

FIL/SEC/SEs/2021-22/046

24<sup>th</sup> September, 2021

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

**Sub : Voting Results of 40<sup>th</sup> Annual General Meeting of the Company**

**Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 22<sup>nd</sup> September, 2021, is annexed herewith for your reference and records.

Kindly note that-

1. The mode of voting for all resolutions was through remote e-voting for the period from Sunday, 19<sup>th</sup> September, 2021 9.00 a.m. (IST) to Tuesday, 21<sup>st</sup> September, 2021 5.00 p.m. (IST).
2. The voting through "Instapoll" facility was provided to those Members who could not participate through remote e-voting but attended the AGM.
3. The Consolidated voting results alongwith Report of the Scrutinizer are enclosed.

Kindly note that all the Resolutions proposed at the 40<sup>th</sup> AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and Rules made thereunder, the Resolutions contained in the Notice of the 40<sup>th</sup> AGM are deemed to be passed on the date of the AGM i.e. on 22<sup>nd</sup> September, 2021.





We wish to inform you that the above voting results & report are also being posted on the Company's website [www.finolexpipes.com](http://www.finolexpipes.com) and on the website of our RTA at <https://evoting.kfintech.com/>.

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Ashutosh Kulkarni  
Company Secretary  
M. No.: A18549



Encl: As above

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,

Name of the Company	Finolex Industries Limited
Meeting	40 <sup>th</sup> Annual General Meeting (AGM)
Day, Date & Time	Wednesday, September 22, 2021 at 4.00 p.m. (IST)
Mode	Video Conferencing ("VC")/Other Audio –Visual Means ("OAVM")

Dear Sir,

I, Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Finolex Industries Limited ("the Company") CIN: L40108PN1981PLC024153 at its meeting held on May 31, 2021 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the AGM of the Equity shareholders of the Company:





### 1. Responsibility and E-voting Agency:

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder read along with the Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the meeting by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the meeting held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by M/s KFin Technologies Private Limited ("KFin").

### 2. Notice of AGM and advertisement:

In accordance with the notice of the AGM sent to the shareholders by way of email on August 31, 2021 and uploaded on the website of the Company at [www.finolexpipes.com](http://www.finolexpipes.com) and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the Circulars mentioned above, on September 02, 2021, the remote e-voting period remained open from Sunday, September 19, 2021 (9.00 a.m.) (IST) to Tuesday, September 21, 2021 (5.00 p.m.) (IST).

### 3. Cut-off Date:

The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 15, 2021, were entitled to vote on the proposed resolutions (item nos. 1 to 6 as set out in the Notice of the AGM of the Company).

### 4. Remote e-voting process:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of KFin.

### 5. Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the shareholders who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)). Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of KFin ([www.evoting.kfintech.com](http://www.evoting.kfintech.com)) and the same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The shareholders who have not voted or whose voting was found defective has been treated as invalid and kept separately.



## 6. Counting Process and results:

6.1 The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

- a) **Ordinary Resolution No. 1** – To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Auditors and the Board of Directors thereon.

### (i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 487	21	508	-
Number of votes cast by them	40,71,03,739	4,28,165	40,75,31,904	100.00
<b>(ii) Voted against</b>				
Number of members voted	9	0	9	-
Number of votes cast by them	6,305	0	6,305	0.00
<b>(iii) Total</b>				
Total number of members voted	496	21	517	-
Total number of votes cast by them	40,71,10,044	4,28,165	40,75,38,209	100.00

### (ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	8	0	# ^ 8
Total Number of shares involved	56,309	0	# ^ 56,309

# 5 shareholders by remote e-voting have not voted for 55,753 shares.

^ 3 shareholders have partially voted in favour and partially not voted for 556 shares.

- b) **Ordinary Resolution No. 2** – To declare a final dividend of Rs. 2 and a special dividend of Rs. 2 per equity share for the financial year ended 31st March, 2021.



(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 488	20	508	-
Number of votes cast by them	40,71,58,329	4,26,415	40,75,84,744	100.00
<b>(ii) Voted against</b>				
Number of members voted	9	1	10	-
Number of votes cast by them	4,845	1,750	6,595	0.00
<b>(iii) Total</b>				
Total number of members voted	497	21	518	-
Total number of votes cast by them	40,71,63,174	4,28,165	40,75,91,339	100.00

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	6	0	# ^ 6
Total Number of shares involved	3,179	0	# ^ 3,179

# 4 shareholders by remote e-voting have not voted for 2,625 shares.

^ 2 shareholders have partially voted in favour and partially not voted for 554 shares.

- c) **Ordinary Resolution No. 3** – To appoint a director in place of Mr. Saurabh S. Dhanorkar (DIN:00011322) who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 469	21	490	-
Number of votes cast by them	20,46,19,729	4,28,165	20,50,47,894	50.42
<b>(ii) Voted against</b>				





Number of members voted	24	0	24	-
Number of votes cast by them	20,16,00,184	0	20,16,00,184	49.58
<b>(iii) Total</b>				
Total number of members voted	493	21	514	-
Total number of votes cast by them	40,62,19,913	4,28,165	40,66,48,078	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	10	0	# ^ 10
Total Number of shares involved	9,46,440	0	# ^ 9,46,440

# 8 shareholders by remote e-voting have not voted for 9,45,876 shares.

^ 2 shareholders have partially voted in favour and partially not voted for 564 shares.

- d) **Ordinary Resolution No. 4** – To ratify a consolidated remuneration of Rs. 4.00 Lakh (Rupees four lakh only) to be paid to M/s. S. R. Bhargave Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 2022.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 473	21	494	-
Number of votes cast by them	40,71,55,054	4,28,165	40,75,83,219	100.00
<b>(ii) Voted against</b>				
Number of members voted	^ 23	0	23	-
Number of votes cast by them	8,503	0	8,503	0.00
<b>(iii) Total</b>				
Total number of members voted	496	21	517	-
Total number of votes cast by them	40,71,63,557	4,28,165	40,75,91,722	100.00



^ 2 shareholders have partially voted in favour and partially against.

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	10	0	# ^ 10
Total Number of shares involved	2,796	0	# ^ 2,796

# 7 shareholders by remote e-voting have not voted for 2,240 shares.

^ 1 shareholder has voted partially against and partially not voted for 2 shares.

^ 2 shareholders have partially voted in favour and partially not voted for 554 shares.

- e) **Special Resolution No. 5** – To approve payment of commission to the directors other than managing director or executive director of the Company not exceeding one per cent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 with a cap of Rs.4.00 Crores (Rupees four crores only) for each financial year commencing from 1st April, 2020.

**(i) Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 376	20	396	-
Number of votes cast by them	38,65,61,842	4,28,115	38,69,89,957	95.17
<b>(ii) Voted against</b>				
Number of members voted	113	1	114	-
Number of votes cast by them	1,96,57,231	50	1,96,57,281	4.83
<b>(iii) Total</b>				
Total number of members voted	489	21	510	-
Total number of votes cast by them	40,62,19,073	4,28,165	40,66,47,238	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
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Total number of members who have not voted/ partially voted/ whose votes were declared invalid	14	0	# ^ 14
Total Number of shares involved	9,47,280	0	# ^ 9,47,280

# 12 shareholders by remote e-voting have not voted for 9,46,706 shares.

^ 2 shareholders have partially voted in favour and partially not voted for 574 shares.

- f) **Special Resolution No. 6** – To approve issuing offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non-Convertible Debentures ("NCDs ") for a sum not exceeding Rs.250.00 Crores (Rupees Two Hundred Fifty crores only) on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.

**(i)Voted in favour of or against the resolution:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total	% of total number of valid votes cast
<b>(i) Voted in Favour</b>				
Number of members voted	^ 473	19	492	-
Number of votes cast by them	40,71,54,306	4,27,415	40,75,81,721	100.00
<b>(ii) Voted against</b>				
Number of members voted	20	1	21	-
Number of votes cast by them	9,048	50	9,098	0.00
<b>(iii) Total</b>				
Total number of members voted	493	20	513	-
Total number of votes cast by them	40,71,63,354	4,27,465	40,75,90,819	100.00

**(ii) Not voted/Invalid votes:**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	10	1	# ^ 11
Total Number of shares involved	2,999	700	# ^ 3,699



# 8 shareholders by remote e-voting have not voted for 2,445 shares and 1 shareholder who has done e voting during the AGM has not voted for 700 shares.

^ 2 shareholders have partially voted in favour and partially not voted for 554 shares.

6.2 Accordingly, resolution number 1 to 6 have been passed with requisite majority as stated in the Notice of the 40<sup>th</sup> Annual General Meeting of the Company.

**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairman for safe keeping thereafter.

Thanking you.

Yours faithfully,

For SVD and Associates

Company Secretaries

  
Sridhar Mudaliar

Partner

FCS. No.:6156

C. P. No.:2664

Place: Pune

Date: September 23, 2021

UDIN: F006156C000989710



FINOLEX INDUSTRIES LIMITED	
Date of the AGM/EGM	22-09-2021
Total number of shareholders on record date	188860
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	77

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Auditors and the Board of Directors thereon.							
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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	32,25,28,190	0	100.0000	0.0000
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,29,46,815	99.1948	32,29,46,815	0	100.0000	0.0000
Public- Institutions	E-Voting	9,43,89,434	8,10,36,702	85.8536	8,10,36,702	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,10,36,702	85.8536	8,10,36,702	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,05,18,986	35,45,152	1.7680	35,38,847	6,305	99.8221	0.1778
	Poll		9,540	0.0048	9,540	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,54,692	1.7728	35,48,387	6,305	99.8226	0.1774
Total		62,04,76,905	40,75,38,209	65.6814	40,75,31,904	6,305	99.9985	0.0015

Note : 5 shareholders by remote e-voting have not voted for 55,753 shares. 3 shareholders have partially voted in favour and partially not voted for 556 shares.





Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.2 and a special dividend of Rs.2 per equity share for the financial year ended 31st March, 2021.							
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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	32,25,28,190	0	100.0000	0.0000
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32,55,68,485	32,29,46,815	99.1948	32,29,46,815	0	100.0000	0.0000
Public- Institutions	E-Voting	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,05,18,986	35,44,409	1.7676	35,39,564	4,845	99.8633	0.1366
	Poll		9,540	0.0048	7,790	1,750	81.6561	18.3438
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,05,18,986	35,53,949	1.7724	35,47,354	6,595	99.8144	0.1856
	Total	62,04,76,905	40,75,91,339	65.6900	40,75,84,744	6,595	99.9984	0.0016

Note : 4 shareholders by remote e-voting have not voted for 2,625 shares. 2 shareholders have partially voted in favour and partially not voted for 554 shares.



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Saurabh S. Dhanorkar (DIN 00011322), who retires by rotation, and being eligible, offers himself for re-appointment.							
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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	12,15,65,205	20,09,62,985	37.6913	62.3086
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32,55,68,485	32,29,46,815	99.1948	12,19,83,830	20,09,62,985	37.7721	62.2279
Public- Institutions	E-Voting	9,43,89,434	8,01,46,669	84.9106	7,95,16,549	6,30,120	99.2137	0.7862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,43,89,434	8,01,46,669	84.9106	7,95,16,549	6,30,120	99.2138	0.7862
Public- Non Institutions	E-Voting	20,05,18,986	35,45,054	1.7679	35,37,975	7,079	99.8003	0.1996
	Poll		9,540	0.0048	9,540	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,05,18,986	35,54,594	1.7727	35,47,515	7,079	99.8008	0.1992
Total		62,04,76,905	40,66,48,078	65.5380	20,50,47,894	20,16,00,184	50.4239	49.5761

Note : 8 shareholders by remote e-voting have not voted for 9,45,876 shares. 2 shareholders have partially voted in favour and partially not voted for 564 shares.





Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify a consolidated remuneration of Rs. 4.00 Lakh (Rupees four lakh only) to be paid to M/s. S. R. Bhargave Co., Cost Accountants, Pune, (Firm Registration No. 000218) the Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of cost records of the Company for the financial year ending 31st March, 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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	32,25,28,190	0	100.0000	0.0000
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32,55,68,485	32,29,46,815	99.1948	32,29,46,815	0	100.0000	0.0000
Public- Institutions	E-Voting	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,05,18,986	35,44,792	1.7678	35,36,289	8,503	99.7601	0.2398
	Poll		9,540	0.0048	9,540	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,05,18,986	35,54,332	1.7726	35,45,829	8,503	99.7608	0.2392
Total	Total	62,04,76,905	40,75,91,722	65.6901	40,75,83,219	8,503	99.9979	0.0021

Note : 7 shareholders by remote e-voting have not voted for 2,240 shares. 1 shareholder has voted partially against and partially not voted for 2 shares. 2 shareholders have partially voted in favour and partially not voted for 554 shares.





Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of commission to the directors other than managing director or executive director of the Company not exceeding one per cent per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 with a cap of Rs.4.00 Crores (Rupees four crores only) for each financial year commencing from 1st April, 2020.							
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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	32,25,28,190	0	100.0000	0.0000
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,29,46,815	99.1948	32,29,46,815	0	100.0000	0.0000
Public- Institutions	E-Voting	9,43,89,434	8,01,46,669	84.9106	6,05,05,372	1,96,41,297	75.4933	24.5066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,01,46,669	84.9106	6,05,05,372	1,96,41,297	75.4933	24.5067
Public- Non Institutions	E-Voting	20,05,18,986	35,44,214	1.7675	35,28,280	15,934	99.5504	0.4495
	Poll		9,540	0.0048	9,490	50	99.4758	0.5241
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35,53,754	1.7723	35,37,770	15,984	99.5502	0.4498
Total		62,04,76,905	40,66,47,238	65.5379	38,69,89,957	1,96,57,281	95.1660	4.8340

Note : 12 shareholders by remote e-voting have not voted for 9,46,706 shares. 2 shareholders have partially voted in favour and partially not voted for 574 shares.




Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To approve issuing offer(s) or invitation(s) to subscribe to debt securities as defined under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time, including Non-Convertible Debentures ("NCDs") for a sum not exceeding Rs.250.00 Crores (Rupees Two Hundred Fifty crores only) on a private placement basis in one or more tranches during a period of one year from the date of passing of this resolution within the overall borrowing limits of the Company, as approved by the members, from time to time.							
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
Promoter and Promoter Group	E-Voting	32,55,68,485	32,25,28,190	99.0662	32,25,28,190	0	100.0000	0.0000
	Poll		4,18,625	0.1286	4,18,625	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	32,55,68,485	32,29,46,815	99.1948	32,29,46,815	0	100.0000	0.0000
Public- Institutions	E-Voting	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9,43,89,434	8,10,90,575	85.9106	8,10,90,575	0	100.0000	0.0000
Public- Non Institutions	E-Voting	20,05,18,986	35,44,589	1.7677	35,35,541	9,048	99.7447	0.2552
	Poll		8,840	0.0044	8,790	50	99.4343	0.5656
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,05,18,986	35,53,429	1.7721	35,44,331	9,098	99.7440	0.2560
Total		62,04,76,905	40,75,90,819	65.6899	40,75,81,721	9,098	99.9978	0.0022

Note : 8 shareholders by remote e-voting have not voted for 2,445 shares and 1 shareholder who has done e voting during the AGM has not voted for 700 shares. 2 shareholders have partially voted in favour and partially not voted for 554 shares.

