

**Voting Results of the 68<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	August 13, 2020
<b>Total Number of Shareholders on Record Date</b>	1851
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoter Group</b>	4
<b>Public</b>	23

**Resolution No. 1:** To consider and adopt the (a) Audited Financial Statements of the Company for the financial year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 including audited Balance Sheet as at March 31, 2020 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
Public - Institutional Holders	E-voting	39,452	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	39,452	0	0	0	0	0	0
Public - others	E-voting	6,06,588	1,13,353	18.687	1,13,351	2	99.998	0.002
	Poll		0	0	0	0	0	0
	<b>Total</b>	6,06,588	1,13,353	18.687	1,13,351	2	99.998	0.002
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,51,471	2	99.999	0.001

**Resolution No. 2:** To confirm the payment of Interim Dividend on the Equity Shares for the financial year 2019-20.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,13,351	2	99.998	0.002
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,13,351	2	99.998
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,51,471	2	99.999	0.001

**Resolution No. 3:** To declare a final dividend on 4%1,13,353 Non-convertible Cumulative Redeemable Preference Shares for the financial year 2019-20.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public - others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,12,324	1,029	99.092	0.908
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,12,324	1,029	99.092
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,50,444	1,029	99.950	0.050

**Resolution No. 4:** To declare a final dividend on the Equity Shares for the financial year 2019-20.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public - others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,13,351	2	99.998	0.002
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,13,351	2	99.998
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,51,471	2	99.999	0.001

**Resolution No. 5 :** To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) who retires by rotation and, being eligible, offers himself for re-appointment.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)= [(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public - others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,12,324	1,029	99.092	0.908
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,12,324	1,029	99.092
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,50,444	1,029	99.950	0.050

**Resolution No. 6 :** To appoint Mr. Divakar G. Kamath (DIN: 08730430) as the Director of the Company designated as Executive Director and Chief Financial Officer, not liable to retire by rotation.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public - others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,12,324	1,029	99.092	0.908
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,12,324	1,029	99.092
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,50,444	1,029	99.950	0.050

**Resolution No. 7 :** To appoint Mr. Rohan Batra (DIN: 02574195) as a Director of the Company, liable to retire by rotation.

<b>Resolution Required:</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
Public - Institutional Holders	E-voting	39,452	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
Public - others	E-voting	6,06,588	1,13,353	18.687	1,12,324	1,029	99.092	0.908
	Poll		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,12,324	1,029	99.092
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,50,444	1,029	99.950	0.050



**Resolution No. 8 :** To re-appointment Mrs. Pheroza Jimmy Bilimoria (DIN 00191386) as an Independent Director for a second term of 5 (five) consecutive years with effect from August 14, 2020 upto August 13, 2025.

<b>Resolution Required:</b>	Special
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter group</b>	<b>E-voting</b>	19,38,120	19,38,120	100.000	19,38,120	0	100.000	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		19,38,120	19,38,120	100.000	19,38,120	0	100.000
<b>Public - Institutional Holders</b>	<b>E-voting</b>	39,452	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		39,452	0	0	0	0	0
<b>Public - others</b>	<b>E-voting</b>	6,06,588	1,13,353	18.687	1,13,351	2	99.998	0.002
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>		6,06,588	1,13,353	18.687	1,13,351	2	99.998
<b>TOTAL</b>		25,84,160	20,51,473	79.386	20,51,471	2	99.999	0.001