



SSIL:SEC:BSE:2020-21

July 16, 2020

**The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400 001**

**Scrip Code: 540143**

Dear Sir

**Sub: 24<sup>th</sup> Annual General Meeting – Submission of Voting Results etc.**

...

Further to our letter dated July 15, 2020 and in accordance with the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 24<sup>th</sup> Annual General Meeting held on July 15, 2020 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully  
For Sagarsoft (India) Limited

J.Raja Reddy  
Company Secretary

Encl.

**Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 24<sup>th</sup> Annual General Meeting held on Wednesday, the July 15, 2020 at 3.30 p.m through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 24<sup>th</sup> Annual General Meeting (AGM) of the Company held on July 15, 2020.

The e-voting commenced at 9.00 a.m. on July 11, 2020 and concluded at 5.00 p.m. on July 14, 2020.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated July 16, 2020 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 24<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad  
Date: July 16, 2020

for Sagarsoft (India) Limited



**S.Sreekanth Reddy**  
**Chairman of the 24<sup>th</sup> AGM**



# B S S & ASSOCIATES

## COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004

Phone : 040 - 40171671, Cell : 6309490217

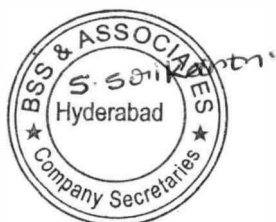
E-mail : bssass99@gmail.com

To  
The Chairman,  
**SAGARSOFT (INDIA) LIMITED,**  
Plot No.111, Road No.10,  
Jubilee Hills,  
Hyderabad,  
Telangana-500033.

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 24<sup>th</sup> Annual General Meeting of SAGARSOFT (INDIA) LIMITED held on Wednesday, July 15, 2020 at 3:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

1. We, **B S S & Associates**, Company secretaries, Hyderabad, were appointed by the Board of Directors of "**SAGARSOFT (INDIA) LIMITED**" ("**the Company**") for the purpose of scrutinizing the remote e-voting process and e-voting system during the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 8 as set out in the Notice dated 15<sup>th</sup> June, 2020 of the 24<sup>th</sup> AGM of the members of **SAGARSOFT (INDIA) LIMITED**, held on 15<sup>th</sup> day of July, 2020 at 3.30 p.m through VC/OAVM.
2. The Notice dated June 15, 2020, as confirmed by the Company was sent to the Share holders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with the Circulars dated April 8, 2020 and April 13, 2020, (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Company had availed the e-voting facility offered by Kfin Technologies Private limited (Kfintech) for conducting remote e-voting prior to AGM and conducting e-voting during the AGM to the share holders of the company.



4. The remote e-voting period was kept open for four days from 9.00 am IST on 11<sup>th</sup> July, 2020 to 5.00 p.m IST on 14<sup>th</sup> July, 2020.
5. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 08<sup>th</sup> July, 2020.
6. The Company had also provided e-voting facility to the share holders present at the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. We have scrutinized and reviewed the e-voting prior to and during the AGM and votes cast therein based on the reports generated by the kfin tech.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted to making as Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by Kfin Technologies Private limited, as under.

**a) Resolution 1 (as an Ordinary Resolution)**

"Resolved that the audited financial statements of the Company for the financial year ended 31st March 2020 together with the reports of the Directors and Auditors thereon be and are hereby received, considered, approved and adopted."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
58	3325993	99.99

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	362	0.01

(iii) **Abstain/ Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL



**b) Resolution 2 (as an Ordinary Resolution)**

"Resolved that a dividend of Rs.1.50 per share (15%) on the 55,60,000 equity shares of Rs.10/- each of the company for the financial year ended 31st March, 2020 be and is hereby declared.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
59	3326354	100

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1	Negligible

(iii) **Abstain/ Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**c) Resolution 3 (as an Ordinary Resolution)**

"Resolved that Shri S.Sreekanth Reddy (DIN: 00123889) who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation."

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
58	3325993	99.99

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	362	0.01

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL



**d) Resolution 4 (as an Ordinary Resolution)**

“Resolved that Shri K.Satish Chander Reddy (DIN:02412539) who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby reappointed as a director liable to retire by rotation.”

