



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

30<sup>th</sup> September, 2019

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip ID – GAMMNINFRA**

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 532959**

Dear Sirs,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of the voting results of the 18<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, enclosed herewith the voting results of the business transacted at the 18<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

  
Kaushal Shah  
Company Secretary & Compliance Officer

# GAMMON INFRASTRUCTURE PROJECTS LIMITED

## Format for Voting Results

|  |                |
|--|----------------|
| Date of the AGM:   | 30-Sep-19      |
| Total number of shareholders on record date                                  | 71450          |
| No. of shareholders present in the meeting either in person or through proxy |                |
| Promoters and Promoter Group:  | 1              |
| Public:  | 39             |
| No. of Shareholders attended the meeting through Video Conferencing          | Not Applicable |
| Promoters and Promoter Group:  |                |
| Public:  |                |



## Gammon Infrastructure Projects Limited

1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon

| Resolution Required : (Ordinary)  |                | 1 - Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended March 31, 2019 and Reports of the Board of Directors and Auditors thereon |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| 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       |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 43099800                | 22.2164   | 43099800                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 193999800   |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |   | <b>43099800</b>         | <b>22.2164</b>  | <b>43099800</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |   | 11829652                | 6.4310  | 11829652                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 183948513   |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |   | <b>11829652</b>         | <b>6.4310</b>   | <b>11829652</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |   | 243511                  | 0.0432  | 242006                       | 1505                      | 99.3820  | 0.6180   |  |  |  |
|   | Poll           |   | 1427702                 | 0.2532  | 1427702                      | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 563882411   |                         |   |                              |                           |  |  |  |  |  |
|   | <b>Total</b>   |   | <b>1671213</b>          | <b>0.2964</b>   | <b>1669708</b>               | <b>1505</b>               | <b>99.9099</b>   | <b>0.0901</b>  |  |  |  |
| <b>Total</b>  |                | <b>941830724</b>  | <b>56600665</b>         | <b>6.0096</b>   | <b>56599160</b>              | <b>1505</b>               | <b>99.9973</b>   | <b>0.0027</b>  |  |  |  |



## Gammon Infrastructure Projects Limited

| Resolution Required : (Ordinary)  |                | 2 - Re-appointment of Mr. Chayan Bhattacharjee, Director, who retires by rotation |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| 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       |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 43099800                | 22.2164   | 43099800                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 193999800   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>43099800</b>         | <b>22.2164</b>  | <b>43099800</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |   | 11829652                | 6.4310  | 11829652                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 183948513   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>11829652</b>         | <b>6.4310</b>   | <b>11829652</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |   | 283911                  | 0.0503  | 241547                       | 42364                     | 85.0784  | 14.9216  |  |  |  |
|   | Poll           |   | 1427702                 | 0.2532  | 1427702                      | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 563882411   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |   | <b>1711613</b>          | <b>0.3035</b>   | <b>1669249</b>               | <b>42364</b>              | <b>97.5249</b>   | <b>2.4751</b>  |  |  |  |
| <b>Total</b>  |                | <b>941830724</b>  | <b>56641065</b>         | <b>6.0139</b>   | <b>56598701</b>              | <b>42364</b>              | <b>99.9252</b>   | <b>0.0748</b>  |  |  |  |



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## Gammon Infrastructure Projects Limited

