



**REF: SISL/CORP/2024-25**

**21st September, 2024**

BSE Limited  
The Manager, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN: INE438E01016**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 38<sup>th</sup> Annual General Meeting (“AGM”) and Scrutinizer’s Report.**

We are submitting herewith the details regarding the voting results of the business transacted at the 38<sup>th</sup> AGM held on Friday, September 20, 2024, at 11:30 A.M. (IST) in the format prescribed under the Regulation 44 (3) of the Listing Regulations. All the resolutions were passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated September 20, 2024, on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website - <https://www.sikaglobal.com/>

This is for your information and records.

Thanking you,

Yours faithfully  
**For Sika Interplant Systems Limited**

**Suraj Kumar Sahu**  
**Company Secretary and Compliance Officer**  
**M.NO. 35855**  
Encl: a/a

**Gauri Balankhe**  
**Practicing Company Secretary**

193/5, West of Chord Road  
1st Block, 2nd Stage, Rajajinagar  
Mahalakshmpuram, Bangalore - 560 086  
Mobile: 9611108007  
Email: [gauri.acs@gmail.com](mailto:gauri.acs@gmail.com)

Date: 20/09/2024

To,  
The Board of Directors,  
**Sika Interplant Systems Limited**  
No.3, Gangadhar Chetty Road  
Bangalore KA 560042 IN

Dear Sir/Madam,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your members during the 38<sup>th</sup> Annual General Meeting of your Company held on Friday, 20<sup>th</sup> September, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

  
**Gauri Balankhe**  
Practising Company Secretary  
Membership No: FCS 7786  
C.P No: 8588  
UDIN: F007786F001270707



### REPORT OF SCRUTINIZER

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

<b>Name of the Company</b>	SIKA INTERPLANT SYSTEMS LIMITED
<b>Meeting</b>	38 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Friday, 20 <sup>th</sup> September, 2024 at 11:30 A.M.
<b>Deemed Venue</b>	Registered office of the Company
<b>Mode</b>	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 38<sup>th</sup> Annual General Meeting ("AGM") of SIKA INTERPLANT SYSTEMS LIMITED (hereinafter referred to as the Company) scheduled on Friday, 20<sup>th</sup> September, 2024 held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the AGM

- Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022 and 09/2023 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022, advertisement was published in leading newspaper including regional language specifying the date and time of the Annual General Meeting, availability of the notice on Company's website [www.sikaglobal.com](http://www.sikaglobal.com) and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the Annual General Meeting etc.
- The Company hosted the notice of 38<sup>th</sup> Annual General Meeting dated Friday, 20<sup>th</sup> September, 2024 on its website [www.sikaglobal.com](http://www.sikaglobal.com), website of the agency providing the platform for remote e-voting and e-voting during the Annual General Meeting and also intimated the same to BSE Limited and CDSL on 29<sup>th</sup> August, 2024.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Integrated Registry Management Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 29<sup>th</sup> August, 2024, by E-mail to the Members who had already registered their email ids with the Company / Depositories and no more Members registered their email ids pursuant to aforesaid advertisement(s) published by the Company.

#### 3. Cut-off date

The Equity shareholders holding shares as on 13<sup>th</sup> September, 2024 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company.



#### 4. Remote e-voting Process:

**A. Agency**

The Company appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting in the Annual General meeting.

**B. Remote e-voting period:**

Remote e-voting platform was opened from Tuesday, 17<sup>th</sup> September, 2024 at 9:00 a.m (IST) and ends at 5:00 p.m (IST) on Thursday, 19<sup>th</sup> September, 2024.

#### 5. Voting at the AGM

- A.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, Beneficiary ID, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- B.** Accordingly, CDSL (Central Depository Services (India) Limited) the remote e-voting agency provided us with the names, DP ID, Beneficiary ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

#### 6. Counting Process

- A.** On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members after the conclusion of Meeting on the CDSL (Central Depository Services (India) Limited) e-voting platform and downloaded the results.

#### 7. Results of Voting

- A.** We observed that:
- 1** Member had cast his /her votes through e-voting during the AGM;
  - 54** Members had cast their votes through remote e-voting.
- B.** Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated Friday, 20<sup>th</sup> September, 2024 is enclosed herewith.
- C.** Based on the aforesaid results, we report that all the Resolutions as set out in the Notice of the Annual General Meeting dated Friday, 20<sup>th</sup> September, 2024 have been passed with the requisite majority.

