

**Declaration of result of voting in relation to 12th Annual General Meeting of the Company
held on 30th September 2019
(Consolidated results of remote e-voting and ballot papers)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard-2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and voting through ballot papers at the Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 12th AGM of the Company held on Monday, the 30th September 2019 at 2.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053.

The Company had appointed Mr. Hemant Shetye, Partner, HS Associates, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting by polling papers undertaken at the aforementioned AGM. The Scrutinizer has submitted his report after scrutiny of voting done by the Shareholders.

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 12th AGM were duly passed with the requisite majority with the following as per details given below:

SN	Description of Resolution	No. of Votes Poled	In favour	Against	Type of resolution
1	Adoption of the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31 st March 2019 including audited Balance Sheet as at 31 st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.	91069726	91056870	12856	Ordinary
2	Appointment of a Director in place of Mr. Dushyant Singh Sangar (DIN: 07347397), who retires by rotation and being eligible, offers himself for re-appointment	91069726	91056869	12857	Ordinary
3	Approval and ratification of revision in remuneration of Mr. Nikhil Chaturvedi, Managing Director of the Company with effect from 1 st October 2018	44195174	44182217	12957	Special
4	Approval and ratification of revision in remuneration of Mr. Salil Chaturvedi, Deputy Managing Director of the Company with effect from 1 st October 2018	44195174	44182218	12956	Special
5	Appointment of Mr. Umesh Kumar (DIN: 01733695) as an Independent Director	91069726	91069726	0	Ordinary
6	Re-appointment of Mr. Nikhil Chaturvedi (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27 th February 2020	44195174	44182318	12856	Special



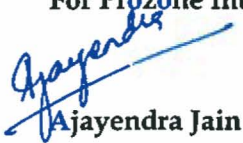
7	Re-appointment of Mr. Salil Chaturvedi (DIN:00004768) as Managing Director of the Company for a further period of 3 years with effect from 27 th February 2020	44195174	44182317	12857	Special
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The Scrutinizer's report is annexed herewith.

Thanking You.

Yours truly,

For Prozone Intu Properties Limited


Ajayendra Jain

CS & Chief Compliance Officer
(As authorized by the Chairman)

Place: Mumbai

Date: 30.09.2019



Date of the AGM/EGM	30.09.2019
Total number of shareholders on record date/cut off date	31631
No. of shareholders present in the meeting either in person or through proxy:	51
Promoters and Promoter Group	13
Public	38
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NA
Public	NA

Resolution No. 1 : Adoption of audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2019 including audited Balance Sheet as at 31st March 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon

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	47013555	42263711	89.90	42263711	0	100.00	0.00
	Poll		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		46874552	99.70	46874552	0	100.00	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169288	12856	92.94	7.06
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182318	12856	99.99	0.01
Total (a) + (b) + (c)		152602883	91069726	59.68	91056870	12856	99.99	0.01



Resolution No. 2 : Appointment of a Director in place of Mr. Dushyant Singh Sangar (DIN: 07347397), 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	47013555	42263711	89.90	42263711	0	100.00	0.00
	Poll		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		46874552	99.70	46874552	0	100.00	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169287	12857	92.94	7.06
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182317	12857	99.97	0.03
Total (a) + (b) + (c)		152602883	91069726	59.68	91056869	12857	99.99	0.00

Resolution No. 3 :Approval and ratification of revision in remuneration of Mr. Nikhil Chaturvedi, Managing Director of the Company with effect from 1st October 2018

Resolution required: (Ordinary/ Special):

Special

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

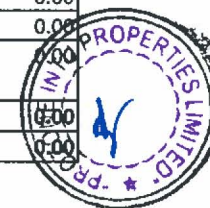
yes

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	47013555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		0	0.00	0	0	#DIV/0!	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169187	12957	92.89	7.11
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182217	12957	99.97	0.03
Total (a) + (b) + (c)		152602883	44195174	28.96	44182217	12957	99.99	0.00



Resolution No. 4 : Approval and ratification of revision in remuneration of Mr. Salil Chaturvedi, Deputy Managing Director of the Company with effect from 1st October 2018								
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	47013555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		0	0.00	0	0	#DIV/0!	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169188	12956	92.89	7.11
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182218	12956	99.97	0.03
Total (a) + (b) + (c)		152602883	44195174	28.96	44182218	12956	99.99	0.00

Resolution No. 5 : Appointment of Mr. Umesh Kumar (DIN: 01733695) as an Independent Director								
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	47013555	42263711	89.90	42263711	0	100.00	0.00
	Poll		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		46874552	99.70	46874552	0	100.00	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	182144	0	100.00	0.00
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44195174	0	100.00	0.00
Total (a) + (b) + (c)		152602883	91069726	59.68	91069726	0	100.00	0.00



Resolution No. 6 : Re-appointment of Mr. Nikhil Chaturvedi (DIN:00004983) as an Managing Director of the Company for a further period of 3 years with effect from 27th February 2020

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	47013555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		0	0.00	0	0	#DIV/0!	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169288	12856	92.94	7.06
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182318	12856	99.97	0.03
Total (a) + (b) + (c)		152602883	44195174	28.96	44182318	12856	99.99	0.00

Resolution No. 7 : Re-appointment of Mr. Salil Chaturvedi (DIN:00004768) as a Dy. Managing Director of the Company for a further period of 3 years with effect from 27th February 2020

Resolution required: (Ordinary/ Special):				Special				
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	47013555	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (a)		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	11888588	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (b)		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	93700740	182144	0.19	169287	12857	92.94	7.06
	Poll		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (c)		44195174	47.17	44182317	12857	99.97	0.01
Total (a) + (b) + (c)		152602883	44195174	28.96	44182317	12857	99.99	0.01



To,
Company Secretary (As authorised by Chairman)
PROZONE INTU PROPERTIES LIMITED
105/106, Ground Floor,
Dream Square, Dalia Industrial Estate,
Off New Link Road, Andheri West,
Mumbai - 400 053.

