



6 August 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
corp.relations@bseindia.com	cmlist@nse.co.in
Scip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Voting results of the Annual General Meeting held on 06 August 2020

Dear Sir,

In reference to notice dated 22 August 2020 submitted to the exchange for convening Annual General Meeting, this is to inform the exchange that pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, based on the report submitted by the scrutinizer appointed for this purpose, the result declared and accordingly resolutions as contained in AGM Notice are declared as duly passed by the members of the Company with requisite majority, without any modification.

We enclose herewith the voting results of the Annual General Meeting on the ordinary and special resolutions mentioned in the notice of AGM and scrutinizer's report in this regard.

Thanking you,

Yours faithfully,
For Essel Propack Limited



Suresh Savaliya
Head - Legal & Company Secretary
Encl.: As above.

Filed on online



ESSEL PROPACK LIMITED

Corporate Office: Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India www.esselpropack.com
T: +91-22-2481 9000/9200 F: +91-22-24963137
complianceofficer@epglobal.com

Registered Office

P.O. Vasind, Taluka Shahpur
Dist. Thane 421604 Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947

Voting results

Record date	31-07-2020
Total number of shareholders on record date	30389
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	1
b) Public	72
No. of resolution passed in the meeting	12

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2020 and the Reports 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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	18823813	81.6588	18823813	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	18823813	81.6588	18823813	0	100.0000
Public- Non Institutions	E-Voting	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26059818	46.6644	26059813	5	100.0000
Total		315450941	281437587	89.2175	281437582	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 2.05 per equity share of face value of Rs. 2 each				
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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	19638830	0	100.0000
Public- Non Institutions	E-Voting	55845207	26060018	46.6647	26060013	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26060018	46.6647	26060013	5	100.0000
Total		315450941	282252804	89.4760	282252799	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor for a term of five years

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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	19634707	4123	99.9790	0.0210
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	19634707	4123	99.9790
Public- Non Institutions	E-Voting	55845207	26053957	46.6539	26053949	8	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26053957	46.6539	26053949	8	100.0000
Total		315450941	282246743	89.4741	282242612	4131	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amit Dixit as a 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		236553956	100.0000	236553956	0	100.0000	0.0000
	Poll	236553956						
	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public-Institutions	E-Voting		19638830	85.1944	19634707	4123	99.9790	0.0210
	Poll	23051778						
	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	19634707	4123	99.9790	0.0210
Public- Non Institutions	E-Voting		26060018	46.6647	26060013	5	100.0000	0.0000
	Poll	55845207						
	Postal Ballot (if applicable)							
	Total	55845207	26060018	46.6647	26060013	5	100.0000	0.0000
Total		315450941	282252804	89.4760	282248676	4128	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Amit Jain as a 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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	18988526	650304	96.6887	3.3113
	Poll							
	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	18988526	650304	96.6887	3.3113
Public- Non Institutions	E-Voting	55845207	26054157	46.6542	26054152	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55845207	26054157	46.6542	26054152	5	100.0000	0.0000
Total		315450941	282246943	89.4741	281596634	650309	99.7696	0.2304
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint Mr. Animesh Agrawal as 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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	18835664	803166	95.9103	4.0897
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	18835664	803166	95.9103
Public- Non Institutions	E-Voting	55845207	26060018	46.6647	25515842	544176	97.9118	2.0882
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26060018	46.6647	25515842	544176	97.9118
Total		315450941	282252804	89.4760	280905462	1347342	99.5226	0.4774
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
				No				
Description of resolution considered				To appoint Mr. Aniket Damle as 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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	18835664	803166	95.9103	4.0897
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	18835664	803166	95.9103
Public- Non Institutions	E-Voting	55845207	26060018	46.6647	25515842	544176	97.9118	2.0882
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26060018	46.6647	25515842	544176	97.9118
Total		315450941	282252804	89.4760	280905462	1347342	99.5226	0.4774
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Qi Yang as 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		236553956	100.0000	236553956	0	100.0000	0.0000
	Poll	236553956						
	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public- Institutions	E-Voting		19638830	85.1944	19638830	0	100.0000	0.0000
	Poll	23051778						
	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
Public- Non Institutions	E-Voting		26060018	46.6647	26059271	747	99.9971	0.0029
	Poll	55845207						
	Postal Ballot (if applicable)							
	Total	55845207	26060018	46.6647	26059271	747	99.9971	0.0029
Total		315450941	282252804	89.4760	282252057	747	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration of cost auditor						
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		236553956	100.0000	236553956	0	100.0000	0.0000
	Poll	236553956						
	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public- Institutions	E-Voting		19638830	85.1944	19638830	0	100.0000	0.0000
	Poll	23051778						
	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
Public- Non Institutions	E-Voting		26059818	46.6644	26059813	5	100.0000	0.0000
	Poll	55845207						
	Postal Ballot (if applicable)							
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
Total		315450941	282252604	89.4759	282252599	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Private Placement of NCDs and/or Debt Securities				
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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
Public- Non Institutions	E-Voting	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
Total		315450941	282252604	89.4759	282252599	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sudhanshu Vats as a 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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	19638830	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	19638830	0	100.0000
Public- Non Institutions	E-Voting	55845207	26059818	46.6644	26059813	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	26059818	46.6644	26059813	5	100.0000
Total		315450941	282252604	89.4759	282252599	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (12)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

