

**Date: 20<sup>th</sup> September, 2019**

To,  
The BSE Limited  
Department of Corporate Services,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai – 400001

**Subject: Voting Results and Scrutinizer's Report for the 21<sup>st</sup> Annual General Meeting**

**Scrip Code: 538734**

The 21<sup>st</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September 2019 at 11.30 a.m. at 10/5, I.T. Park, Nagpur 440022, Maharashtra.

Please find enclosed following:

1. Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4 November 2015
2. Scrutinizer's Report pursuant to Section 108 of Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by ballot papers at AGM

Based on the aforesaid Scrutinizer's Report, the resolutions for item nos. 1 to 6 of the Annual General Meeting were passed with requisite majority.

This is for your information and records

Kindly acknowledge the receipt of the same.

Thanking You

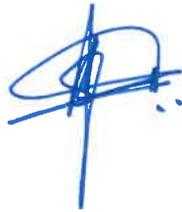
**For Ceinsys Tech Limited**



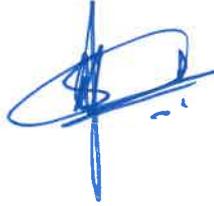
  
**CA Dinesh Kumar Singh**  
**Director Finance & Chief Financial Officer**

Encl: As Above

<b>General information about company</b>	
Scrip code	538734
NSE Symbol	
MSEI Symbol	
ISIN	INE016Q01014
Name of the company	CEINSYS TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2019
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SUSHIL KAWADKAR
Firms Name	CS SUSHIL KAWADKAR
Qualification	CS
Membership Number	5725
Date of Board Meeting in which appointed	06-08-2019
Date of Issuance of Report to the company	20-08-2019



<b>Voting results</b>	
Record date	14-09-2019
Total number of shareholders on record date	330
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
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				Adoption of Audited Annual Financial Statements and Reports thereon for the Financial Year Ended March 31, 2019.				
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	7466825	7466285	99.9928	7466285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7466825	7466285	99.9928	7466285	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3650800	1598522	43.7855	1598522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1339824	36.6995	1339824	0	100	0
	Total		3650800	2938346	80.485	2938346	0	100
Total		11117625	10404631	93.5868	10404631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
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				Declaration of Final Dividend of Rs.2.25 per Equity Share on Equity Shares of Rs. 10/- 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	7466285	7466285	100	7466285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7466285	7466285	100	7466285	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3650800	1598522	43.7855	1598522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1339824	36.6995	1339824	0	100	0
	Total		3650800	2938346	80.485	2938346	0	100
Total		11117085	10404631	93.5914	10404631	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
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 appoint a Director in place of Mr. Hemant Thakare (DIN: 08132265) who retires by rotation				
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	7466285	7466285	100	7466285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7466285	7466285	100	7466285	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3650800	1598522	43.7855	1598522	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1339824	36.6995	1339824	0	100	0
	Total		3650800	2938346	80.485	2938346	0	100
Total		11117085	10404631	93.5914	10404631	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

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Ph. No. 2228206

Mobile No. 9422106889

To,  
The Chairman,  
Board of Directors,  
**CEINSYS TECH LIMITED**  
(Formerly known as ADCC Infocad Limited)  
10/5, I.T. Park,  
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of voting received by way of Ballot Forms and E-voting in respect of passing of the resolutions in the 21st Annual General Meeting held on 20<sup>th</sup> September, 2019.

Thanking you.

Yours Sincerely

*Sushil Kawadkar*

**SUSHIL KAWADKAR**  
**Practicing Company Secretary**



Nagpur

Dated : 20/09/2019

**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

**Scrutinizer(s) Report**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies [Management and Administration] Rules, 2013 and as per the Listing Agreement with the Stock Exchanges)

To,

The Chairman

**CEINSYS TECH LIMITED**

(Formerly known as ADCC Infocad Limited)

Scrutinizer Report of Ballot Forms and e-voting in respect of passing of the resolution in the 21<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> September, 2019.

Dear Sir,

I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as Scrutinizer of Ceinsys Tech Limited ("the company") for the purpose of scrutinizing e-voting process together with ballot forms at 21<sup>st</sup> Annual General Meeting held on 20<sup>th</sup> September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchange, relating to ballot forms including e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer Report of the votes cast by the members for the resolution contained in the Notice dated 24th August, 2019, based on the reports generated from the e-voting systems received till the time fixed for closing process i.e. till 5 P.M. on September 19, 2019 and scrutiny of the physical ballot forms received.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 19th September, 2019 (05:00 p.m.) a final report of the e-voting was generated by me from e-voting systems. Data regarding the e-votes was diligently scrutinized.
2. The shareholders holding shares as on the "cut off" date i.e. 14th September, 2019 were entitled to vote on the proposed resolutions (item no. 1 to item no. 6 as set out in the Notice of AGM of **CEINSYS TECH LIMITED**.
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of [www.evotingindia.com](http://www.evotingindia.com).
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and reconciled with the records.