(I)Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
58	3325993	99.99

(ii) Voted **against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
2	362	0.01

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

**e) Resolution 5 (as a Special Resolution)**

Resolved that consent of the shareholders be and is hereby accorded pursuant to Section 180(1)( c) and any other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications thereof and any rules made thereunder for the time being in force), to the Board of Directors of the Company to borrow for the purpose of business, as and when required, from, including without limitation, any Bank and/or Financial Institution and/or NBFC and/or any body corporate/ entity/entities and/or authority/authorities and/or Director(s)/relatives of Director(s), either in rupees or in such other foreign currencies as may be permitted by law from time to time, such sum or sums of monies as they may deem necessary, notwithstanding the fact that the money to be borrowed together with the money already borrowed may exceed the aggregate of the paid up capital of the Company, its free reserves, that is to say, reserves not set apart for any specific purpose and securities premium, provided that at any time the total outstanding amount of such borrowings, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, shall not exceed Rs.50 crores.

Resolved Further that the Board of Directors be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to, inter-alia, interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required

(i) Voted **in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
56	3325991	99.99



(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	364	0.01

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL

**f) Resolution 6 (as a Special Resolution)**

Resolved that consent of the shareholders be and is hereby accorded under Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder to the Board of Directors of the Company to mortgage and or charge all or any of the movable and immovable properties of the Company, wherever situate, present and future, and to confer power to enter upon and to take possession of assets of the Company in certain events, in favour of Banks/ Financial Institutions/NBFcs/body Corporate/other entities/any authority(ies) to secure the term loan and other credit facilities extended or as may be extended by them to the company from time to time, together with interest, compound / additional interest at the respective agreed rates, premia on prepayment or on redemption, cost, charges, expenses and all other monies payable by the Company to the above said lenders in terms of the sanction governing such term loan(s) and credit facilities up to the limit as may be approved by the members from time to time under section 180(1)(c) of the Companies Act, 2013.

Further resolved that the Board of Directors of the Company be and is hereby authorised to finalize the documents for creating the afore said mortgage and or the charge and to do all such acts and things as may be necessary for giving effect to the above resolution

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
56	3325991	99.99

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	364	0.01

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL



**g) Resolution 7 (as a Special Resolution)**

Resolved that pursuant to the provisions of Section 186 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time) and subject to such other approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to give loans to any other body(ies) corporate and / or give any guarantee or provide security in connection with a loan to any other body(ies) corporate and / or acquire by way of subscription, purchase or otherwise, the securities of anybody(ies) corporate upto an aggregate amount not exceeding Rs.100 crores notwithstanding that the aggregate of the loans or guarantees so far given or to be given and/ or securities so far acquired or to be acquired by the Company, may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

Resolved Further that the Board be and is hereby authorised to take from time to time all decisions including finalization of the terms and conditions for giving the loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such further acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate

(i) **Voted in favour of Resolution:**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
56	3325991	99.99

(ii) **Voted against the resolution**

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
4	364	0.01

(iii) **Abstain/Invalid Votes:**

No of Members voted	Number of votes cast by them
NIL	NIL





**h) Resolution 8 (as an Ordinary Resolution)**

Resolved that pursuant to the provisions of Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force, consent of the members be and is hereby accorded to collect from every member of the Company who makes a specific request to the company to send any documents to him through a particular mode, a fee in advance as may be determined by the Board of Directors or a Committee thereof or the Registrars and Share Transfer Agents of the Company to cover the expenses involved in delivering the said documents through the mode indicated by the member.

