



31st December, 2020

The Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Scrip Code: TWL (EQ)

BSE Limited
The Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532966

Re: Submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,
Pursuant to Regulation 44(3) of LODR, we enclose herewith the voting results and Scrutinizer's Report in respect of the business conducted at the 23rd Annual General Meeting of the Company held on Wednesday, the 30th day of December, 2020.
Please take the same on records.

Thanking you,
Yours faithfully,

For Titagarh Wagons Limited


Dinesh Arora
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

TITAGARH WAGONS LIMITED

Date of the AGM	30/12/2020
Total number of shareholders on record date	115733
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020, the consolidated financial statement for the said financial year and the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.5543	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.5543	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	282,116	0.0427	273,635	8,481	99.9269	0.0730	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		282,116	0.0427	273,635	8,481	96.9938	3.0062	0	0
Total		119,326,639	63,553,885	53.2604	63,545,404	8,481	99.9867	0.0133	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Jagdish Prasad Chowdhary (DIN: 00313652), Executive Chairman who retires by rotation and being eligible offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	281,411	0.0427	271,889	9,522	99.9512	0.0487	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		281,411	0.0427	271,889	9,522	96.6163	3.3837	0	0
Total	Total	119,326,639	63,553,180	53.2598	63,543,658	9,522	99.9850	0.0150	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To reappoint Shri Umesh Chowdhary (DIN: 00313652) as Vice Chairman & Managing Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,768,679	100.0000	52,768,679	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,768,679	100.0000	52,768,679	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	281,411	0.0427	272,173	9,238	96.4680	3.5319	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		281,411	0.0427	272,173	9,238	96.7173	3.2827	0	0
Total	Total	119,326,639	63,475,650	53.1949	63,466,412	9,238	99.9854	0.0146	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Sunirmal Talukdar (DIN: 00920608) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	281,411	0.0427	271,687	9,724	99.9269	0.0730	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		281,411	0.0427	271,687	9,724	96.5446	3.4554	0	0
Total		119,326,639	63,553,180	53.2598	63,543,456	9,724	99.9847	0.0153	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Nayantara Palchoudhuri (DIN: 00581440) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	94.2375	5.7624	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	281,411	0.0427	271,376	10,035	94.1053	5.8946	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		281,411	0.0427	271,376	10,035	96.4340	3.5660	0	0
Total		119,326,639	63,553,180	53.2598	63,543,145	10,035	99.9842	0.0158	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Krishan Kumar Jalan (DIN: 01767702) as an Independent 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	94.2375	5.7624	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	281,341	0.0427	271,612	9,729	94.0809	5.9190	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		281,341	0.0427	271,612	9,729	96.5419	3.4581	0	0
Total	Total	119,326,639	63,553,110	53.2598	63,543,381	9,729	99.9847	0.0153	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	280,905	0.0427	271,128	9,777	96.5411	3.4588	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		280,905	0.0427	271,128	9,777	96.5195	3.4805	0	0
Total	Total	119,326,639	63,552,674	53.2594	63,542,897	9,777	99.9846	0.0154	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to Non-Executive Directors of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	282,116	0.0427	271,160	10,956	99.5859	0.4140	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		282,116	0.0427	271,160	10,956	96.1165	3.8835	0	0
Total		119,326,639	63,553,885	53.2604	63,542,929	10,956	99.9828	0.0172	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To modify the existing resolution passed by the shareholders u/s 186 of the Companies Act, 2013 by fixing a limit for giving any new corporate guarantee of upto Rs. 100 crore.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	0.0000	52,846,209	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	0.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	282,093	0.0094	270,856	11,237	97.3492	2.6507	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		282,093	0.0094	270,856	11,237	96.0166	3.9834	0	0
Total		119,326,639	63,553,862	53.2604	63,542,625	11,237	99.9823	0.0177	0	0



Am

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To modify the existing resolution passed by the shareholders u/s 180(1) (a) of the Companies Act, 2013 by granting authority to create mortgage on Company's properties to secure the credit facilities or financial assistance granted to the Company and its subsidiaries/associates.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	52,853,560	52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,846,209	100.0000	52,846,209	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	15,138,881	10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,425,560	89.7547	10,425,560	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	51,334,198	282,093	0.0427	270,746	11,347	96.7603	3.2396	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		282,093	0.0427	270,746	11,347	95.9776	4.0224	0	0
Total		119,326,639	63,553,862	53.2604	63,542,515	11,347	99.9821	0.0179	0	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman
23rd Annual General Meeting of the Equity Shareholders of Titagarh Wagons Limited

Held through video conferencing ('VC')/other audio visual means ('OAVM') [Deemed venue: 756
Anandapur, E.M. Bypass, Kolkata-700107] on Wednesday, the 30th December, 2020 at 10:30 A.M.

