| BSE LIMITED | National Stock Exchange of India <br> P.J. Towers, <br> Dalal Street, <br> Mumbai -400 <br> 001. |
| :--- | :--- |
| Eimited  <br> BSE Scrip code: Bandra Kurla Complex, <br> 532684 Bandra (E), <br> Mumbai - 400 051  |  |
|  | NSE Symbol: EKC <br>  |
|  |  |

Dear Sir/Madam,

Sub: Details of Voting Results of the $41^{\text {st }}$ Annual General Meeting (AGM) held on September 29, 2020 as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith, the voting results and Scrutinizer's Report for the resolutions as set out in the AGM Notice. The aforesaid resolutions have been approved by Members with requisite majority and have been passed on the date of AGM i.e. September 29, 2020 through Video Conferencing/Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and business(es) mentioned in the Notice dated August 25, 2020, convening the AGM were transacted thereat

Kindly take the same on your record.

Thanking you,

Yours faithfully,

## For EVEREST KANTO CYLINDER LIMITED

```
PUNEET Digitally signed by PUNEET
PREMKUMAR PREMKUMAR KHURANA
MRLSNANA
KHURANA
```


## PUNEET KHURANA

MANAGING DIRECTOR
DIN: 00004074

## EVEREST <br> KANTO CYLINDER LIMITED

Manufacturers of High Pressure Seamless Gas Cylinders

Registered Office : 204, Raheja Centre, Free Press Journal Marg. 214, Nariman Point, Mumbai - 400021.

CIN L29200MH1978PLCO20434
Tel. : +91-22-4926 8300 / 01
Fax: +91-22-2287 0720
Website : www.everestkanto.com


ISO |TS 16849
BUREAU VERTAS
Benticamon

Enclosure: As above

| Date of the AGM | September 29, 2020 |
| :--- | :--- |
| Total number of shareholders on record date i.e September 22, 2020 | 41,393 |
| No. of Shareholders present in the meeting either in person or through proxy : |  |
| Promoters and Promoter Group: | Not Applicable - due to pandemic situation of covid-19 and <br> pursuant to the applicable circulars, the AGM was held through <br> Public: <br> Video Conferencing (VC) / Other Audio Visual Means (OAVM) |
| No. of Shareholders present in the meeting through VC / OAVM |  |
| Promoters and Promoter Group: |  |
| Public: |  |

ANNEXURE - 2

| 1. Resolution required: Ordinary |  |  | To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, which includes the Statement of Profit \& Loss and Cash Flow Statement for the year ended March 31, 2020, the Balance Sheet as at that date, the Auditor's Report and the Reports of 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 Cast (2) | \% of Votes cast on outstanding Shares $(3)=[(2) /(1)]^{\star} 100$ | No. of Votes in Favour <br> (4) | No. of Votes Against (5) | $\%$ of Votes in favour on votes cast $(6)=[(4) /(2)]^{*} 100$ | \% of Votes against on votes cast $(7)=[(5) /(2)]^{\star} 100$ |
| Promoter and Promoter Group | remote E-Voting voting at AGM through e-voting process | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voting at AGM through e-voting process | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voting at AGM through e-voting process | 36,432,277 | 729,973 | 2.004 | 729,723 | 250 | 99.966 | 0.034 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 36,432,277 | 729,973 | 2.004 | 729,723 | 250 | 99.966 | 0.034 |
| Total |  | 112,207,682 | 64,109,306 | 57.135 | 64,109,056 | 250 | 100.000 | 0.000 |


| 2. Resolution required: Ordinary |  |  | Appointment of a Director in place of Mr. Pushkar Khurana (DIN: 00040489) 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 Cast (2) | \% of Votes cast on outstanding Shares $(3)=[(2) /(1)]^{\star} 100$ | No. of Votes in Favour (4) | No. of Votes Against (5) | $\begin{gathered} \% \text { of Votes in } \\ \text { favour on } \\ \text { votes } \\ \text { cast } \\ (6)=[(4) /(2)]^{*} 100 \end{gathered}$ | $\%$ of Votes against on votes cast $(7)=[(5) /(2)]^{\star} 100$ |
| Promoter and Promoter Group | remote E-Voting voting at AGM through e-voting process | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voting at AGM through e-voting process | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voting at AGM through e-voting process | 36,432,277 | 729,973 | 2.004 | 729,523 | 450 | 99.938 | 0.062 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 36,432,277 | 729,973 | 2.004 | 729,523 | 450 | 99.938 | 0.062 |
| Total |  | 112,207,682 | 64,109,306 | 57.135 | 64,108,856 | 450 | 99.999 | 0.001 |