(i) **Voted in favour** of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
57	3325992	99.99

(ii) **Voted against** the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
3	363	0.01

(iii) **Abstain/Invalid** Votes:

No of Members voted	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully

*For B S S & Associates  
Company Secretaries*

S. Srikanth  
Partner  
C.P. # 7999



Date: 16.07.2020  
Place: Hyderabad

UDIN: A022119B000461987

Received the report

*S. Sreekanth Reddy*  
S.SREEKANTH REDDY  
(Chairman of the Meeting)

Date: 16.07.2020  
Place: Hyderabad

	SAGARSOFT (INDIA) LIMITED
Date of the AGM/EGM	15-07-2020
Total number of shareholders on record date	2893
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	30

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements, Report of the directors and auditors for the year ended 31st March, 2020 as detailed in Item No.1 of the Notice of the AGM.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,674	362	99.9224	0.0775	0	0	
	Poll		210	0.0094	210	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		467,246	20.8801	466,884	362	99.9225	0.0775	0	0	
Total		5,560,000	3,326,355	59.8265	3,325,993	362	99.9891	0.0109	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	467,035	1	99.9997	0.0002	0	0	
	Poll		210	0.0094	210	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		467,246	20.8801	467,245	1	99.9998	0.0002	0	0	
Total		5,560,000	3,326,355	59.8265	3,326,354	1	100.0000	0.0000	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri.S.Sreekanth Reddy (DIN.00123889) as detailed in Item No.3 of the Notice of the AGM.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,674	362	99.9224	0.0775	0	0	
	Poll		210	0.0094	210	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		467,246	20.8801	466,884	362	99.9225	0.0775	0	0	
Total		5,560,000	3,326,355	59.8265	3,325,993	362	99.9891	0.0109	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri.K.Satish Chander Reddy (DIN.02412539) as detailed in Item No.4 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,674	362	99.9224	0.0775	0	0
	Poll		210	0.0094	210	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		467,246	20.8801	466,884	362	99.9225	0.0775	0	0
Total		5,560,000	3,326,355	59.8265	3,325,993	362	99.9891	0.0109	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent under section 180(1)(c) of the Companies Act, 2013 for exercising borrowing powers as detailed in Item No.5 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,673	363	99.9222	0.0777	0	0
	Poll		210	0.0094	209	1	99.5238	0.4761	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		467,246	20.8801	466,882	364	99.9221	0.0779	0	0
Total		5,560,000	3,326,355	59.8265	3,325,991	364	99.9891	0.0109	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent under section 180(1)(a) of the Companies Act, 2013 for mortgaging the assets etc., as detailed in Item No.6 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,859,109</b>	<b>98.2813</b>	<b>2,859,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,673	363	99.9222	0.0777	0	0
	Poll		210	0.0094	209	1	99.5238	0.4761	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>467,246</b>	<b>20.8801</b>	<b>466,882</b>	<b>364</b>	<b>99.9221</b>	<b>0.0779</b>	<b>0.0779</b>	<b>0</b>
<b>Total</b>		<b>5,560,000</b>	<b>3,326,355</b>	<b>59.8265</b>	<b>3,325,991</b>	<b>364</b>	<b>99.9891</b>	<b>0.0109</b>	<b>0</b>	<b>0</b>

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Consent under section 186 of the Companies Act, 2013 for making investments etc., as detailed in Item No.7 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,859,109</b>	<b>98.2813</b>	<b>2,859,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,673	363	99.9222	0.0777	0	0
	Poll		210	0.0094	209	1	99.5238	0.4761	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>467,246</b>	<b>20.8801</b>	<b>466,882</b>	<b>364</b>	<b>99.9221</b>	<b>0.0779</b>	<b>0.0779</b>	<b>0</b>
<b>Total</b>		<b>5,560,000</b>	<b>3,326,355</b>	<b>59.8265</b>	<b>3,325,991</b>	<b>364</b>	<b>99.9891</b>	<b>0.0109</b>	<b>0</b>	<b>0</b>

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Consent under section 20 of the Companies Act, 2013 for charging fee, as detailed in Item No.8 of the Notice of the AGM.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,909,109	2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,859,109	98.2813	2,859,109	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	413,136	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,237,755	467,036	20.8707	466,674	362	99.9224	0.0775	0	0
	Poll		210	0.0094	209	1	99.5238	0.4761	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		467,246	20.8801	466,883	363	99.9223	0.0777	0	0
Total		5,560,000	3,326,355	59.8265	3,325,992	363	99.9891	0.0109	0	0