



Date: 30th Sep, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security Code/ID - 517477 / ELNET

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutiniser's report of the 29th Annual General Meeting.

Ref: Reg.44 of SEBI (LODR) Regulations, 2015

We enclose herewith the voting results as per Reg.44 of SEBI (LODR) Regulations, 2015 along with the Consolidated Scrutinizer's report of the 29th Annual General Meeting of the Company held on 28th Sep, 2020.

This is for your information and records.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**


T. Joswa Johnson
Company Secretary & Compliance Officer

Encl: a/a



Consolidated Scrutinizer's Report - ELNET TECHNOLOGIES LIMITED
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 29th Annual General Meeting of the Equity Shareholders of ELNET TECHNOLOGIES LIMITED held on Monday, the 28th September, 2020 at 12.30 P.M IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer by the Board of Directors of **ELNET TECHNOLOGIES LIMITED ("the Company")** at its meeting held on 29th June, 2020 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **29th Annual General Meeting ("AGM")** of the Equity Shareholders of **"ELNET TECHNOLOGIES LIMITED"** held on **Monday, the 28th September, 2020 at 12.30 P.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

We hereby state that, We are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





BP & ASSOCIATES

Company Secretaries

- 2 Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from Thursday, 24th September, 2020 at 9.00 a.m. and ended on Sunday, 27th September, 2020 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 21st September, 2020 have casted their vote electronically were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the 29th Annual General Meeting of "ELNET TECHNOLOGIES LIMITED" (Item Number 1 to 10 of the Notice of the 29th AGM of ELNET TECHNOLOGIES LIMITED).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

The votes were unblocked on Monday, the 28th September, 2020 after the meeting in the presence of two witnesses, namely, **Mr. Habeebur Rahman** and **Mr. Karthick Palaniappan**.

They have signed below in confirmation of the votes being unblocked in their presence.

Name: Habeebur Rahman

Name: Karthick Palaniappan

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





6 The result of the E- voting is as under:

Item No - 1**Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Statutory Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,38,240	94.07%	40,018	1.76%	0	21,78,258	95.83%
e-Voting at AGM	94764	4.17%	0	0.00%	0	94764	4.17%
Total	22,33,004	98.24%	40,018	1.76%	0	22,73,022	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.**Item No - 2****Ordinary Resolution** -To declare a dividend of Rs. 1.20 per equity Share for the Financial Year ended 31st March, 2020.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,38,240	94.07%	40,018	1.76%	0	21,78,258	95.83%
e-Voting at AGM	5,001	0.22%	89763	3.95%	0	94,764	4.17%
Total	21,43,241	94.29%	1,29,781	5.71%	0	22,73,022	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.**Item No - 3****Ordinary Resolution** - To appoint a director in place of Mr. J. Ravi (DIN:00042953) who retires by rotation and being eligible offers himself for re-appointment..

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,27,349	93.59%	50,909	2.24%	0	21,78,258	95.83%
e-Voting at AGM	1	0.00%	94763	4.17%	0	94764	4.17%
Total	21,27,350	93.59%	1,45,672	6.41%	0	22,73,022	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.**Item No - 4****Ordinary Resolution** - To appoint a director in place of Mr. C. Ramachandran (DIN:00050893) who retires by rotation and being eligible offers himself for re-appointment..

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,27,349	93.59%	50,909	2.24%	0	21,78,258	95.83%
e-Voting at AGM	1	0.00%	94763	4.17%	0	94764	4.17%
Total	21,27,350	93.59%	1,45,672	6.41%	0	22,73,022	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.**Item No - 5****Ordinary Resolution** - Appointment of Mr. P.R Nithyanandan.,(DIN:07721702) as Non-Executive Director.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	21,27,349	93.59%	50,909	2.24%	0	21,78,258	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	21,27,350	93.59%	1,45,672	6.41%	0	22,73,022	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.



BP & ASSOCIATES

Company Secretaries

Item No - 6

Ordinary Resolution - Increase In Authorised Share Capital.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	10,87,842	47.86%	10,90,415	47.97%	1	21,78,257	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	10,87,843	47.86%	11,85,178	52.14%	1	22,73,021	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has not been passed with requisite Majority.

Item No - 7

Special Resolution - Alteration of Capital Clause of Memorandum of Association.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	10,87,842	47.86%	10,90,415	47.97%	1	21,78,257	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	10,87,843	47.86%	11,85,178	52.14%	1	22,73,021	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has not been passed with requisite Majority.

Item No - 8

Special Resolution - Adoption of Set of New Articles of Association as per the Companies Act, 2013

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	10,89,539	47.93%	10,88,718	47.90%	1	21,78,257	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	10,89,540	47.93%	11,83,481	52.07%	1	22,73,021	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has not been passed with requisite Majority.

Item No - 9

Special Resolution - Increase in the Borrowing Powers of the Company under Section 180(1)(C) Of The Companies Act, 2013.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	10,87,842	47.86%	10,90,415	47.97%	1	21,78,257	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	10,87,843	47.86%	11,85,178	52.14%	1	22,73,021	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has not been passed with requisite Majority.

Item No - 10

Special Resolution - Approval Under Section 180(1)(A) Of The Companies Act, 2013.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	10,87,842	47.86%	10,90,415	47.97%	1	21,78,257	95.83%
e-Voting at AGM	1	0.00%	94,763	4.17%	0	94764	4.17%
Total	10,87,843	47.86%	11,85,178	52.14%	1	22,73,021	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has not been passed with requisite Majority.

7 All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours Faithfully,
BP & Associates
Company Secretaries

C. Prabhakar
Partner
C P No: 11033 | M No : 30433
UDIN: A030433B000801159
Place: Chennai
Date: 29th September, 2020



General information about company

Scrip code	517477
NSE Symbol	
MSEI Symbol	
ISIN	INE033C01019
Name of the company	ELNET TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	01:20 PM

Scrutinizer Details

Name of the Scrutinizer	C. PRABHAKAR
Firms Name	BP AND ASSOCIATES
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	29-06-2020
Date of Issuance of Report to the company	29-09-2020

Voting results

Record date	21-09-2020
Total number of shareholders on record date	5186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	50
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Statutory 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	2113861	2113861	100	2113861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2113861	2113861	100	2113861	0	100	0
Public- Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	159161	8.4384	119143	40018	74.8569	25.1431
	Poll							
	Postal Ballot (if applicable)							
	Total	1886146	159161	8.4384	119143	40018	74.8569	25.1431
Total		4000007	2273022	56.8255	2233004	40018	98.2394	1.7606
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 1.20 per equity Share for the Financial Year ended 31st March, 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	2113861	2113861	100	2113861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total			0	0	0	0	0
Public- Non Institutions	E-Voting	1886146	159161	8.4384	29380	129781	18.4593	81.5407
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159161	8.4384	29380	129781	18.4593
Total		4000007	2273022	56.8255	2143241	129781	94.2904	5.7096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. J. Ravi (DIN:00042953) 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	2113861	2113861	100	2113861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159161	8.4384	13489	145672	8.4751	91.5249
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159161	8.4384	13489	145672	8.4751
Total		4000007	2273022	56.8255	2127350	145672	93.5913	6.4087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. C. Ramachandran (DIN:00050893) 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	2113861	2113861	100	2113861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	2113861	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159161	8.4384	13489	145672	8.4751	91.5249
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159161	8.4384	13489	145672	8.4751
Total		4000007	2273022	56.8255	2127350	145672	93.5913	6.4087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. P.R Nithiyandanan.,(DIN:07721702) as Non-Executive Director				
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	2113861	2113861	100	2113861	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	2113861	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159161	8.4384	13489	145672	8.4751	91.5249
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159161	8.4384	13489	145672	8.4751
Total		4000007	2273022	56.8255	2127350	145672	93.5913	6.4087
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In Authorised Share Capital				
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	2113861	2113861	100	1073855	1040006	50.8006	49.1994
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	1073855	1040006	50.8006
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159160	8.4384	13988	145172	8.7886	91.2114
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159160	8.4384	13988	145172	8.7886
Total		4000007	2273021	56.8254	1087843	1185178	47.8589	52.1411
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association				
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	2113861	2113861	100	1073855	1040006	50.8006	49.1994
	Poll							
	Postal Ballot (if applicable)							
	Total	2113861	2113861	100	1073855	1040006	50.8006	49.1994
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159160	8.4384	13988	145172	8.7886	91.2114
	Poll							
	Postal Ballot (if applicable)							
	Total	1886146	159160	8.4384	13988	145172	8.7886	91.2114
Total		4000007	2273021	56.8254	1087843	1185178	47.8589	52.1411
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Set of New Articles of Association as per the Companies Act, 2013				
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	2113861	2113861	100	1073855	1040006	50.8006	49.1994
	Poll							
	Postal Ballot (if applicable)							
	Total	2113861	2113861	100	1073855	1040006	50.8006	49.1994
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159160	8.4384	15685	143475	9.8549	90.1451
	Poll							
	Postal Ballot (if applicable)							
	Total	1886146	159160	8.4384	15685	143475	9.8549	90.1451
Total		4000007	2273021	56.8254	1089540	1183481	47.9336	52.0664
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Borrowing Powers of the Company under Section 180(1)(C) Of The Companies Act, 2013				
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	2113861	2113861	100	1073855	1040006	50.8006	49.1994
	Poll							
	Postal Ballot (if applicable)							
	Total		2113861	2113861	100	1073855	1040006	50.8006
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159160	8.4384	13988	145172	8.7886	91.2114
	Poll							
	Postal Ballot (if applicable)							
	Total		1886146	159160	8.4384	13988	145172	8.7886
Total		4000007	2273021	56.8254	1087843	1185178	47.8589	52.1411
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval Under Section 180(1)(A) Of The Companies Act, 2013				
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	2113861	2113861	100	1073855	1040006	50.8006	49.1994
	Poll							
	Postal Ballot (if applicable)							
	Total	2113861	2113861	100	1073855	1040006	50.8006	49.1994
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1886146	159160	8.4384	13988	145172	8.7886	91.2114
	Poll							
	Postal Ballot (if applicable)							
	Total	1886146	159160	8.4384	13988	145172	8.7886	91.2114
Total		4000007	2273021	56.8254	1087843	1185178	47.8589	52.1411
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								