To appoint Mr. Sudhanshu Vats as a as Managing Director and Chief Executive Officer

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	236553956	236553956	100.0000	236553956	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		236553956	236553956	100.0000	236553956	0	100.0000
Public- Institutions	E-Voting	23051778	19638830	85.1944	13346151	6292679	67.9580	32.0420
	Poll							
	Postal Ballot (if applicable)							
	Total		23051778	19638830	85.1944	13346151	6292679	67.9580
Public- Non Institutions	E-Voting	55845207	25516047	45.6907	25516042	5	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		55845207	25516047	45.6907	25516042	5	100.0000
Total		315450941	281708833	89.3035	275416149	6292684	97.7662	2.2338
Whether resolution is Pass or Not.							Yes	

D. M. ZAVERI & Co.

Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Essel Propack Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 37th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 37th AGM of the Equity Shareholders of Essel Propack Limited (**Company**), held on Thursday, 6th August, 2020, at 11:30 a.m. through electronic means / VC.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (**NSDL**), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions described in the Notice of the AGM.

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

1. The remote e-voting period remained open from 9.00 AM on Monday, 3rd August 2020 up to 5.00 PM on Wednesday, 5th August 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 31st July 2020 were entitled to vote on the proposed resolution as mentioned in the Notice of the 37th AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Thursday, 6th August 2020 at 12.55 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2020 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	281437587	167	281437582	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	281437587	167	281437582	100.0000	4	5	0.0000	0	0
Item 2: Declaration of final dividend on equity shares for the financial year 2019-20 (Ordinary Resolution)									
E-voting	282252804	174	282252799	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	174	282252799	100.0000	4	5	0.0000	0	0
Item 3: Appointed M/s. Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditor for a term of five years (Ordinary Resolution)									
E-voting	282246743	170	282242612	99.9985	6	4131	0.0015	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282246743	170	282242612	99.9985	6	4131	0.0015	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.

Tel.: 022-28679660, 022-49712722 (M). 98203 20503, E-mail: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 4: Appointed Mr. Amit Dixit as non-independent & non-executive Director (Ordinary Resolution)									
E-voting	282252804	173	282248676	99.9985	5	4128	0.0015	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	173	282248676	99.9985	5	4128	0.0015	0	0
Item 5: Appointed Mr. Amit Jain as non-independent & non-executive Director (Ordinary Resolution)									
E-voting	282246943	165	281596634	99.7696	12	650309	0.2304	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282246943	165	281596634	99.7696	12	650309	0.2304	0	0
Item 6: Appointed Mr. Animesh Agrawal as non-independent & non-executive Director (Ordinary Resolution)									
E-voting	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Item 7: Appointed Mr. Aniket Damle as non-independent & non-executive Director (Ordinary Resolution)									
E-voting	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	167	280905462	99.5226	11	1347342	0.4774	0	0
Item 8: Appointed Mr. Qi Yang as non-independent & non-executive Director (Ordinary Resolution)									
E-voting	282252804	172	282252057	99.9997	6	747	0.0003	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252804	172	282252057	99.9997	6	747	0.0003	0	0
Item 9: Ratification of remuneration of cost auditor (Ordinary Resolution)									
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Item 10: Approved private placement of NCDs and/or Debt Securities (Special Resolution)									
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0

D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M), 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Poll	0	0	0	0	0	0	0	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Item 11: Appointed Mr. Sudhanshu Vats as a Director (Ordinary Resolution)									
E-voting	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	282252604	173	282252599	100.0000	4	5	0.0000	0	0
Item 12: Appointed Mr. Sudhanshu Vats as a as Managing Director and Chief Executive Officer (Special Resolution)									
E-voting	281708833	144	275416149	97.7662	33	6292684	2.2338	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	281708833	144	275416149	97.7662	33	6292684	2.2338	0	0

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh M. Zaveri

B Com., F.C.S.

145, 1st Floor, Kesar Residency, Above Bagwati Restaurant, Sector 3, Charkop, Kandivali (West), Mumbai – 400 067.
Tel.: 022-28679660, 022-49712722 (M), 98203 20503, E-mail.: dmz@dmzaveri.com, Website: www.dmzaveri.com

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

**For D. M. Zaveri & Co
Practising Company Secretary**

**Dharmesh
Zaveri**

Digitally signed by Dharmesh Zaveri
DN: cn=N, o=D M Zaveri & Co,
postalCode=400067, st=Maharashtra,
c=Dharmesh Zaveri
Date: 2020.08.06 19:51:26 +05'30'

**Dharmesh Zaveri
(Proprietor)**

Accepted by:-

Sd/-

Director / Chairman / authorized person

**Membership No.: 5418
C.P. No.: 4363**

**Place: Mumbai
Date: 06/08/2020**