  
**Gauri Balankhe**  
Practising Company Secretary  
Membership No: FCS 7786  
C.P No: 8588  
UDIN: F007786F001270707



### CONSOLIDATED RESULTS

#### Item No-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### Item No-2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the Financial Year ended 31<sup>st</sup> March, 2024, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### Item No-3: Ordinary Resolution

To declare dividend of ₹ 10/- per equity share for the Financial Year ended 31<sup>st</sup> March 2024.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### Item No-4: Ordinary Resolution

To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.

The consent of the Shareholders for re-appointment of Mrs. Anuradha Sikka (DIN: 00902914) as a Director of the Company:



Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### **Item No-5: Ordinary Resolution**

Ratification of Remuneration of Cost Auditor

The consent of the Shareholders for ratification of remuneration payable to Mr. M. Thimmarayaswamy, Cost Accountant (Membership No. F20731), Cost Auditor of the Company:

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### **Item No-6: Ordinary Resolution**

Approval of Sub-division/Split of Equity Shares of the Company

The consent of the Shareholders for sub-division/split of 1 (One) fully paid-up equity share having face value of ₹ 10/- (Rupees Ten) each, into 5 (Five) fully paid-up equity shares having face value of ₹ 2/- (Rupees Two) each:

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,393	39	-	-	30,74,393	39	99.9984
<b>Dissent</b>	48	15	1	1	49	16	0.0016
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

#### **Item No-7: Ordinary Resolution**

Alteration of Memorandum of Association of the Company:

The consent of the Shareholders for Alteration of Memorandum of Association of the Company:



Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,358	38	-	-	30,74,358	38	99.9973
<b>Dissent</b>	83	16	1	1	84	17	0.0027
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No-8: Special Resolution**

Appointment of Mr. Parasuramachetty Jayapal (DIN: 10589149), as an Independent Director:

The consent of the Shareholders for Appointment of Mr. Parasuramachetty Jayapal as an Independent Director of the Company:

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

**Item No-9: Special Resolution**

Appointment of Mr. Sushil Chander Khanna (DIN: 01419591), as an Independent Director:

The consent of the Shareholders for Appointment of Mr. Sushil Chander Khanna as an Independent Director of the Company:

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
<b>Assent</b>	30,74,396	40	-	-	30,74,396	40	99.9985
<b>Dissent</b>	45	14	1	1	46	15	0.0015
<b>Total</b>	<b>30,74,441</b>	<b>54</b>	<b>1</b>	<b>1</b>	<b>30,74,442</b>	<b>55</b>	<b>100</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated Friday, 20<sup>th</sup> September, 2024 has been passed with requisite majority.

  
**Gauri Balankhe**  
Practising Company Secretary  
Membership No: FCS 7786  
C.P No: 8588  
UDIN: F007786F001270707



<b>General information about company</b>	
Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01016
Name of the company	SIKA INTERPLANT SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:54 pm



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mrs. Gauri Balankhe
Firms Name	NA
Qualification	CS
Membership Number	7786
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	20-09-2024

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	14339
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	5
b) Public	61
No. of resolution passed in the meeting	9
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 Standalone Financial Statements for the year ended 31st March 2024 together with the Reports of the Board of Directors and the 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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3041217	100	3041217	0	100
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		117354	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100

	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384
	Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
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 Consolidated Financial Statements for the year ended 31st March 2024 together with the Reports of the Board of Directors and the 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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							

	applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384
	Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs.10/- per equity share for the financial year ended 31st March 2024.				
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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384

Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for reappointment.				
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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384

Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384

Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Sub-division/Split of Equity Shares of the Company				
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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33176	48	99.8555	0.1445
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33176	49	99.8525	0.1475

Total	4240175	3074442	72.5074	3074393	49	99.9984	0.0016
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of the Company				
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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33141	83	99.7502	0.2498
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33141	84	99.7472	0.2528

Total	4240175	3074442	72.5074	3074358	84	99.9973	0.0027
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Parasuramachetty Jayapal (DIN: 10589149),as an Independent 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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384



Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sushil Chander Khanna (DIN: 01419591),as an Independent 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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public-Institutions	E-Voting	117354	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117354	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1081604	33224	3.0717	33179	45	99.8646	0.1354
	Poll		1	0.0001	0	1	0	100
	Postal Ballot (if applicable)							
	Total	1081604	33225	3.0718	33179	46	99.8616	0.1384

Total	4240175	3074442	72.5074	3074396	46	99.9985	0.0015
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

