

# KLG CAPITAL SERVICES LIMITED

**Registered Office:** SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023.

**CIN:** L67120MH1994PLC218169; **Tel:** 022-6619 9000; **Fax:** 022-2269 6024

**E-mail:** company.secretary@klgcapital.com; **Website:** www.klgcapital.com

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October 01, 2019

To,  
The Manager,  
Listing Department,  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai -400001

**BSE Security Code: 530771**

Dear Sir/Ma'am,

**Sub.: Voting results of the 25<sup>th</sup> Annual General Meeting of KLG Capital Services Limited pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated voting results in respect of electronic voting and physical poll at 25<sup>th</sup> Annual General Meeting of Company held on September 30, 2019 along with the Scrutinizer Report thereon.

This is for your information and record.

Thanking you,

For KLG Capital Services Limited

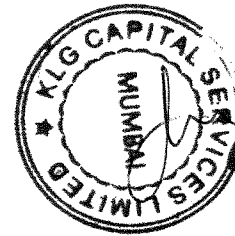


**Chakradhar Das**  
Manager

Encl: a/a

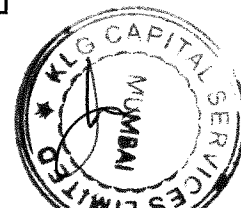
ANNEXURE - 1

Date of the AGM	September 30, 2019
Total number of shareholders on record date	1363
No. of Shareholders present in the meeting either in person or through Promoters and Promoter Group:	1
Public:	20
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	-
Public:	-

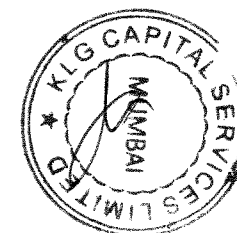


**ANNEXURE - 2**

<b>1. Resolution required: Ordinary</b>			To consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1936075</b>	<b>100.00</b>	<b>1936075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public - Non Institutions</b>	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



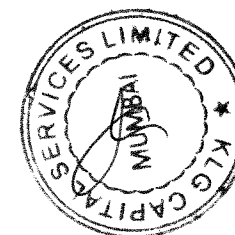
2. Resolution required: Ordinary			To appoint a Director in place of Mr. Nilesh Mehta (DIN:02101502) who retire by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Total		3202400	2298947	71.78	2298947	0	100.00	0.00



3. Resolution required: Ordinary			To appoint M/s. Batra Sapra & Co., as the Statutory Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Total		3202400	2298947	71.78	2298947	0	100.00	0.00



4. Resolution required: Special			Re-appointment of Mr. J. Alexander as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1936075	100.00	1936075	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		362872	28.65	362872	0	100.00	0.00
Total		3202400	2298947	71.78	2298947	0	100.00	0.00



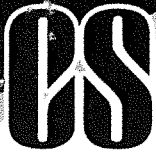
5. Resolution required: Special			Re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding 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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1936075</b>	<b>100.00</b>	<b>1936075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



6. Resolution required: Special			Re-appointment of Mr. V. Ramanan as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1936075</b>	<b>100.00</b>	<b>1936075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>







# Jaisal Mohatta & Associates

## Company Secretaries

FORM NO. MGT.13

### Consolidated Scrutinizer Report

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

To,

#### The Chairperson

KLG Capital Services Limited  
SKIL House, 209, Bank Street Cross Lane,  
Fort, Mumbai - 400 023.

Twenty Fifth (25<sup>th</sup>) Annual General Meeting of the Equity Shareholders of KLG Capital Services Limited held on Monday, 30<sup>th</sup> September 2019 at 04:00 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.

Dear Sir,

#### **Re: Consolidated Scrutinizer Report on E-voting and poll at 25<sup>th</sup> Annual General Meeting**

I, Jaisal Mohatta Proprietor of Jaisal Mohatta & Associates, Practising Company Secretaries have been appointed by the Board of Director for the purpose of"


- Scrutinizing E-voting process(Remote E-voting) and Voting through Postal Ballot at the Annual General Meeting for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Scrutinizing the Voting at the 25<sup>th</sup> Annual General Meeting under the provision of section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] at the Annual General Meeting Held on Monday, 30<sup>th</sup> September 2019 at 04:00 PM at Babasaheb Dahanukar Hall, Oricon House, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001.




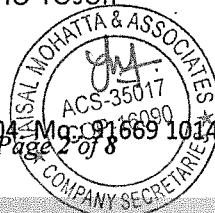


# Jaisal Mohatta & Associates

## Company Secretaries

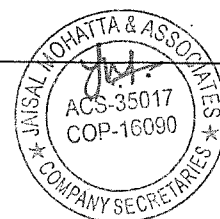
1. The Management of the Company is responsible to ensure the Compliance with the requirement of the relevant provisions of the Companies Act, 2013 and rules relating to same in relation to voting through electronic means on resolutions contained in the notice of 25<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September 2019. My responsibility as scrutinizer for E-voting process related is restricted to make Scrutinizer Reports generated from E-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide E-Voting facility engaged by the Company and also at the time of Poll at Annual General Meeting.
  2. The voting period begins on 27<sup>th</sup> day, of September, 2019 (9.00 a.m. IST) and ends on 29<sup>th</sup> day, of September, 2019 (5:00 p.m. IST). During this period shareholders' of the Company holding shares, either in physical form or in dematerialized form, as on the cut off date 23<sup>rd</sup> September 2019, were entitled to cast their vote electronically. Remote Module was disabled by CDSL for voting thereafter.
  3. The facility for voting through postal ballot/polling paper was made available at Annual General Meeting for the members attending the meeting and who had not cast their vote through Remote E-voting. The ballot box kept at the Annual General Meeting for this purpose was locked in my presence.
  4. On completion of voting at th meeting, the locked ballot box was subsequently opened in my presence and ballot paper were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and share transfer agent of the Company.
  5. After counting of the votes conducted at the venue of the AGM, through ballot paper, the vote cast through remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witness Mr. Chandan Chetnani and Mr. Dyaneshwar Kirve Who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence
-   
\_\_\_\_\_  
(Chandan Chetnani)

  
\_\_\_\_\_  
(Dyaneshwar Kirve)
6. The Consolidated report and details containing, *inter alia*, list of Equity Shareholders, who voted "**For**" and "**Against**" each of the resolutions put to vote, were generated from E-voting website of CDSL i.e. <https://www.evoting.com/> and based on such reports generated, the result of the evoting is as under:



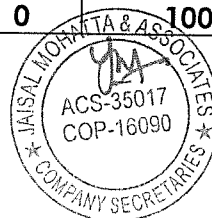
## Annexure-1

<b>Date of AGM</b>	<b>September 30 2019</b>
<b>Total number of shareholders o record date</b>	<b>1,362</b>
<b>No. of Shareholders present in the meeting either in person or</b>	
Promoters and Promoter Group:	1
Public:	20
<b>No. of Shareholders attended the meeting through Video conferencing</b>	
Promoters and Promoter Group:	-
Public:	-

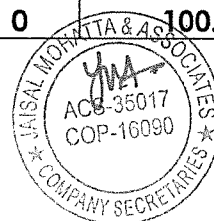


### Annexure-1

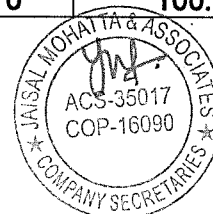
<b>Resolution Required : (Ordinary)</b>			<b>To consider and adopt the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		1936075	<b>100.00</b>	1936075	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



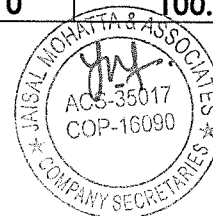
Resolution Required : (Ordinary)			To appoint a Director in place of Mr. Nilesh Mehta (DIN: 02101502), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of 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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		1936075	<b>100.00</b>	1936075	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



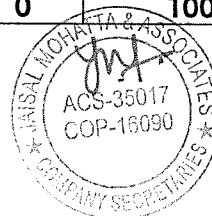
<b>Resolution Required : (Ordinary)</b>			<b>To appoint M/s. Batra Sapra &amp; Co., as the Statutory Auditors of the company</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={([4]/[2])*100</b>	<b>[7]={([5]/[2])*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>1936075</b>	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>1936075</b>	<b>100.00</b>	<b>1936075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	E-Voting	<b>0</b>	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	E-Voting	<b>1266325</b>	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required : (Special)			Re-appointment of Mr. J. Alexander as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		1936075	<b>100.00</b>	1936075	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution Required : (Special)			Re-appointment of Ms. Gayathri Ramachandran as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		1936075	<b>100.00</b>	1936075	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





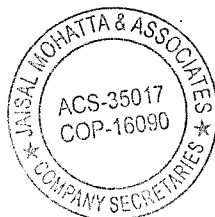
Resolution Required : (Special)			Re-appointment of Mr. V. Ramanan as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	1936075	1936075	100.00	1936075	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.0000	0	0	0.00	0.00
	<b>Total</b>		<b>1936075</b>	<b>100.00</b>	<b>1936075</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	1266325	4620	0.36	4620	0	100.00	0.00
	Poll		358252	28.29	358252	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>362872</b>	<b>28.65</b>	<b>362872</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3202400</b>	<b>2298947</b>	<b>71.78</b>	<b>2298947</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Thanking you,

For Jaisal Mohatta & Associates  
Company Secretaries

*Jaisal Mohatta*

**Jaisal Mohatta**  
(Proprietor)  
**ACS – 35017**  
**COP – 16090**



COUNTERSIGNED BY  
For KLG Capital Services Limited

*Chakradhar Das*

**Chakradhar Das**  
Manager

Place: Mumbai

Date: 30<sup>th</sup> September 2019