| 3. Resolution required: Ordinary |  |  | Ratification of the remuneration of the Cost Auditors for the financial year 2020-21 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes Cast (2) | \% of Votes cast on outstanding Shares $(3)=[(2) /(1)]^{*} 100$ | No. of Votes in Favour (4) | No. of Votes Against (5) | \% of Votes in favour on votes cast $(6)=[(4) /(2)]^{\star 1} 100$ | \% of Votes against on votes cast $(7)=[(5) /(2)]^{*} 100$ |
| Promoter and Promoter Group | remote E-Voting voting at AGM through e-voting process | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voting at AGM through e-voting process | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remole E-voing voing al AGM through e-voting process | 36,432,277 | 729,973 | 2.004 | 729,523 | 450 | 99.938 | 0.062 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 36,432,277 | 729,973 | 2.004 | 729,523 | 450 | 99.938 | 0.062 |
| Total |  | 112,207,682 | 64,109,306 | 57.135 | 64,108,856 | 450 | 99.999 | 0.001 |



| 5. Resolution required: Ordinary |  |  | Appointment of Dr. Vaijayanti Pandit (DIN:06742237) as an Independent Director to hold office for a term of 5 years commencing from March 30, 2020 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes Cast (2) | \% of Votes cast on outstanding Shares $(3)=[(2) /(1)]^{*} 100$ | No. of Votes in Favour (4) | No. of <br> Votes Against <br> (5) | $\begin{gathered} \% \text { of Votes in } \\ \text { favour on } \\ \text { votes } \\ \text { cast } \\ (6)=[(4) /(2)]^{*} 100 \\ \hline \end{gathered}$ | \% of Votes against on votes cast $(7)=[(5) /(2)]^{\star} 100$ |
| Promoter and Promoter Group | remote E-Voting voting at AGM through e-voting process | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voting at AGM through e-voting process | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voting at AGM through e-voting process | 36,432,277 | 729,973 | 2.004 | 729,623 | 350 | 99.952 | 0.048 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 36,432,277 | 729,973 | 2.004 | 729,623 | 350 | 99.952 | 0.048 |
| Total |  | 112,207,682 | 64,109,306 | 57.135 | 64,108,956 | 350 | 99.999 | 0.001 |


| 6. Resolution required: Special |  |  | Re-appointment of Mrs. Uma Acharya, (DIN: 07165976), as an Independent Director of the company to hold office for a second term of 5 consecutive years from May 26, 2020 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter/ promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of Votes Cast (2) | \% of Votes cast on outstanding Shares $(3)=[(2) /(1)]^{*} 100$ | No. of Votes in Favour <br> (4) | No. of Votes Against (5) | $\begin{aligned} & \text { \% of Votes in } \\ & \text { favour on } \\ & \text { votes } \\ & \text { cast } \\ & (6)=[(4) /(2)]^{*} 100 \end{aligned}$ | \% of Votes against on votes cast $(7)=[(5) /(2)]^{\star} 100$ |
| Promoter and Promoter Group | remote E-Voting voting at AGM through e-voting process | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 75,613,143 | 63,379,333 | 83.821 | 63,379,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voting at AGM through e-voting process | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 162,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voting at AGM through e-voting process | 36,432,277 | 729,973 | 2.004 | 528,585 | 201388 | 72.412 | 27.588 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 36,432,277 | 729,973 | 2.004 | 528,585 | 201388 | 72.412 | 27.588 |
| Total |  | 112,207,682 | 64,109,306 | 57.135 | 63,907,918 | 201388 | 99.686 | 0.314 |

# AASHISH K. BHATT \& ASSOCIATES Practicing Company Secretaries 

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING
B Com., Alessurbese applicable provisions of the Companies Act. 2013. Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman I Managing Dlrector
Everest Kanto Cylinder Limited
204. Raheja Centre, Free Press Journal

Marg, 214. Nariman Point Mumbaı - 400021


#### Abstract

Subiect: Consolldated Scrutinizer's Report on Membery voting through remote evoting and e-voting system conducted at the 41"1Annual General Meoting of Everest Kanto Cylinder Limited held on September 29, 2020 through Video Conferencing (VC) 1 Other Audlo Visual Means (OAVM) in accordance with General Circular No. 2012020 dated Mav 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 Issued by the Ministry of Corporate Affairs and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively known as "the Applicable circulars").


