	0	
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	300	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1,329,189	3.8387	1,329,120	69	99.9948	0.0052	300	
Total		171,787,584	130,190,902	75.7860	130,190,893	69	99.9999	0.0001	300	





Resolution No.	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained
4	ORDINARY - Approval and ratification of payment of remuneration to Mr. Suresh Damodar Shenoy Member for the financial period ending 31st March, 2020.		No	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Promoter and Promoter Group		No	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Public- Institutions		No	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	0
	Public- Non Institutions		No	34,626,120	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		No	171,787,584	130,190,902	75.7860	130,190,898	4	99.9997	0.0003	300	0

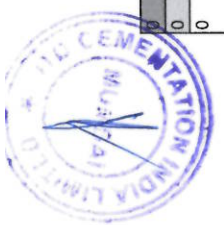
Resolution No.	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
5	ORDINARY - Approval of payment of commission to non- Executive Directors.		No	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Promoter and Promoter Group		No	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Public- Institutions		No	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	0
	Public- Non Institutions		No	34,626,120	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		No	171,787,584	130,190,902	75.7860	130,190,898	4	99.9997	0.0003	300	0

Resolution No. 6  
 SPECIAL - Appointment of Mr. Anil Shah Singh DIN 00233918 as an Independent Director of the Company, Mr. Anil Shah Singh is not liable to retire by rotation, to hold office for a term of 5 five consecutive years from 11th May, 2018 upto 10th May, 2023.

Whether promoter/ promoter group are interested in the agenda/resolution?	No																	
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	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0.0000	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0.0000	0	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting		48,748,533	85.4514	43,398,332	5,350,201	89.0248	10.9751	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total		48,748,533	85.4514	43,398,332	5,350,201	89.0248	10.9751	0.0000	0.0000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,449	69	99.9947	0.0052	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total		1,329,189	3.8387	1,329,120	69	99.9948	0.0052	0.0000	0.0000	0	0	0	0	0	0	0	0
Total		171,787,584	130,190,902	75.7860	124,840,632	5,350,270	95.8904	4.1096	0.0000	0.0000	0	0	0	0	0	0	0	

Resolution No. 7  
 SPECIAL - Re-appointment of Mrs. Ramola Mahajan as an Independent Director of the Company not liable to retire by rotation, to hold office for a second term from 6th November, 2019 to 22nd December, 2022

Whether promoter/ promoter group are interested in the agenda/resolution?	No																	
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	Votes Invalid	Votes Abstained								
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0.0000	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting		48,748,533	85.4514	48,738,332	10,201	99.9790	0.0209	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total		48,748,533	85.4514	48,738,332	10,201	99.9791	0.0209	0.0000	0.0000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,449	69	99.9947	0.0052	0.0000	0.0000	0	0	0	0	0	0	0	0
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0	0	0	0	0	0	0
	Total		1,329,189	3.8387	1,329,120	69	99.9948	0.0052	0.0000	0.0000	0	0	0	0	0	0	0	0
Total		171,787,584	130,190,902	75.7860	130,180,632	10,270	99.9921	0.0079	0.0000	0.0000	0	0	0	0	0	0	0	





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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		48,748,533	85.4514	0	0	100.0000	0.0000	0	0
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,514	4	99.9996	0.0003	0	0
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	300	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,329,189	3.8387	1,329,185	4	99.9997	0.0003	300	0
	Total	171,787,584	130,190,902	75.7860	130,190,898	4	100.0000	0.0000	300	0

Resolution No. 3

ORDINARY - Appointment a Director in place of Mr. Piyachai Karnasuta DIN 07247974, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-

Whether promoter/ promoter group are interested in the agenda/resolution? No

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
	Poll	57,048,284	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1,317,518	3.8050	1,317,449	69	99.9947	0.0052	0	0
	Poll	34,626,120	11,671	0.0337	11,671	0	100.0000	0.0000	300	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,329,189	3.8387	1,329,120	69	99.9948	0.0052	300	0
	Total	171,787,584	130,190,902	75.7860	130,190,833	69	99.9999	0.0001	300	0

Resolution No.	ORDINARY - Approval and ratification of payment of remuneration to Mr. Suresh DamodarShenoy Membership no. 8318, Cost Accountant, appointed as Cost Auditor for the financial period ending 31st March, 2020.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained
Category	Mode of Voting									
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,048,284	48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	57,048,284	48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,626,120	1,317,518	3.8050	1,317,518	4	99.9996	0.0003	0	0
	Poll	0	11,671	0.0337	11,671	0	100.0000	0.0000	300	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	34,626,120	1,329,189	3.8387	1,329,185	4	99.9997	0.0003	300	0
	Total	171,767,584	130,150,502	75.7860	130,139,898	4	100.0000	0.0000	300	0

Resolution No.	ORDINARY - Approval of payment of commission to non- Executive Directors.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained
Category	Mode of Voting									
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	80,113,180	80,113,180	100.0000	80,113,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,048,284	48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	57,048,284	48,748,533	85.4514	48,748,533	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,626,120	1,317,518	3.8050	1,317,518	4	99.9996	0.0003	0	0
	Poll	0	11,671	0.0337	11,671	0	100.0000	0.0000	300	0

Public- Non Institutions	Postal Ballot (if applicable)																	
	Total																	
	Total	171,787,584	130,130,902	75,7860	130,130,898	4	100,0000	0,0000	0,0003	300	0							

Resolution No. 6

SPECIAL - Appointment of Mr. Sunil Shah Singh DIN 00233918 as an Independent Director of the Company, who is not liable to retire by rotation, to hold office for a term of 5 five consecutive years from 11th May, 2018 upto 10th May, 2023.

Public- Non Institutions	Postal Ballot (if applicable)																	
	Total																	
	Total	171,787,584	130,130,902	75,7860	130,130,898	4	100,0000	0,0000	0,0003	300	0							

Resolution No. 7

SPECIAL - Re-appointment of Mrs. RamolMahajanias an Independent Director of the Company not liable to retire by rotation, to hold office for a second term from 6th November, 2019 to 22nd December, 2022

Public- Non Institutions	Postal Ballot (if applicable)																	
	Total																	
	Total	171,787,584	130,130,902	75,7860	124,840,634	5,350,279	99,89948	0,0052	4,1095	300	0							



Public- Institutions	E-Voting	48,748,533	85,4514	48,738,332	10,201	99,9790	0.0209	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	57,048,284	0						
	Total	48,748,533	85,4514	48,738,332	10,201	99,9791	0.0209	0	0
Public- Non Institutions	E-Voting	1,317,518	3,8050	1,317,449	69	99,9947	0.0052	0	0
	Poll	11,671	0.0337	11,671	0	100.0000	0.0000	300	0
	Postal Ballot (if applicable)	34,626,120	0						
	Total	1,329,189	3,8387	1,329,120	69	99,9948	0.0052	300	0
	Total	171,787,584	75,7850	150,180,532	10,270	99,9921	0.0079	300	0

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