3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company

| Resolution Required : (Ordinary)  |                | No                     |                         |   |                              |                           |  |  |  |  |  |
|---|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|--|--|--|
| 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       |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Poll           |                        | 43099800                | 22.2164   | 43099800                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 193999800              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>43099800</b>         | <b>22.2164</b>  | <b>43099800</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Institutions   | E-Voting       |                        | 11829652                | 6.4310  | 11829652                     | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Poll           |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 183948513              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>11829652</b>         | <b>6.4310</b>   | <b>11829652</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |  |  |  |
| Public Non Institutions   | E-Voting       |                        | 283911                  | 0.0503  | 282205                       | 1706                      | 99.3991  | 0.6009   |  |  |  |
|   | Poll           |                        | 1427702                 | 0.2532  | 1427702                      | 0                         | 100.0000   | 0.0000   |  |  |  |
|   | Postal Ballot  | 563882411              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |  |  |  |
|   | <b>Total</b>   |                        | <b>1711613</b>          | <b>0.3035</b>   | <b>1709907</b>               | <b>1706</b>               | <b>99.9003</b>   | <b>0.0997</b>  |  |  |  |
| <b>Total</b>  |                | <b>941830724</b>       | <b>56641065</b>         | <b>6.0139</b>   | <b>56639359</b>              | <b>1706</b>               | <b>99.9970</b>   | <b>0.0030</b>  |  |  |  |



## Gammon Infrastructure Projects Limited

| Resolution Required : (Special)   |                | 4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term |                            |  |                                 |                              |   |   |
|---|----------------|--|----------------------------|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                | No   |                            |  |                                 |                              |   |   |
| Category  | Mode of Voting | No. of shares held<br>[1]  | No. of votes polled<br>[2] | % of Votes Polled on outstanding shares<br>[3] = {[2]/[1]}*100 | No. of Votes – in favour<br>[4] | No. of Votes –Against<br>[5] | % of Votes in favour on votes polled<br>[6] = {[4]/[2]}*100 | % of Votes against on votes polled<br>[7] = {[5]/[2]}*100 |
| Promoter and Promoter Group   | E-Voting       |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |
|   | Poll           |  | 43099800                   | 22.2164  | 43099800                        | 0                            | 100.0000  | 0.0000  |
|   | Postal Ballot  | 193999800  |                            | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>43099800</b>            | <b>22.2164</b>   | <b>43099800</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Institutions   | E-Voting       |  | 11829652                   | 6.4310   | 11829652                        | 0                            | 100.0000  | 0.0000  |
|   | Poll           |  | 0                          | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |
|   | Postal Ballot  | 183948513  |                            | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>11829652</b>            | <b>6.4310</b>  | <b>11829652</b>                 | <b>0</b>                     | <b>100.0000</b>   | <b>0.0000</b>   |
| Public Non Institutions   | E-Voting       |  | 283911                     | 0.0503   | 282205                          | 1706                         | 99.3991   | 0.6009  |
|   | Poll           |  | 1427702                    | 0.2532   | 1427702                         | 0                            | 100.0000  | 0.0000  |
|   | Postal Ballot  | 563882411  |                            | 0.0000   | 0                               | 0                            | 0.0000  | 0.0000  |
|   | <b>Total</b>   |  | <b>1711613</b>             | <b>0.3035</b>  | <b>1709907</b>                  | <b>1706</b>                  | <b>99.9003</b>  | <b>0.0997</b>   |
| <b>Total</b>  |                | <b>941830724</b>   | <b>56641065</b>            | <b>6.0139</b>  | <b>56639359</b>                 | <b>1706</b>                  | <b>99.9970</b>  | <b>0.0030</b>   |



## Gammon Infrastructure Projects Limited

| Resolution Required : (Special)   |                | 5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director |                         |   |                              |                           |  |  |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|
| 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       |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | Poll           |   | 43099800                | 22.2164   | 43099800                     | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 193999800   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |   | <b>43099800</b>         | <b>22.2164</b>  | <b>43099800</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Institutions   | E-Voting       |   | 11829652                | 6.4310  | 11829652                     | 0                         | 100.0000   | 0.0000   |
|   | Poll           |   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | Postal Ballot  | 183948513   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |   | <b>11829652</b>         | <b>6.4310</b>   | <b>11829652</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  |
| Public Non Institutions   | E-Voting       |   | 283911                  | 0.0503  | 282205                       | 1706                      | 99.3991  | 0.6009   |
|   | Poll           |   | 1427702                 | 0.2532  | 1427702                      | 0                         | 100.0000   | 0.0000   |
|   | Postal Ballot  | 563882411   | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |
|   | <b>Total</b>   |   | <b>1711613</b>          | <b>0.3035</b>   | <b>1709907</b>               | <b>1706</b>               | <b>99.9003</b>   | <b>0.0997</b>  |
| <b>Total</b>  |                | <b>941830724</b>  | <b>56641065</b>         | <b>6.0139</b>   | <b>56639359</b>              | <b>1706</b>               | <b>99.9970</b>   | <b>0.0030</b>  |