Dear Sir,

We, Sushil Goyal & Co., Company Secretaries, were appointed as Scrutinizers by the Board of Directors of Titagarh Wagons Limited (the Company), vide Company's letter dated 12th November, 2020, in terms of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at AGM in respect of the resolutions contained in the Notice dated 11th November, 2020 proposed at the 23rd Annual General Meeting (AGM) of the Company held through video conferencing ('VC')/other audio visual means ('OAVM'), in terms of circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), on 30th December, 2020 at 10.30 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules read with MCA Circulars referred above relating to voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Shareholders conducted through video conference in respect of the resolution contained in the Notice dated 11th November, 2020. Our responsibility as Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and e-voting at the AGM of the Equity Shareholders conducted through video conferencing is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the report generated from electronic voting system provided by the National Securities Depository Limited (NSDL), engaged by the Company to provide such electronic voting facility (remote e-voting) and e-voting at the platform provided during the AGM, arrangements for which were made by the Company.

We submit herewith the Consolidated Scrutinizer's Report and relevant details on the results of voting through electronic means (i.e., remote e-voting) and voting by e-voting at the AGM as under:

- 1 The remote e-voting services were provided by the National Securities Depository Limited (NSDL).
- 2 As per information/confirmations provided by the Company:
 - (a) Advertisements were published in the Business Standard and Ekdin, Kolkata editions on 10th October, 2020 intimating that 23rd Annual General Meeting of the Company will be held through video conferencing ('VC')/other audio visual means ('OAVM') without physical presence of the members at the common venue, in terms of MCA Circulars and electronic copies of Notice and Annual Report will be sent to all the members whose email addresses are registered with the Company or Depository Participants and copies will be made available at Company's Website at
 - (b) Advertisements confirming despatch of notices and specifying that business may be transacted through voting by electronic means (remote e-voting) with other particulars related thereto were published in the Financial Express and Ekdin, Kolkata editions on 9th December, 2020. In terms of MCA Circulars electronic copies of Notices along with Annual Reports were sent only to those Equity Shareholders whose Email address were registered with Registrar and Transfer Agent or Depository Participants on 8th December, 2020.

- (c) The voting period for remote e-voting commenced on 26th December, 2020 at 9.00 a.m. and ended on 29th December, 2020 at 5.00 p.m.
- (d) The Shareholders of the Company holding shares as on the "cut-off" date of 23rd December, 2020, were entitled to vote on the proposed resolution(s) as set out in the Notice of the AGM of the Company.
- (e) In terms of the aforesaid MCA Circulars, facility for appointment of Proxies was not available at the AGM.
- (f) Equity Shareholders holding shares in physical form or equity shareholders who had not registered their email addresses with the Company were also allowed to cast their vote through e-voting at the AGM.
- (g) In terms of the applicable provisions of the Companies Act, 2013 and MCA Circulars, arrangements were made by the Company for e-voting at the AGM.
- (h) Equity Shareholders who had cast their votes through remote e-voting were also allowed to attend the AGM. However, if they cast their vote again by e-voting at the AGM, the same was treated as invalid.
- (i) After the process of e-voting at the AGM was completed, the votes cast under remote e-voting facility as well as under e-voting facility at AGM were unblocked, on 30th April, 2020 at around 11.50 a.m. in the presence of two witnesses not being in the employment of the Company.
- (j) Voting rights of Equity Shareholders has been reckoned in proportion to their shareholding in the Company on the cut-off date, i.e., 23rd December, 2020.
- (k) **On the basis of reports of remote e-voting and e-voting at AGM, downloaded from NSDL's e-voting Website www.evoting.nsdl.com, we give below the summary of votes cast "in favour" or "against" the resolutions:**

Item No. 1 : Ordinary Resolution[Adoption of Annual Accounts]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
233	95.88	63545391	99.987	10	4.12	8481	0.013

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	243	63553872	1	13	244	63553885
Total votes cast in favour of the Resolution	233	63545391	1	13	234	63545404
% tage of votes cast in favour	95.88	99.987	100	100.00	95.902	99.987
Total votes cast against the Resolution	10	8481	0	0.00	10	8481
% tage of votes cast against the Resolution	4.12	0.013	0	0.00	4.098	0.013

Item No. 2 : Ordinary Resolution[Appointment of Director]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
222	91.74	63543645	99.985	20	8.26	9522	0.015

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	242	63553167	1	13	243	63553180
Total votes cast in favour of the Resolution	222	63543645	1	13	223	63543658
% tage of votes cast in favour	91.74	99.985	100	100.00	91.770	99.985
Total votes cast against the Resolution	20	9522	0	0.00	20	9522
% tage of votes cast against the Resolution	8.26	0.015	0	0.00	8.230	0.015

Item No. 3 : Special Resolution[Re-appointment of Mr. Umesh Chowdhary]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
222	92.12	63466399	99.985	19	7.88	9238	0.015

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	241	63475637	1	13	242	63475650
Total votes cast in favour of the Resolution	222	63466399	1	13	223	63466412
% tage of votes cast in favour	92.12	99.985	100	100.00	92.149	99.985
Total votes cast against the Resolution	19	9238	0	0.00	19	9238
% tage of votes cast against the Resolution	7.88	0.015	0	0.00	7.851	0.015

Item No. 4 : Ordinary Resolution[Appointment of Mr. Sunirmal Talukdar]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
225	92.98	63543443	99.985	17	7.02	9724	0.015