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5. The result of the scrutiny of the above ballot forms including e-voting in respect of passing of the resolutions prescribed in the Notice dated 24th August, 2019, are as under:

a) **Resolution 1-**

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

b) **Resolution 2-**

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

...2...



(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

c) **Resolution 3-**

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

d) **Resolution 4-**

(i) Voted **in favour** of the resolution.

...3...



Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

e) **Resolution 5-**

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

...4...



(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

f) **Resolution 6-**

(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

(ii) Voted **against** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iii) Invalid Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	0	0	0
e-voting	0	0	0

(iv) Total Votes.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	35	1339824	12.88
e-voting	17	9064807	87.12

The resolution is passed **by Unanimously.**

6. The register, all other papers and relevant records relating electronic voting and the Ballot Forms received shall remain in my safe custody until the Chairman considers, approves, signs the Minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

*Sushil Kawadkar*

**CS. SUSHIL KAWADKAR**  
**FCS - 5725 C. P. No 5565**

Place: Nagpur

Date: 20th September, 2019



**FORMAT FOR VOTING RESULTS**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

<b>Date of the AGM/EGM :</b>	<b>20<sup>th</sup> September, 2019</b>
<b>Total number of shareholders on record date</b> (i.e. September 14, 2019)	330
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Promoters and Promoter Group: Nil Public : 35
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Promoters and Promoter Group: Nil Public : Nil



**Agenda No. 1 : Ordinary Business: Adoption of Audited Annual Financial Statements and Reports thereon for the Financial Year Ended March 31, 2019.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		74,66,285	74,66,285	100.00%	74,66,285	-	100.00%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	Total		36,50,800	29,38,346	80.48%	29,38,346	-	100.00%
Total		1,11,17,085	1,04,04,631	93.59%	1,04,04,631	-	100.00%	-



**Agenda No. 2 : Ordinary Business: Declaration of Final Dividend of Rs.2.25 per Equity Share on Equity Shares of Rs. 10/- each.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>74,66,285</b>	<b>74,66,285</b>	<b>100.00%</b>	<b>74,66,285</b>	<b>-</b>	<b>100.00%</b>
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	<b>Total</b>		<b>36,50,800</b>	<b>29,38,346</b>	<b>80.48%</b>	<b>29,38,346</b>	<b>-</b>	<b>100.00%</b>
<b>Total</b>		<b>1,11,17,085</b>	<b>1,04,04,631</b>	<b>93.59%</b>	<b>1,04,04,631</b>	<b>-</b>	<b>100.00%</b>	<b>-</b>



**Agenda No. 3 : Ordinary Business: To appoint a Director in place of Mr. Hemant Thakare (DIN: 08132265) who retires by rotation**

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		74,66,285	74,66,285	100.00%	74,66,285	-	100.00%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	Total		36,50,800	29,38,346	80.48%	29,38,346	-	100.00%
Total		1,11,17,085	1,04,04,631	93.59%	1,04,04,631	-	100.00%	-



**Agenda No. 4 : Special Business: Appointment of Mr. Arun Wankhede as Independent Director of the Company..**

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		74,66,285	74,66,285	100.00%	74,66,285	-	100.00%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	Total		36,50,800	29,38,346	80.48%	29,38,346	-	100.00%
Total		1,11,17,085	1,04,04,631	93.59%	1,04,04,631	-	100.00%	-



**Agenda No. 5: Special Business: Appointment of Mr. Mihir Dharkar as Director of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		74,66,285	74,66,285	100.00%	74,66,285	-	100.00%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	Total		36,50,800	29,38,346	80.48%	29,38,346	-	100.00%
Total		1,11,17,085	1,04,04,631	93.59%	1,04,04,631	-	100.00%	-



**Agenda No. 6: Special Business: Appointment of Mr. Mihir Dharkar as Managing Director of the Company.**

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	74,66,285	74,66,285	100.00%	74,66,285	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		74,66,285	74,66,285	100.00%	74,66,285	-	100.00%
Public-Institution s	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institution s	E-Voting	36,50,800	15,98,522	43.78%	15,98,522	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		13,39,824	36.70%	13,39,824	-	100.00%	-
	Total		36,50,800	29,38,346	80.48%	29,38,346	-	100.00%
Total		1,11,17,085	1,04,04,631	93.59%	1,04,04,631	-	100.00%	-