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## Gammon Infrastructure Projects Limited

| 6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company |                |                        |                         |   |                              |                           |  |  |               |  |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|---------------|--|
| Resolution Required : (ordinary)   |                |                        |                         |   |                              |                           |  |  |               |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                        |                         |   |                              |                           |  |  |               |  |
| 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       | 0                      | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |               |  |
|  | Poll           | 43099800               | 43099800                | 22.2164   | 43099800                     | 0                         | 100.0000   | 0.0000   |               |  |
|  | Postal Ballot  | 193999800              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |               |  |
|  | <b>Total</b>   |                        | <b>43099800</b>         | <b>22.2164</b>  | <b>43099800</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> |  |
| Public Institutions  | E-Voting       | 0                      | 11829652                | 6.4310  | 11829652                     | 0                         | 100.0000   | 0.0000   |               |  |
|  | Poll           | 183948513              | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |               |  |
|  | Postal Ballot  |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |               |  |
|  | <b>Total</b>   |                        | <b>11829652</b>         | <b>6.4310</b>   | <b>11829652</b>              | <b>0</b>                  | <b>100.0000</b>  | <b>0.0000</b>  | <b>0.0000</b> |  |
| Public Non Institutions  | E-Voting       | 0                      | 283911                  | 0.0503  | 242005                       | 41906                     | 85.2397  | 14.7603  |               |  |
|  | Poll           | 563882411              | 1427702                 | 0.2532  | 1427702                      | 0                         | 100.0000   | 0.0000   |               |  |
|  | Postal Ballot  |                        | 0                       | 0.0000  | 0                            | 0                         | 0.0000   | 0.0000   |               |  |
|  | <b>Total</b>   |                        | <b>1711613</b>          | <b>0.3035</b>   | <b>1669707</b>               | <b>41906</b>              | <b>97.5517</b>   | <b>2.4483</b>  | <b>0.0740</b> |  |
| <b>Total</b>   |                | <b>941830724</b>       | <b>56641065</b>         | <b>6.0139</b>   | <b>56599159</b>              | <b>41906</b>              | <b>99.9260</b>   | <b>0.0740</b>  |               |  |







# GAMMON INFRASTRUCTURE PROJECTS LIMITED

30<sup>th</sup> September, 2019

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip ID – GAMMNINFRA**

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code – 532959**

Dear Sirs,

Sub: **Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report of the 18<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, enclosed herewith the Scrutinizer's Report of the business transacted at the 18<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 at 11.00 a.m. at Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.

Please take the same on records.

Yours faithfully

For, **Gammon Infrastructure Projects Limited**

  
Kaushal Shah  
Company Secretary & Compliance Officer

**Veeraraghavan.N**  
Practicing Company Secretary

First Maritime Private Limited  
201 , Gheewala Building  
Opp. New India Co-op Bank Ltd  
M P Road, Mulund East,  
Mumbai 400081.  
Ph:25632653, Mob:9821528844  
Email : nvr54@rediffmail.com

**FORM NO. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
18<sup>th</sup> Annual General Meeting of the Equity shareholders of  
**Gammon Infrastructure Projects Limited,**  
Held on Monday, 30<sup>th</sup> September, 2019 at 11.00 a.m.  
At Hotel Kohinoor Park, Empress Hall, 1<sup>st</sup> Floor, Kohinoor Corner, Veer Savarkar  
Marg, Prabhadevi, Mumbai - 400 025.

