



TML/CS/2020-21

21<sup>st</sup> September, 2021

**BSE Limited.**  
P. J. Towers, Dalal Street  
Mumbai-400 001

**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 51<sup>st</sup> 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 51<sup>st</sup> Annual General Meeting (AGM) of the Company, held on Saturday, 18<sup>th</sup> September, 2021 which commenced at 12.00 Noon and concluded at 1:10 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') 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 (West), Mumbai - 400 104, India  
**Tel. :** 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621  
**Regd. Office :** Plot No. 69-A, G.I.D.C Industrial Estate, Vapi - 396 195, Gujarat.  
**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219  
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

**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,  
51<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
Themis Medicare Ltd.,  
Held on Saturday, 18<sup>th</sup> September, 2021  
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 27<sup>th</sup> May, 2021, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 51<sup>st</sup> Annual General Meeting ("51<sup>st</sup> AGM) and ascertaining the requisite majority on remote e-voting and e-voting at 51<sup>st</sup> 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 51<sup>st</sup> AGM of the Equity Shareholders of the Company, held on 18<sup>th</sup> September, 2021 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 51<sup>st</sup> 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.
3. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a rule to be followed. The 51<sup>st</sup> AGM of the Company was held on Saturday, 18<sup>th</sup> September, 2021 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 51<sup>st</sup> AGM, which was only through remote electronic voting process and electronic voting during the 51<sup>st</sup> 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 8<sup>th</sup> April, 2020, the General Circular No. 17/2020 dated 13<sup>th</sup> 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 5<sup>th</sup> 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 12<sup>th</sup> 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 51<sup>st</sup> AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 51<sup>st</sup> AGM along with the Annual Report for financial year 2020-21 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 51<sup>st</sup> AGM had been uploaded on the website of the Company at [www.themismedicare.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the notice of the 51<sup>st</sup> AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. Since the 51<sup>st</sup> 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](http://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 4<sup>th</sup> September, 2020 and 8<sup>th</sup> 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 10<sup>th</sup> September, 2021, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 51<sup>st</sup> AGM of the Company.
- (5) The e-voting was commenced from 14<sup>th</sup> September, 2021 (9.00 a.m.) and ended on 17<sup>th</sup> September, 2021 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 51<sup>st</sup> 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 17<sup>th</sup> September, 2021, 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 51<sup>st</sup> 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, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(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	61	3868328	77.66
E-Voting at the AGM	7	1112560	22.33
Total	68	49,80,888	99.99

(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	4	0.01
E-Voting at the AGM	0	0	0.00
Total	1	4	0.01



(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 appoint a Director in place of Mr. Lajos Kovacs (DIN:01297326) 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	61	3868328	77.66
E-Voting at the AGM	7	1112560	22.33
Total	68	49,80,888	99.99

(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	4	0.01
E-Voting at the AGM	0	0	0
Total	1	4	0.01

(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 for the financial year ended March 31, 2021.

(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	62	3868332	77.66
E-Voting at the AGM	7	1112560	22.34
Total	69	49,80,892	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	0	0	0.00
E-Voting at the AGM	0	0	0.00
Total	0	0	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

**Item No. 4 – as an Ordinary Resolution:-** To ratify the payment of remuneration to M/s. B.J.D. Nanabhoy & 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	62	3868332	77.64
E-Voting at the AGM	7	1112560	22.34
Total	69	49,80,892	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	0	0	0.00
E-Voting at the AGM	0	0	0.00
Total	0	0	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



**Item No. 5 – as an Ordinary Resolution:-** To appoint Ms. Manjul Sandhu (DIN 00330363) as an Independent Director for a period of 5 (five) years w.e.f. 11<sup>th</sup> November, 2020.

(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	61	3868328	77.66
E-Voting at the AGM	7	1112560	22.33
Total	68	49,80,888	99.99

(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	4	0.01
E-Voting at the AGM	0	0	0.00
Total	1	4	0.01

(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

Votes invalidated as concerned members are interested in the resolution.

**Item No. 6 – as a Special Resolution:-** Commission to Non-executive Directors (other than managing director and whole-time directors).

(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	55	3834648	77.15
E-Voting at the AGM	7	1112560	22.39
Total	62	49,47,208	99.54



(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	6	22841	0.46
E-Voting at the AGM	0	0	0.00
Total	6	22841	0.46

(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

Votes invalidated as concerned members are interested in the resolution.

**Item No. 7 – as an Ordinary Resolution:-** To increase in limit for related party transaction with Carpo Medical Ltd. U.K. up to Rs.40 crores.

(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	53	27,11,950	93.86
E-Voting at the AGM	3	1,54,705	5.35
Total	60	28,66,655	99.21

(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	7	22861	0.79
E-Voting at the AGM	0	0	0.00
Total	7	22861	0.79

(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	2	1133521
E-Voting at the AGM	4	957855
Total	6	20,91,376

Votes invalidated as concerned members are interested in the resolution.






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 51<sup>st</sup> AGM.

Thanking you,



For SAV & Associates LLP  
Practising Company Secretaries

  
CS Shirish Shetye  
Designated Partner  
FCS- 1926 CP-825  
Scrutiniser for remote e-voting and  
electronic voting at AGM  
UDIN: F001926C000966615




Place: Mumbai  
18<sup>th</sup> September, 2021

Witness:

1.  (CS Aarna Joshi)
2.  (JAYAPAL K)

Countersigned and received the report

  
H.N. Sinor  
Chairman



<b>General information about company</b>	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NOT LISTED
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)	18-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	01:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. Shirish Shetye
Firms Name	SAV & ASSOCIATES LLP
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	27-05-2021
Date of Issuance of Report to the company	18-09-2021

<b>Voting results</b>	
Record date	10-09-2021
Total number of shareholders on record date	6734
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	14
b) Public	33
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Company has considered the attendance on the basis of folio.

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 2021, 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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728557	3472758	73.4422	3472758	0	100
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1530	0	0	0	0	0
Public-Non Institutions	E-Voting	4469453	1508129	33.743	1508125	4	99.9997	0.0003
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	4469453	1508134	33.7431	1508130	4	99.9997	0.0003
Total	9199540	4980892	54.1428	4980888	4	99.9999	0.0001
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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. Lajos Kovacs (DIN: 01297326) who retires by rotation and being eligible, offers himself for re-appointment				
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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4728557	3472758	73.4422	3472758	0	100	0
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1530	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1508129	33.743	1508125	4	99.9997	0.0003
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4469453	1508134	33.7431	1508130	4	99.9997	0.0003	
	Total	9199540	4980892	54.1428	4980888	4	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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, 2021				
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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728557	3472758	73.4422	3472758	0	100
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1530	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1508129	33.743	1508129	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4469453	1508134	33.7431	1508134	0	100

Total	9199540	4980892	54.1428	4980892	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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				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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728557	3472758	73.4422	3472758	0	100
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1530	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1508129	33.743	1508129	0	100	0
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4469453	1508134	33.7431	1508134	0	100

Total	9199540	4980892	54.1428	4980892	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				No				
Description of resolution considered				To Appoint Ms. Manjul Sandhu (DIN : 00330363) as an Independent Director of the Company				
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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4728557	3472758	73.4422	3472758	0	100	0
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1530	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1508129	33.743	1508125	4	99.9997	0.0003
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4469453	1508134	33.7431	1508130	4	99.9997	0.0003	
	Total	9199540	4980892	54.1428	4980888	4	99.9999	0.0001	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?				No				
Description of resolution considered				Enabling resolution for payment of Commission to Non-Executive directors				
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	4728557	2360203	49.9138	2360203	0	100	0
	Poll		1112555	23.5284	1112555	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4728557	3472758	73.4422	3472758	0	100	0
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1530	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1497286	33.5004	1474445	22841	98.4745	1.5255
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4469453	1497291	33.5005	1474450	22841	98.4745	1.5255

Total	9199540	4970049	54.025	4947208	22841	99.5404	0.4596
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Resolution to approve entering into 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	4728557	1226682	25.942	1226682	0	100	0
	Poll		154700	3.2716	154700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4728557	1381382	29.2136	1381382	0	100
Public-Institutions	E-Voting	1530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1530	0	0	0	0	0
Public- Non Institutions	E-Voting	4469453	1508129	33.743	1485268	22861	98.4841	1.5159
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4469453	1508134	33.7431	1485273	22861	98.4842



Total	9199540	2889516	31.4094	2866655	22861	99.2088	0.7912
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