Dear Sir,

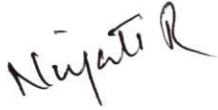
Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Hemant Shetye, Partner of M/s. HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 12th August, 2019 to conduct the following: -

Remote e-voting process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, 27th September 2019 from 10.00 a.m. and ends on Sunday, 29th September 2019 at 5.00 p.m. and the CDSL remote e-voting platform was blocked thereafter.
- C. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through Physical Ballot Forms received up to 5:00 pm on Tuesday, 29th September, 2019 were considered.





Name: Niyati Rathod

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumbai-400 011.



Name: Vipesh Ghadi

Address: 206, 2nd Floor, Tantia & Jogani Industrial Estate, J. R. Boricha Marg, Opp. LodhaExcelus, Lower Parel (E), Mumbai-400 011.

- D. The Company had also provided voting by Physical Ballot Forms to the members who do not have access to remote e-voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done, was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and Physical Ballot Forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot Forms in respect of the following resolutions: -



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2019 including audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	42263711	89.90	42263711	0	100.00	0.00
	Poll #		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46874552	99.70	46874552	0	100.00	0.00
Public Institution	E-voting	11888588	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	93700740	182144	0.19	169288	12856	92.94	7.06
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182318	12856	99.97	0.03
Total		152602883	91069726	59.68	91056870	12856	99.99	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.



Resolution 2: To appoint a Director in place of Mr. Dushyant Singh Sangar (DIN: 07347397), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	42263711	89.90	42263711	0	100.00	0.00
	Poll #		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46874552	99.70	46874552	0	100.00	0.00
Public Institution	E-voting	11888588	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	93700740	182144	0.19	169287	12857	92.94	7.06
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182317	12857	99.97	0.03
Total		152602883	91069726	59.68	91056869	12857	99.99	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.



Resolution 3: To approve and ratify the revision in remuneration of Mr. Nikhil Chaturvedi, Managing Director of the Company with effect from 1st October 2018.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	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 Institution	E-voting	11888588	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	93700740	182144	0.19	169187	12957	92.89	7.11
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182217	12957	99.97	0.03
Total		152602883	44195174	28.96	44182217	12957	99.97	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

*Entire Promoters and Promoter Group being interested in the aforesaid resolution, the same has not been considered.



Resolution 4: To approve and ratify the revision in remuneration of Mr. Salil Chaturvedi, Deputy Managing Director of the Company with effect from 1st October 2018.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	0	0.0000	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 Institution	E-voting	11888588	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	93700740	182144	0.19	169188	12956	92.89	7.11
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182218	12956	99.97	0.03
Total		152602883	44195174	28.96	44182218	12956	99.97	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

*Entire Promoters and Promoter Group being interested in the aforesaid resolution, the same has not been considered.



HS ASSOCIATES

Resolution 5: To appoint Mr. Umesh Kumar, (DIN: 01733695) as an Independent Director.								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	42263711	89.90	42263711	0	100.0000	0.00
	Poll #		4610841	9.81	4610841	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		46874552	99.70	46874552	0	100.00	0.00
Public Institution	E-voting	11888588	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	93700740	182144	0.19	182144	0	100.00	0.00
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44195174	0	100.00	0.00
Total		152602883	91069726	59.68	91069726	0	100.00	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



HS ASSOCIATES

Resolution 6: To re-appoint Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27th February 2020								
Resolution Required: (Ordinary or 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 & Promoter Group	E-voting	47013555	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 Institution	E-voting	11888588	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	93700740	182144	0.19	169288	12856	92.94	7.06
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182318	12856	99.97	0.03
Total		152602883	44195174	28.96	44182318	12856	99.97	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 6 is passed with requisite majority.

*Entire Promoters and Promoter Group being interested in the aforesaid resolution, the same has not been considered.



Resolution 7: To re-appoint Mr. Salil Chaturvedi, as Dy. Managing Director w.e.f 27th February, 2020 for period of 3 years.

Resolution Required: (Ordinary or Special)	Special
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Whether Promoter/Promoter group are interested in the agenda/resolution	Yes
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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 & Promoter Group	E-voting	47013555	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 Institution	E-voting	11888588	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	93700740	182144	0.19	169287	12857	92.94	7.06
	Poll #		44013030	46.97	44013030	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		44195174	47.17	44182317	12857	99.97	0.03
Total		152602883	44195174	28.96	44182317	12857	99.97	0.00

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus, based on the Results, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

*Entire Promoters and Promoter Group being interested in the aforesaid resolution, the same has not been considered.



HS ASSOCIATES

I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Ajayendra Jain, Company Secretary of the Company.

All the aforesaid resolutions were passed with requisite majority.

For HS Associates,
Company Secretaries,



Hemant Shetye
Partner
FCS. - 2827
CP No. - 1483

Date: - 30th September 2019
Place: - Mumbai