Madam,

I, Veeraraghavan N., Company Secretary in Practice was appointed as Scrutinizer for the purpose of scrutinizing the E-voting Process and Physical Voting by Ballot (Poll) papers at the 18<sup>th</sup> Annual General Meeting (AGM) in fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this Report.

I submit my Report as under:

1. The E-voting facility commenced from 9.00 a.m. on Friday, 27<sup>th</sup> September, 2019 to Sunday, 29<sup>th</sup> September, 2019 at 5.00 p.m.
2. The notice was sent to all the Members, whose names appeared in the Register of Members as on 23<sup>rd</sup> August, 2019 and members whose names appeared in the Register of Members as on 24<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 18<sup>th</sup> AGM of the Company.



3. After the time fixed for closing of the poll by the Chairperson, one ballot box kept for polling were locked in my presence.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company.
5. Details of invalid polls is as under:

| Resolution no. | No. of ballots | No. of shares |
|----------------|----------------|---------------|
| 1              | 2              | 41404         |
| 2              | 2              | 41404         |
| 3              | 2              | 41404         |
| 4              | 2              | 41404         |
| 5              | 2              | 41404         |
| 6              | 2              | 41404         |

6. The result of the E-Voting/ Ballot (Poll) at Meeting together is as under:

**Item No: 1 - To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon: Ordinary Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 35        | 28           | 63    | 12071658                     | 44527502     | 56599160 | 99.99 |
| Dissent     | 2         | 0            | 2     | 1505                         | 0            | 1505     | 0.01  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |

**Item No: 2 - Re-appointment of Mr. Chayan Bhattacharjee (DIN: 00107640), Director, who retires by rotation: Ordinary Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 31        | 28           | 59    | 12071199                     | 44527502     | 56598701 | 99.92 |
| Dissent     | 7         | 0            | 7     | 42364                        | 0            | 42364    | 0.08  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |



**Item No: 3 - Appointment of Mr. Mahendra Kumar Agrawala as an Independent Director of the Company: Ordinary Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 34        | 28           | 62    | 12111857                     | 44527502     | 56639359 | 99.99 |
| Dissent     | 4         | 0            | 4     | 1706                         | 0            | 1706     | 0.01  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |

**Item No: 4 - Appointment of Ms. Homai Daruwalla as Independent Director for second consecutive term: Special Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 34        | 28           | 62    | 12111857                     | 44527502     | 56639359 | 99.99 |
| Dissent     | 4         | 0            | 4     | 1706                         | 0            | 1706     | 0.01  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |

**Item No: 5 - Variation of terms of appointment of Mr. Kishore Kumar Mohanty as Managing Director: Special Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 34        | 28           | 62    | 12111857                     | 44527502     | 56639359 | 99.99 |
| Dissent     | 4         | 0            | 4     | 1706                         | 0            | 1706     | 0.01  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |

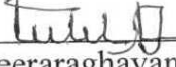
**Item No: 6 - Ratification of the remuneration payable to Mr. R. Srinivasaraghavan, Cost Accountant, appointed as the Cost Auditors of the Company: Ordinary Resolution**

| Particulars | Number of |              |       | Number of Votes contained in |              |          | %     |
|-------------|-----------|--------------|-------|------------------------------|--------------|----------|-------|
|             | E-voters  | Ballot Forms | Total | E-votes                      | Ballot Forms | Total    |       |
| Assent      | 34        | 28           | 62    | 12071657                     | 44527502     | 56599159 | 99.93 |
| Dissent     | 4         | 0            | 4     | 41906                        | 0            | 41906    | 0.07  |
| Invalid     | 0         | 2            | 2     | 0                            | 41404        | 41404    | 0.00  |

7. All of the above mentioned resolutions have been passed with requisite majority.



8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Compliance Officer for safekeeping.

  
Veeraraghavan N.  
Scrutinizer  
C. P. No.: 4334



Place: Mumbai  
Dated: 30<sup>th</sup> September 2019