Dear Sir,
I. Aashish Bhatt, Proprietor of Aashish K. Bhatt \& Associates, Practicing Company Secretaries, Mumbal, had been appointed as the Scrutinizer by the Board of Directors of Everest Kanto Cylinder Limited(hereinafter referred as "the Company")vide resolution dated August 25, 2020, pursuant to Section 108 of the Companies Act. 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinatter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India(Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended from time to time (SEBI Listing Regulations), to scrutinize the remote e-voting held from 10.00 A M (IST) on Safurday. September 26, 2020 to 5.00 P.M. (IST) on Monday. September 28. 2020 (hereinafter referred to as "the remote e-voling period') and e-vating system at $41^{131}$ Annual General Meeting (AGM / the Meeting) of the Company on the Resolutions contained in the Notice dated August 25 2020, of the AGM of the members of the Company, held on Tuesday. September 29. 2020 at 12.30 P.M. through

VIceo Conferencing ("VC")/other Audio Visual means(hereinafter referred to as "electronic AGM "pe-AGM")

Members of the Company were provided remote e-voting facility through Central Depository Services (India) Limited (CDSL) whereby they could cast their votes during the remote e-voting period and some members of the Company voted during the aforesaid period. After the said remote e-voting period, the voting portal had been blocked by CDSL, the service provider

Members attending the AGM through VC I OAVM and who did not cast their votes through remote $\theta$-voting were allowed to cast their votes at the Meating through e-voting system provided by CDSL on all resolutions set out in the Notice convening the AGM. in accordance with sub-rule 4 (iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members attending the AGM through VCIOAVM and did not cast their vole earlier, voted through electronic voting system conducted at AGM

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations 2015.

My responsibility as a scrutinizer of the vating process was restricted to scrutinize the e-voting process (through remote e-voting and e-voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by CDSL.

The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members, was Tuesday, September22, 2020.

In case of vetes received through e-voting system at the AGM as wel as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through e-voting system were considered invalid.

On September 29, 2020, atter receiving the votes cast electronically by CDSL, the votes cast through remote e-voting and e-voting systom at the $44^{31} \mathrm{AGM}$ were duly unblocked by me in the presence of Ms. Bhavika Bhatt and Ms. Vrushali Darii. who were witnesses in accordance rule 20 sub rule 4 (xii) of the said rules.

The papers pertaining to remote e-voting and electronic voting system at AGM and all other relevant records are kept in our safe custody and shall be retained until the minutes of AGM are approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with rule 4 (xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which we confirmed that resolutions were passed with requisite majority.

You are requested to acknowledge receipt of this report.

Thanking you,
For, Aashish K. Bhatt \& Associates,

## Ardas

Aashish K. Bhatt
Practicing Company Secretary
(Membership No.: A19639 / COP No.: 7023)
UDIN: A019639B000821935

Place: Mumbai
Date:30.09.2020

Countersignad by:
For Everest Kanto Cylinder Limited


Puneet Khurana
Managing Director DIN : 00004074

## WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conducting of voting through remote e-voting and e-voting system at the $41^{44}$ Annual General Meeting (AGM) by Members of Everest Kanto Cylinder Limited ("the Company") on all resolutions set out in the Notice convening the $41^{\text {s/ }} \mathrm{AGM}$ of Company, which was held on Tuesday September 29, 2020 at 12.30 PM . through VC / OAVM, we. Ms. Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank. W.E highway, Borivali (East). Mumbaı - 400 066) and Ms. Vrushali Darji (working at D/101, Lata Annexe, Above Axis Bank. W.E highway, Borivali (East), Mumbai - 400 066) hereby confirm our witnessing to the unblocking of votes cast through remote e-voting and electronic voting system at the AGM

We further state that we are not in the employment of the Company.

## Witness 1


(Bhavika Bhatt)

## Witness 2

(Vrushall Darjl)

Date: 30.09.2020
Place: Mumbai

ANNEXI RE: 1

| Date ofthe AGM | Seplember 29, 2020 |
| :---: | :---: |
| Total number of shareholdera on recard date i.e Soptember 22, 2020 | 41,393 |
| No. of Sharahaldere presenl in the meeting elther in parson or through proxy : <br> Promoters and Promoter Group: <br> Public | Not Appicable - due to pandemic situalion of covid-19 and pursuant to the applicable circulars, the AGM was held througt Video Conterencing (VC) I Ohet Audro Vsual Means (OAVM) |
| No. of Shareholders present in the meeting through VC / OAVM |  |
| Pramoters and Promoter Group Public | $\begin{aligned} & 12 \\ & 35 \\ & \hline \end{aligned}$ |



| 1. Resalletion requmed: Ordina ry |  |  | Tc contion arc ado:1 the Aude: F nabye Staments (Standa ne nd Consoldated) of the <br>  and Casnfow Saiemant fop the yea ended Harch 31 2020, the Barance Sheat as at that date. The Audilor: Recon and yiz Reports gfte Boa'd of Dectars therean |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  the agenderesolution? |  |  | No |  |  |  |  |  |
| Calogry | Mode of Veting | No of shares hald (1) | No of Votes Cest (2) | $\%$ af Votes cest on Butatanding Shares $\text { [3 }=\{[2 M]!\text { 10c }$ | Na. of Votas. In Favour <br> (4) | Na. of Votan. Aqainsi (6) |  | \% of Votes aqainsl on voles calal (7) $[(5 \mu(2)] \times 100$ |
| Pramater and Promater Gray | mumple E.Voting viligal AGM ihroege-vatrs คlaces | 7.56 13.43 | 63379333 | 83821 | 633,79333 | 0 | 120.000 | 0.000 |
|  | col |  | 0 | 0000 | 0 | 0 | 1000 | 0000 |
|  | Teral | P. 56 13.143 | $633,79.333$ | 83.821 | 63379.333 | 0 | \$00.000 | 0.000 |
| Public Instintions | remote E-Votngvotegat AGA ihros ghevarn rnociens | 62262 | J | 0000 | 0 | 0 | 1000 | 0000 |
|  | pal |  | 0 | 0000 | 0 | 0 | 1000 | 0.000 |
|  | Toll | -102 202 | 0 | 000 | 1 | - | 1.000 | 0.000 |
| Public - Noa Insthitions | remote E-Voring vairget AGA Tricu gh E-wo.nc pmonatis | 3,6432.27 | 7.29673 | 2004 | 7.29,723 | 25C | 99966 | 0.034 |
|  | 10 |  | 0 | 0000 | 0 | 0 | 1000 | 0.000 |
|  | Tobl | 3.442 .077 | 8,20.973 | 2 1-1 | 7.2973 | 280 | 9.98 | 0.034 |
| Tatal |  | 14 27,07,582 | 6.41,99,308 | 57.135 | 9,41,69 056 | 250 | 110.000 | 0.000 |


| 2. Resolution required: Ordinary |  |  | Agpointmant of a Director in place of Mr Pushkar Khurana (OIN 00040489) who retires by rolation and being eligible, offers himsell for re-appointment |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whathar promoterf promoter group are interested in the agenda/resolution? |  |  | No |  |  |  |  |  |
| Category | Made of Yatiag | No. of shares held (1) | No. of <br> Votas <br> Cast <br> (2) | \% af Volas cast on outstanding Shares (3) $=[(2 M 1)]^{-100}$ | No. af Votes In Favous (4) | No. al Voles Against (5) | $\begin{aligned} & \text { \% of Votes in } \\ & \text { favour on } \\ & \text { voles } \\ & \text { cast } \\ & \text { (6) }=\{(4) /(2)] \times 100 \end{aligned}$ | \% of Votse agalnet on votas cast (7) $[(8) /(2)]=100$ |
| Promolar and Promoter Group | remote E-Voting votung al AGM through e-voling grocass | 7.56.13.143 | 6,33,79,333 | 83.821 | $6.33,79.333$ | 0 | 100000 | 0000 |
|  | poll |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Tetal | 7,56,13,143 | 6,33,79,333 | 83.821 | 6,33,79,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Vating vating al AGM through evating procala | 1.62.262 | 0 | 0.000 | 0 | 0 | 0000 | 0000 |
|  | poll |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Tetal | 1,62,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voling voting at AGM through e-voing prociess | 3.64.32.277 | 7,29,973 | 2004 | 7,29,523 | 450 | 99.938 | 0062 |
|  | pall |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Tobl | 3,64.32.277 | 7,29,973 | 2.004 | 7.29.523 | 450 | 98.938 | 0.062 |
| Total |  | 11,22,07,682 | 6,41,09,306 | 57.135 | 6,41,08,856 | 450 | 99.999 | 0.001 |


| 3. Resalution required: Ordinary |  |  | Ratuficaton of the semuneration of the Cost Audiors for ine financial year 2020-21 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whather promotel/ promoter group are intorested in 1he agendaires olution? |  |  | No |  |  |  |  |  |
| Catagory | Mode of Voting | No. of shares held (I) | No. of Votos Cas (2) | \% of Vales cast an outstanding Shares $(3)=[(2) M(1)]^{\circ} 100$ | No. of Votes In Favour (4) | No. of Votes. Against (5) | $\begin{gathered} \text { \% of Voles in } \\ \text { favour on } \\ \text { votes } \\ \text { cast } \\ (6)=[(4) \cap(2)]=100 \end{gathered}$ | \% al Votes aqainat on votes cant (7) $\{(5)(2)]$-100 |
| Promoter and Promoter Group | remote E.Voting voting al AGM Hrough e-voting procoas | 7,56, 13, 143 | $630,78,333$ | 83821 | 8,33,75,333 | 0 | 100.000 | 0.000 |
|  | poll |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Tatal | 7.66,13,143 | 6,33,78,333 | 83.821 | B,33,79,333 | 0 | 100.000 | 0.000 |
| Public Institutions | remote E-Voting voling at AGM trough e-voting procas: | 1.62.262 | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | pll |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Total | 1,62,2:22 | 0 | 0000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | AGM through e-voltng procoses | 36432,277 | 7.29,973 | 2004 | 7.29,523 | 450 | 99938 | 0062 |
|  | poll |  | 0 | 0000 | 0 | 0 | 0000 | 0000 |
|  | Totel | 3,64,32,277 | 7,29,973 | 2.004 | 7,29,523 | 450 | 99.938 | 0.062 |
| Tatal |  | 11,22,07,682 | 8,41,09,300 | 57.135 | 6,41,08,888 | 460 | 99.989 | 0.001 |


| 4. Resolution nequired: Special |  |  | Appaniment ol Mi. Puneel Khurana \{DIN 000040741 as the Managing Directer of the Company and fixing his remunaralion |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whathar promoterf promoter group ape interastad in the agenda/resolution? |  |  | Yes, 82,05.459 equity shares held by Mr. Puneel Khuranabeing interested in the satd pesoluthon ane excluded for determing the voling |  |  |  |  |  |
| Category | Mode af Voting | No. of shares held (1) | No. of Votes Cast (2) | \% of Voles cast on outstanding Shares (3) $\#(121 / 11)^{*} 108$ | No. of Votes in Favour (4) | No. of Votas Against (5) | $\qquad$ | \% ol Votas aqainst on votes cast 17 $=$ IfMi-100 |
| Promeler and Promoter Group | remote E-Voting voting al AGM through e-voting procass | 7,56,13,143 | 5,51,73,874 | 72969 | 5,51,73, 874 | 0 | -00000 | 0000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0000 | 0.000 |
|  | Total | 7,66,13,143 | 6.54,73,874 | 72868 | 8,51,93,874 | 0 | 100.000 | 0.000 |
| Public institutions | remole E-Voting vating al AGM through e-voting proces: | 1.62.262 | 0 | 0.000 | 0 | 0 | 0000 | 0.000 |
|  | pall |  | 0 | 0.000 | 0 | 0 | 0000 | 0000 |
|  | Total | 1,62.262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voling al AGM through e-vating process | 3,64,32,277 | 7.28 .973 | 2.004 | 7.29.623 | 350 | 99.952 | 0.048 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0000 | 0000 |
|  | Total | 3.64,32,277 | 7,29,973 | 2.004 | 7.29 .623 | 350 | 99.852 | 0.048 |
| Total |  | 11,22,07,682 | 5,59,03,847 | 49822 | 5,59.03.497 | 350 | 99.998 | 0.001 |


