



## 87TH ANNUAL GENERAL MEETING HELD ON 30TH JUNE, 2020 Declaration of Results of Remote e-voting and e-voting at the Meeting

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 87th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Thursday, 25th June, 2020 till 5.00 p.m. on Monday, 29th June, 2020.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutiniser for remote e-voting. The Scrutiniser had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 29th June, 2020 and votes cast through e-voting facility during the AGM and had submitted his Report on 30th June, 2020.

The Consolidated Results as per the Scrutinisers' Report dated 30th June, 2020 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against
1	Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2020.	99.9997	0.0003
2	Confirmation of interim dividend and declaration of final dividend.	99.9998	0.0002
3	Re-appointment of Mr. Dev Bajpai as Director.	99.8901	0.1099
4	Re-appointment of Mr. Srinivas Phatak as Director.	99.8482	0.1518
5	Re-appointment of Mr. Wilhelmus Uijen as Director.	99.8586	0.1414
6	Appointment of Dr. Ashish Gupta as an Independent Director for a term upto five consecutive years.	99.9404	0.0596
7	Extension of term of Remuneration of Non – Executive Director(s).	99.7495	0.2505
8	Ratification of the Remuneration of M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2021.	99.9984	0.0016

Based on the Report of the Scrutiniser, all Resolutions as set out in the Notice of 87th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**Sd/-**  
**Dev Bajpai**  
**Executive Director, Legal & Corporate**  
**Affairs and Company Secretary**  
**DIN: 00050516 / FCS : F3354**

Date: 1st July, 2020