



TML: CS: 2020-21:

30thSeptember, 2020

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 50th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 50th Annual General Meeting (AGM) of the Company, held on Monday, 28th September, 2020 which commenced at 12.00 Noon and concluded at 12:25 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') as per the prescribed format under the said regulation. as per the prescribed format under the said regulation.

Further, consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM also enclosed herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,
Yours faithfully,
For **Themis Medicare Limited**



Sangameshwar Iyer
Company Secretary & Compliance Officer

Themis Medicare Limited

Corporate Office: 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India

***Tel.:** 91-22-67607080 ***Fax:** 91-22-67607070/ 28746621

Regd. Office: Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat

CIN No.: L24110GJ1969PLC001590 ***Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219

***E-mail:** themis@themismedicare.com ***Website:** www.themismedicare.com

General information about company

Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE083B01016
Name of the company	THEMIS MEDICARE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Shirish Shetye
Firms Name	M/s. Shirish Shetye & Associates
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	08-06-2020
Date of Issuance of Report to the company	28-09-2020

Voting results

Record date	21-09-2020
Total number of shareholders on record date	4942
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	20
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				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2020, together with the Auditors' Report and Directors' Report thereon.				
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	6181399	5004713	80.9641	5004713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6181399	5004713	80.9641	5004713	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Poll		0	0	0	0	0	
	Postal							

	Ballot (if applicable)							
	Total	3005593	77269	2.5708	74109	3160	95.9104	4.0896
Total		9187992	5081982	55.3111	5078822	3160	99.9378	0.0622
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				To appoint a Director in place of Mr. Rajneesh Anand (DIN 00134856) who retires by rotation and being eligible, offers himself for reappointment.				
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	6181399	5004713	80.9641	5004713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6181399	5004713	80.9641	5004713	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Total	9187992	5081982	55.3111	5078822	3160	99.9378	0.0622
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 declare dividend for the financial year ended 31st March, 2020.				
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	6181399	5004713	80.9641	5004713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6181399	5004713	80.9641	5004713	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3005593	74110	2.4657	74109	1	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	Total	3005593	74110	2.4657	74109	1	99.9987	0.0013
	Total	9187992	5078823	55.2767	5078822	1	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(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider ratification of Remuneration to Cost Auditor.				
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	6181399	5004713	80.9641	5004713	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6181399	5004713	80.9641	5004713	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	Total	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Total	9187992	5081982	55.3111	5078822	3160	99.9378	0.0622
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider & if thought fit, to pass the following resolution as an Ordinary Resolution for increase in limit for related party transactions.				
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	6181399	2168942	35.0882	2168942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6181399	2168942	35.0882	2168942	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Total	9187992	2246211	24.4472	2243051	3160	99.8593	0.1407
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider & if thought fit, to pass the following resolution as a Special Resolution for giving Corporate Guarantee and providing Security.				
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	6181399	5004713	80.9641	5004713	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6181399	5004713	80.9641	5004713	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	3005593	77269	2.5708	74109	3160	95.9104	4.0896
	Total	9187992	5081982	55.3111	5078822	3160	99.9378	0.0622
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	

FORM NO. MGT-13

Report of the Scrutiniser

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

To,
Mr. H.N. Sinor,
Chairman,
50th Annual General Meeting of the Equity Shareholders of
Themis Medicare Ltd.,
Held on Monday, 28th September, 2020
through two-way video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held 8th June, 2020, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 50th Annual General Meeting ("50th AGM) and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 50th AGM of the Equity Shareholders of the Company, held on 28th September, 2020 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 50th AGM of the members of the Company. My responsibility as a Scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

3. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a rule to be followed. The 50th AGM of the Company was held on Monday, 28th September, 2020 at 12.00 noon through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 50th AGM, which was only through remote electronic voting process and electronic voting during the 50th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2020 dated 5th May, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic" ("SEBI Circular").
4. Pursuant to the MCA and SEBI circulars, the Notice of the 50th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 50th AGM along with the Annual Report for financial year 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 50th AGM had been uploaded on the website of the Company at www.themismedicare.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 24th AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.
5. Since the 50th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to above, I submit my report as under:



- (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
- (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
- (3) As prescribed in the said Rules, the Company has also published the advertisements on 4th September, 2020 and 8th September, 2020 and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 21st September, 2020, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 50th AGM of the Company.
- (5) The e-voting was commenced from 25th September, 2020 (9.00 a.m.) and ended on 27th September, 2020 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 50th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 27th September, 2020, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 50th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.



SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	50,78,470	99.93
E-Voting at the AGM	2	352	0.01
Total	60	50,78,822	99.94

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	1	3,159	0.06
Total	2	3,160	0.06

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution:- To re-appoint Mr. Rajneesh Anand (DIN:00134856) as a Director of the Company, who retires by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	50,78,470	99.93
E-Voting at the AGM	2	352	0.01
Total	60	50,78,822	99.94

(ii) Voted against the resolution:



SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0
E-Voting at the AGM	1	3,159	0.06
Total	2	3,160	0.06

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 3 – as an Ordinary Resolution:- To declare dividend on equity shares for the financial year ended March 31, 2020, for the equity shareholders.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	50,78,470	99.99
E-Voting at the AGM	2	352	0.01
Total	60	50,78,822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0



SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

Item No. 4 – as an Ordinary Resolution:- To ratify the payment of remuneration to M/s. B.J.D. Nambhoy & Co. Cost Accountants (Firm Registration No. 0011) Mumbai.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	50,78,470	99.93
E-Voting at the AGM	2	352	0.01
Total	60	50.78,822	99.94

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	1	3,159	0.06
Total	2	3,160	0.06

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 5 – as an Ordinary Resolution:- To increase in limit for related party transaction with Themis Distributors Pvt. Ltd..

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	49	22,42,699	99.84
E-Voting at the AGM	1	352	0.02
Total	50	22,43,051	99.86

(ii) Voted against the resolution:



SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	1	3,159	0.14
Total	2	3,160	0.14

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	9	28,35,771
E-Voting at the AGM	0	0
Total	9	28,35,771

Votes invalidated as concerned members are interested in the resolution.

Item No. 6 – as a Special Resolution:- To give Corporate Guarantee and provide security on behalf of Themis Distributors Pvt. Ltd..

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	58	50,78,470	99.93
E-Voting at the AGM	2	352	0.01
Total		50,78,822	99.94

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	1	3,159	0.06
Total	2	3,160	0.06

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0



SHIRISH SHETYE & ASSOCIATES
COMPANY SECRETARIES

9. You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

10. The above mentioned resolutions are deemed to be passed as on the date of the 50th AGM.

Thanking you,

Place : Mumbai
28th September, 2020

Witness:

1. PK Bodha Parag Bodha
2. Amir B Bharat Desai

Countersigned and received the report



[Signature]
CS Shirish Shetye,
FCS- 1926 CP-825

Practicing Company Secretary
Scrutiniser for remote e-voting and
electronic voting at AGM

F001926B000791517

[Signature]

H.N. Smor

Chairman