

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2020 along with the Reports of the Directors and Auditors thereon

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	14138677	14138677	100	14138677	-	100	-
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>14138677</b>	<b>14138677</b>	<b>100</b>	<b>14138677</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-Voting	2429810	5250					
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2429810</b>	<b>734525</b>	<b>77.97</b>	<b>734525</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	4163577						
	Venue Voting							
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>4163577</b>	<b>27039</b>	<b>0.47</b>	<b>26945</b>	<b>94</b>	<b>99.65</b>	<b>0.35</b>
<b>Total</b>		<b>20732064</b>	<b>14110625</b>	<b>68.06</b>	<b>14110531</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 2****To declare dividend on Equity Shares of the Company for the Financial Year 2019-20**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	14138677	14138677	100	14138677	-	100	-
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>14138677</b>	<b>14138677</b>	<b>100</b>	<b>14138677</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-Voting	2429810	734525	77.97	734525	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2429810</b>	<b>734525</b>	<b>77.97</b>	<b>734525</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	4163577	22348	0.39	22254	94	99.58	0.42
	Venue Voting		4691	0.08	4691	0	100	0
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>4163577</b>	<b>27039</b>	<b>0.47</b>	<b>26945</b>	<b>94</b>	<b>99.65</b>	<b>0.35</b>
<b>Total</b>		<b>20732064</b>	<b>14110625</b>	<b>68.06</b>	<b>14110531</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>


**Item No. 3**

**To appoint a Director in place of Smt. Ruchika Oswal (Din: 00565979), who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers herself for re-appointment**

Resolution Required: (Ordinary/Special)	Ordinary Resolution
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 favor  (4)	No. of votes-against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	14138677	14138677	100	14138677	-	100	-
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>14138677</b>	<b>14138677</b>	<b>100</b>	<b>14138677</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-Voting	2429810	734525	77.97	734525	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2429810</b>	<b>734525</b>	<b>77.97</b>	<b>734525</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	4163577	22348	0.39	22254	94	99.58	0.42
	Venue Voting		4691	0.08	4691	0	100	0
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>4163577</b>	<b>27039</b>	<b>0.47</b>	<b>26945</b>	<b>94</b>	<b>99.65</b>	<b>0.35</b>
<b>Total</b>		<b>20732064</b>	<b>14110625</b>	<b>68.06</b>	<b>14110531</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 4**

**To appoint a Director in place of Smt. Monica Oswal (Din: 00566052), who retires by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	14138677	14138677	100	14138677	-	100	-
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>14138677</b>	<b>14138677</b>	<b>100</b>	<b>14138677</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-Voting	2429810	734525	77.97	734525	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2429810</b>	<b>734525</b>	<b>77.97</b>	<b>734525</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	4163577	22348	0.39	22254	94	99.58	0.42
	Venue Voting		4691	0.08	4691	0	100	0
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>4163577</b>	<b>27039</b>	<b>0.47</b>	<b>26945</b>	<b>94</b>	<b>99.65</b>	<b>0.35</b>
<b>Total</b>		<b>20732064</b>	<b>14110625</b>	<b>68.06</b>	<b>14110531</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 5****To appoint Statutory Auditors and Fix their remuneration**

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
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 favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	14138677	14138677	100	14138677	-	100	-
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>14138677</b>	<b>14138677</b>	<b>100</b>	<b>14138677</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	Remote E-Voting	2429810	734525	77.97	734525	0	100	0
	Venue Voting		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2429810</b>	<b>734525</b>	<b>77.97</b>	<b>734525</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	4163577	22348	0.39	22254	94	99.58	0.42
	Venue Voting		4691	0.08	4691	0	100	0
	Postal Ballot (If Applicable)							
	<b>Total</b>	<b>4163577</b>	<b>27039</b>	<b>0.47</b>	<b>26945</b>	<b>94</b>	<b>99.65</b>	<b>0.35</b>
<b>Total</b>		<b>20732064</b>	<b>14110625</b>	<b>68.06</b>	<b>14110531</b>	<b>94</b>	<b>99.99</b>	<b>0.01</b>

**ALL THE RESOLUTION FROM ITEM NO. 1 TO 5 WERE PASSED BY REQUISITE MAJORITY.**