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	242	63553167	1	13	243	63553180
Total votes cast in favour of the Resolution	225	63543443	1	13	226	63543456
% tage of votes cast in favour	92.98	99.985	100	100.00	93.004	99.985
Total votes cast against the Resolution	17	9724	0	0.00	17	9724
% tage of votes cast against the Resolution	7.02	0.015	0	0.00	6.996	0.015

Item No. 5 : Ordinary Resolution[Appointment of Ms. Nayantara Palchoudhuri]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
223	92.15	63543132	99.984	19	7.85	10035	0.016

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	242	63553167	1	13	243	63553180
Total votes cast in favour of the Resolution	223	63543132	1	13	224	63543145
% tage of votes cast in favour	92.15	99.984	100	100.00	92.181	99.984
Total votes cast against the Resolution	19	10035	0	0.00	19	10035
% tage of votes cast against the Resolution	7.85	0.016	0	0.00	7.819	0.016

Item No. 6 : Ordinary Resolution[Appointment of Mr. Krishan Kumar Jalan]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
224	92.95	63543368	99.985	17	7.05	9729	0.015

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	241	63553097	1	13	242	63553110
Total votes cast in favour of the Resolution	224	63543368	1	13	225	63543381
% tage of votes cast in favour	92.95	99.985	100	100.00	92.975	99.985
Total votes cast against the Resolution	17	9729	0	0.00	17	9729
% tage of votes cast against the Resolution	7.05	0.015	0	0.00	7.025	0.015

Item No. 7 : Ordinary Resolution[Ratification of remuneration of Cost Auditor]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
228	94.61	63542884	99.985	13	5.39	9777	0.015

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	241	63552661	1	13	242	63552674
Total votes cast in favour of the Resolution	228	63542884	1	13	229	63542897
% tage of votes cast in favour	94.61	99.985	100	100.00	94.628	99.985
Total votes cast against the Resolution	13	9777	0	0.00	13	9777
% tage of votes cast against the Resolution	5.39	0.015	0	0.00	5.372	0.015

Item No. 8 : Special Resolution[Approval of payments to Non-executive Directors]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
219	90.12	63542916	99.983	24	9.88	10956	0.017

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote e-voting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	243	63553872	1	13	244	63553885
Total votes cast in favour of the Resolution	219	63542916	1	13	220	63542929
% tage of votes cast in favour	90.12	99.983	100	100.00	90.164	99.983
Total votes cast against the Resolution	24	10956	0	0.00	24	10956
% tage of votes cast against the Resolution	9.88	0.017	0	0.00	9.836	0.017

Item No. 9 : Special Resolution[approval for giving guarantee(s) of upto Rs. 100 crore]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
220	90.91	63542612	99.982	22	9.09	11237	0.018

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	242	63553849	1	13	243	63553862
Total votes cast in favour of the Resolution	220	63542612	1	13	221	63542625
% tage of votes cast in favour	90.91	99.982	100	100.00	90.947	99.982
Total votes cast against the Resolution	22	11237	0	0.00	22	11237
% tage of votes cast against the Resolution	9.09	0.018	0	0.00	9.053	0.018

Item No. 10 : Special Resolution[modification of existing resolution u/s 180(1)(a)]

(i) Remote e-voting

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through remote e-voting	% tage of total number of Equity Shareholders voted through remote e-voting	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
219	90.50	63542502	99.982	23	9.50	11347	0.018

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through remote e-voting were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(ii) E-voting at AGM

Votes in favour of the Resolution				Votes against the Resolution			
No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)	No. of Equity Shareholders voted through e-voting at the AGM	% tage of total number of Equity Shareholders voted through e-voting at the AGM	No. of valid Votes cast by them (in terms of equity shares held)	% tage of total number of valid votes (in terms of number of equity shares held)
1	100	13	100.00	0	0.00	0	0.00

Invalid/Abstain Votes

Total number of Equity Shareholders whose votes cast through e-voting at the AGM were found to be invalid/who abstained from voting	Total number of votes cast by them
Nil	Nil

(iii) Consolidated results of the remote -evoting and e-voting at the AGM are as follows:

Particulars	Remote e-voting		E-voting at the AGM		Total	
	No. of Equity Shareholders	No. of votes cast by them	No. of Equity Shareholders	No. of Votes cast by them	No. of Equity Shareholders	No. of votes cast by them
Total valid votes	242	63553849	1	13	243	63553862
Total votes cast in favour of the Resolution	219	63542502	1	13	220	63542515
% tage of votes cast in favour	90.50	99.982	100	100.00	90.535	99.982
Total votes cast against the Resolution	23	11347	0	0.00	23	11347
% tage of votes cast against the Resolution	9.50	0.018	0	0.00	9.465	0.018

The electronic data and all other relevant records relating to voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same will be returned to the Company for safe keeping.

SUSHIL
KUMAR
GOYAL

Digitally signed by
SUSHIL KUMAR GOYAL
Date: 2020.12.30
17:43:51 +05'30'

UDIN: F003969B001752408

Countersigned by the Chairperson: