

WEL/SEC/2020

July 1, 2020

To,

BSE Limited 1 st Floor, Rotunda Bldg, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532553	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: WELENT
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Dear Sir/Madam,

Sub: Voting Results of the 26th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Please take note of the results of voting (including e-voting) at Annual General Meeting held on Tuesday, June 30 2020.

Date of the AGM: June 30, 2020

Total number of shareholders on record date (i.e. cut-off date): 51,543

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Nil Public: Nil

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: 4 Public: 51

Item No. 1: Ordinary Resolution to receive, consider and adopt the Financial Statement for the Financial Year ended on March 31, 2020 and the Report of Directors and Auditors thereon.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,200,906	34.5731	4,200,906	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,200,906	34.5731	4,200,906	-	100.00	0.00

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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Corporate Identity Number: L45201GJ1994PLC023920

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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)= $[(5)/(2)]*100$
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
Total	148,683,056		82,686,613	55.6127	82,682,613	4,000	99.9952	0.0048

Item No. 2: Ordinary Resolution to consider declaration of dividend for the Financial Year 2019-20 at the rate of 20% (i.e. Rs. 2/-) per share on 148,683,056 Equity Shares.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,760,704	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,760,704	-	100.00	0.00
Total	148,683,056		82,742,637	55.6503	82,742,637	-	100.00	0.00

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Item No. 3: Ordinary Resolution to appoint a Director in place of Mr. Rajesh Mandawewala (DIN: 00007179), as a director of the Company, liable to retire by rotation.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	2,994,236	1,262,694	70.3379	29.6621
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	2,994,236	1,262,694	70.3379	29.6621
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,676	4,028	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,676	4,028	99.8929	0.1071
Total	148,683,056		82,742,637	55.6503	81,475,915	1,266,722	98.4691	1.5309

Item No. 4: Ordinary Resolution to re-appoint M/s. MGB & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company to hold office for second term of 5 consecutive years from the conclusion of the 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting of the Company.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00

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Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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
Public - Institutions		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,688	4,016	99.8932	0.1068
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,688	4,016	99.8932	0.1068
Total	148,683,056		82,742,637	55.6503	82,738,621	4,016	99.9951	0.0049

Item No. 5: Ordinary Resolution to ratify the remuneration to, M/s. Kiran J. Mehta, Cost Accountants as Cost Auditors of the Company for the Financial Year 2020-21.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
Total	148,683,056		82,742,637	55.6503	82,738,637	4,000	99.9952	0.0048

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Item No. 6: Special Resolution to re-appoint Mr. Balkrishan Goenka (DIN: 00270175) as the Whole Time Director designated as Chairman (Executive) of the Company for a period of five years effective from June 1, 2020 at a remuneration of Rs. 7.5 crore per annum on cost to company basis plus the commission @ 2% of annual profit of the Company on consolidated financial statement basis.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	2,994,236	1,262,694	70.3379	29.6621
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	2,994,236	1,262,694	70.3379	29.6621
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,616	4,088	99.8913	0.1087
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,616	4,088	99.8913	0.1087
Total	148,683,056		82,742,637	55.6503	81,475,855	1,266,782	98.4690	1.5310

Item No. 7: Special Resolution to issue securities on a private placement basis upto Rs. 500 crore.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00

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Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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
Public - Institutions		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,676	4,028	99.8929	0.1071
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,676	4,028	99.8929	0.1071
Total	148,683,056		82,742,637	55.6503	82,738,609	4,028	99.9951	0.0049

Item No. 8: Ordinary Resolution for increase in authorised share capital to Rs. 275 crore and alteration of Memorandum of Association.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
Total	148,683,056		82,742,637	55.6503	82,738,637	4,000	99.9952	0.0048

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Item No. 9: Special Resolution for increase in authorised share capital to Rs. 275 crore and alteration of Articles of Association

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	4,256,930	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,256,930	-	100.00	0.00
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,704	4,000	99.8936	0.1064
Total	148,683,056		82,742,637	55.6503	82,738,637	4,000	99.9952	0.0048

Item No.10: Special Resolution for raising of funds not exceeding Rs. 300 crore through various modes of issuance of securities.

Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	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 & Promoter Group	74,725,003	E-Voting	74,725,003	100.00	74,725,003	-	100.00	0.00
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	74,725,003	100.00	74,725,003	-	100.00	0.00
Public - Institutions	12,150,806	E-Voting	4,256,930	35.0341	4,247,895	9,035	99.7878	0.2122
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	4,256,930	35.0341	4,247,895	9,035	99.7878	0.2122

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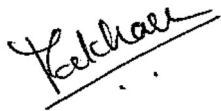
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Resolution Required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	No. of shares held	Mode of Voting	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes-in 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
Public - Non Institutions	61,807,247	E-Voting	3,760,704	6.0846	3,756,616	4,088	99.8913	0.1087
		Poll	-	-	-	-	-	-
		Postal Ballot	-	-	-	-	-	-
		Total	3,760,704	6.0846	3,756,616	4,088	99.8913	0.1087
Total	148,683,056		82,742,637	55.6503	82,729,514	13,123	99.9841	0.0159

Accordingly, the above resolutions have been passed by the Shareholders of the Company.

Thanking you.

For Welspun Enterprises Limited



Priya Pakhare
Company Secretary
FCS - 7805

Welspun Enterprises Limited

Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

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E-mail : companysecretary_wel@welspun.com Website : www.welspunenterprises.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 28 3666 2222 F : +91 28 3627 9010

Corporate Identity Number: L45201GJ1994PLC023920



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

Date: July 01, 2020

To,
The Chairman,
Welspun Enterprises Limited ("the Company")

26th Annual General Meeting ("26th AGM / the meeting") of the members of Welspun Enterprises Limited ("the Company") held on Tuesday, June 30, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 26th Annual General Meeting ("26th AGM / the meeting") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 26th Annual General Meeting of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. As confirmed by the Company, the notice of 26th AGM dated June 1, 2020, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s), in compliance with the Ministry of Corporate Affairs ("MCA") Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.
2. The members of the Company as on cut-off date i.e. Tuesday, June 23, 2020 were entitled to vote on the resolutions (as set out in the notice of 26th AGM of the Company).
3. The remote e-voting period commenced on Saturday, June 27, 2020 (9:00 am) and ended on Monday, June 29, 2020 (5:00 pm) ("remote e-voting period").

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period on June 30, 2020, the NSDL portal was blocked for voting.

4. Post conclusion of the meeting, the votes cast through e-voting facility prior to the meeting and during the meeting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Ms. Divya Padhiyar who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani
SD/-
Signature

Name: Ms. Divya Padhiyar
SD/-
Signature

5. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 26th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
7. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Resolution No. as given in the Notice of 26 th AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors' and the Auditor's thereon	Votes Cast in favour	90	82682613	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4000	0.01	
		Votes Cast invalid	-	-	-	
		Total	91	82686613	100%	
2.	Declaration of final dividend on Equity Shares for the financial year 2019-20. (Rs. 2/- per equity share)	Votes Cast in favour	92	82742637	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
3.	Re-appointment of Mr. Rajesh Mandawewala (DIN: 00007179) as a Director	Votes Cast in favour	79	81475915	98.47	The resolution passed as an Ordinary Resolution
		Votes Cast against	13	1266722	1.53	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
4.	Re-appointment of M/s. MGB & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company for second term of 5 consecutive years and to fix their remuneration	Votes Cast in favour	90	82738621	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	4016	0.01	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
SPECIAL BUSINESS						
5.	Ratification of payment of remuneration to the Cost Auditors	Votes Cast in favour	91	82738637	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4000	0.01	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	



6.	Re-Appointment of Mr. Balkrishan Goenka holding (DIN: 00270175) as the Whole Time Director designated as Chairman (Executive) of the Company	Votes Cast in favour	78	81475855	98.47	The resolution passed as a Special Resolution
		Votes Cast against	14	1266782	1.53	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
7.	Authority to raise funds through Private Placement upto Rs. 500 crore	Votes Cast in favour	89	82738609	99.99	The resolution passed as a Special Resolution
		Votes Cast against	3	4028	0.01	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
8.	Increase in Authorised Share Capital to Rs. 275 crore and alteration of Memorandum of Association	Votes Cast in favour	91	82738637	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4000	0.01	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
9.	Increase in Authorised Share Capital to Rs. 275 crore and alteration of Articles of Association	Votes Cast in favour	91	82738637	99.99	The resolution passed as a Special Resolution
		Votes Cast against	1	4000	0.01	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	
10.	Authority to raise funds not exceeding Rs. 300 crore through various modes of issuance of securities	Votes Cast in favour	87	82729514	99.98	The resolution passed as a Special Resolution
		Votes Cast against	5	13123	0.02	
		Votes Cast invalid	-	-	-	
		Total	92	82742637	100%	

For Mihen Halani & Associates
(Practicing Company Secretaries)

Date: July 01, 2020

Place: Mumbai

UDIN: F009926B000402978

MIHEN
HALANI
Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015