| 8. Resolution requized: Ordinary |  |  | Apponimani of Dr Vaqayanil Pandil (DIN 06742237) as an Independent Direcior to hold aftece for a tarm of 5 years commencing from March 30. 2020 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whather promoter/ promoter group are intonestad in the agendalresolution? |  |  | No |  |  |  |  |  |
| Category | Mode of Voting | No. of shares held (1) | No. of Votas Cast (2) | $\%$ of Votas cast on outstanding Shares $(J)=\{(2 W / 1)\}^{\wedge} 100$ | No. of Voles in Favour (4) | No. of Votes Against (5) | \% of Vates in favour on votes cast (6) $=[(4) /(2)]^{\circ} 100$ | \% of Votes aqainet on votes cast (7) $=[(5)(2)]$ '100 |
| Promotar and Promoter Group | nemate E Voting voling at AGM inrough e-voling precess | 7.56,13,143 | 6,33,79.333 | 83.821 | 6,33, 79,333 | 0 | 100.000 | 0.000 |
|  | noll |  | 0 | 0.000 | 0 | 0 | 0000 | 0000 |
|  | Topal | 7,56,13,143 | 6.33,79,333 | 83.821 | 6,33,79,333 | 0 | 100000 | 0.000 |
| Public. Institutions | semote E-Voting vating at AGM through e-voling preconal | 1,62.262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | coll |  | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
|  | Total | 1,62,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remole E-Voting voting at AGM 1hrough e-voling procesa | 3,64.32.277 | 7.29.973 | 2.004 | 7.29,623 | 350 | 99952 | 0048 |
|  | _gall |  | 0 | 0.000 | 0 | 0 | 0000 | 0000 |
|  | Total | 3,84,32,277 | 7.29,973 | 2.004 | 7,29,623 | 350 | 99.952 | 0.048 |
| Total |  | 11,22,07,682 | 6.41.09.306 | 57.135 | 6,41,08,956 | 350 | 99.999 | 0.001 |


| 6. Rearlution required: Special |  |  | Re-appontment of Mrs Uma Acharya (DiN 07165976) as an Independen! Drector of the company lo hold office for a second term of Sconsecutbe years Irom May 26. 2020 |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whathar promoter/ promoter group are intaraaled in the agendalresolution? |  |  | No |  |  |  |  |  |
| Categon | Mode of Voting | Nn nl shares held (1) | Nn nf Votes Cast (2) | \% nf Vatas cast on outata nding Shares $(3)=\left\{(2 \mathrm{~V}(1)]^{\bullet 10\}}\right.$ | No al Votes in Favour (4) | Nn n! Votes. Against (5) | $\begin{array}{\|c\|} \hline \% \text { nivatpe in } \\ \text { favour on } \\ \text { votes } \\ \text { cast } \\ (6)=[(4) /(2)]^{-100} \end{array}$ | " nilVntes against on votes cast (7) $=[(5)(2)]^{\prime} 100$ |
| Promotiar <br> and Promoter Group | remote E-Voling voling al AGM Ihrough e-vating procese | 7.56, 13.143 | 6,33,79,333 | 83821 | 6,33,79,333 | 0 | 100000 | 0.000 |
|  | poll |  | 0 | 0.000 | 0 | 0 | 0000 | 0.000 |
|  | Tatel | 7,56,13,143 | 6,33,79,333 | 83.821 | 6,33,79,333 | 0 | 100.000 | 0.000 |
| Public insthtutions | remote E-Valing voing al AGM Ihrough e-voting placase | 9.62 .262 | 0 | 0000 | 0 | 0 | 0000 | 0.000 |
|  | nall |  | 0 | 0.000 | 0 | 0 | 0000 | 0.000 |
|  | Tomel | 1,62,262 | 0 | 0.000 | 0 | 0 | 0.000 | 0.000 |
| Public - Non Institutions | remote E-Voting voting al AGM through e-voting procabs | 3.64,32,277 | 7,29,973 | 2.004 | 5,28,585 | 201388 | 72.412 | 27588 |
|  | poll |  | 0 | 0000 | 0 | 0 | 0000 | 0.000 |
|  | Tatal | 3,64,32,277 | 7,29,973 | 2.004 | 5,28,585 | 201388 | 72.412 | 27.588 |
| Total |  | 11,22.07,682 | 6,41,09,306 | 57.135 | 6,39,07,918 | 201388 | 99.688 | 0.314 |

