Suyog telematics Limited

ISO 9001 : 2008

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

September 26, 2018

To
BSE Limited
Mumbai

Re: Suyog Telematics Limited/ 537259

Sub: Voting Result and Scrutinizer Report

Dear Sir,

In continuation our letter dated September 25, 2018, we hereby enclosed Scrutinizer report submitted by M/s. Harish Chawla & Associates, Company Secretaries to the Company and voting result, of 23rd Annual General Meeting (AGM) of the Company held on Monday, September 24, 2018.

For **Suyog Telematics Limited**

Rahul Kapur
Company Secretary

MUMBAI (Reg): 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. T: 022 -2579 5516 /49719053

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459),243 456

E-mail : sgl@suyogtelematics.com Website: www.suyogtelematics.co.in GST No. 27AAFCS0334P2Z2

Suyog Telematics Limited	
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 in respect of the following resolutions:	
Date of the AGM	24.09.2018
Total Number of shareholders on record date	655
No. of shareholders present in the meeting either in person or through proxy **Promoters and Promoters Group:** **Public:**	 4 9
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoters Group:** **Public:**	 0 0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ORDINARY BUSINESS

1. **Ordinary Resolution:** Adoption of Financial Statements								
Whether promoter / promoter group are interested in the Agenda / resolution:								**No**
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0

Total		10154400	5301657	52.21	5301657	0	100	0

2. **Ordinary Resolution:** To confirm the payment of Interim Dividend of ` 1 per equity share declared by the Board of directors for the financial year 2017-18.								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	240335	4.70	240335	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		241335	4.71	241335	0	100	0
Total		10154400	5281335	52.01	5281335	0	100	0

3. **Ordinary Resolution:** Re-appointment of Suchitra Lature as director liable to retire by rotation								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0

Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

SPECIAL BUSNIESS

4. **Ordinary Resolution:** Ratification of remuneration of Leena s. Murkute, practicing cost accountant, as Cost Auditor of the Company for the Financial Year ended March 31, 2019								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

5. **Special Resolution:** Re-appointment of Deodatta Marathe as an Independent Director								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

6. **Special Resolution:** Re-appointment of Kallinath Chitradurga as an Independent Director								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

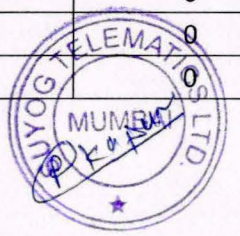
7. **Ordinary Resolution:** Ratification of re-appointment of Shivshankar Lature as the Managing Director of the Company								
Whether promoter / promoter group are interested in the Agenda / resolution								Yes
Category	**Mode of Voting**	**No. of shares held**	**No. of valid votes polled**	**% 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
Promoters and Promoter Group	E-voting	5040000	201600	4	201600	0	100	0
	Poll		0	0	0	0	0	0
	Total		201600	4	201600	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	463257	4.56	463257	0	100	0

8. **Special Resolution:** Approval of Employee Stock Option Scheme 2018 (ESOP Scheme 2018)								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

9. **Special Resolution:** Grant of Option to identified employees, equal to or exceeding 1% of the issued capital of the company under ESOP Scheme 2018								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.1	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

10. **Special Resolution:** Approval for issue of Foreign Currency Convertible Bonds (FCCBs) or Debentures or Convertible Securities for an amount up to ` 150 Crore								
Whether promoter / promoter group are interested in the Agenda / resolution								**No**
Category	**Mode of Voting**	**No. of shares held**	**No. of valid 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
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.1	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0



Harish Chawla & Associates, Company Secretaries

4th Floor, D-16, Chhatarpur Encalve Phase - I, New Delhi – 110074
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Web: www.corp-nexus.com; e-mail: harish.chawla@corp-nexus.com

Consolidated Scrutinizer's Report

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

To,

The Managing Director
Suyog Telematics Limited
CIN: L32109MH1995PLC091107
41, Suyog Industrial Estate, 1st Floor, LBS Marg,
Vikhroli, Mumbai, Maharashtra- 400083

Dear Sir,

I, Harish Chawla, Proprietor of M/s. Harish Chawla & Associates, Practicing Company Secretary, having office at D-16, 4th Floor, Chhatarpur Enclave, Phase-1, New Delhi – 110074 was appointed as Scrutinizer for the purpose of the scrutinizing Annual General Meeting (AGM) and Voting Process i.e. remote e-voting and voting by poll at the Annual General Meeting under the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date, on the resolution(s) mentioned in AGM Notice dated August 10, 2018 for 23rd Annual General Meeting of Equity Shareholders of the Company held on September 24, 2018 at 11:00 A.M. at Ground floor, Powai Plaza, Opposite Pizza Hut, Hiranandani, Powai, Mumbai, Maharashtra- 400076, India.

I submit my report as under:-

1. The remote e-voting period commenced on Friday, September 21, 2018 at 09:00 A.M. and ended on Sunday, September 23, 2018 at 05:00 P.M. on the designated website i.e. evoting@karvy.com via e-voting platform provided by **Karvy Computershare Private Limited (Karvy)** .
2. The Shareholders of the Company as on the "cut off" date i.e. Monday, September 17, 2018 were entitled to avail the facility of remote e-voting as well as poll at the Annual General Meeting ("AGM") on the proposed resolutions (Item no. 1 to 10) as set out in the AGM Notice dated August 10, 2018.
3. The total paid up Equity Share Capital of the Company as on September 17, 2018 was Rs. 10,15,44,000/- (Rupees Ten Crores Fifteen Lakh Forty Four Thousand Only) divided into 1,01,54,400 (One Crore One Lakh Fifty Four Thousand Four Hundred) equity shares of Rs.10/- (Rupees Ten Only) each.
4. The poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept open for polling and locked in my presence.

Harish Chawla & Associates ★ Company Secretaries ★
Harish Chawla
CP No. 15492

6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballot were duly scrutinized. Thereafter ballot was reconciled with the records maintained by the Registrar and Transfer Agent and authorisation/ Proxy lodged with the Company. A detail register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The Ballot which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records were treated as invalid.
8. Thereafter, the votes cast through Poll were unblocked after completion of poll at the AGM in the presence of two witnesses Mussa Shaikh R/o Powai, Mumbai and Salim Shaikh, R/o Powai, Mumbai who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Mussa Shaikh **Salim Shaikh**

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

a) **Resolution No. 1**: To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2018.

Ordinary Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 1 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure -A**.

b) **Resolution No. 2**: To confirm the payment of Interim Dividend of Re. 1 per equity share declared by the Board of directors for the financial year 2017-18.

Ordingry Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*52,80,335*	*52,81,335*	*100*
Dissent	-	-	-	-
Total	***1,000***	***52,80,335***	***52,81,335***	***100***

Therefore, the resolution no. 2 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure B**.

Harish Chawla & Associates Company Secretaries Harish Chawla CP No. 15492

c) **Resolution No. 3**: Re-appointment of Ms. Suchitra Lature as director liable to retire by rotation.

Ordinary Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 3 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure C**.

d) **Resolution No. 4**: Ratification of remuneration to Ms. Leena S. Murkute, Practising Cost Auditor of the Company for the financial year 2018-19.

Ordinary Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 4 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure D**.

e) **Resolution No. 5:** Re-appointment of Mr. Deodatta Marathe as Independent Director.

Special Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 5 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure E**.

Harish Chawla & Associates ★ Company Secretaries ★
Harish Chawla
CP No. 15492

f) **Resolution No. 6**: Re-appointment of Mr. Kallinath Chitradurga as Independent Director.

Special Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure F**.

g) **Resolution No. 7**: Ratification of re-appointment of Mr. Shivshankar Lature as the Managing Director of the Company.

Ordinary Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*4,62,257*	*4,63,257*	*100*
Dissent	-	-	-	-
Total	***1,000***	***4,62,257***	*4,63,257*	***100***

Therefore, the resolution no. 7 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure G**.

h) **Resolution No. 8**: Approval of Employee Stock Option Scheme 2018 (ESOP Scheme 2018).

Special Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 8 has been approved. Details of poll at AGM and remote e-voting are given in **Annexure H**.

i) **Resolution No. 9**: Grant of Option to identified employees, equal to or exceeding 1% of the issued capital of the company under ESOP Scheme 2018.

Special Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 9 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure I**.

j) **Resolution No. 10:** Approval for issue of Foreign Currency Convertible Bonds (FCCBs) or Debentures or Convertible Securities for an amount up to Rs. 150 Crore.

Special Resolution				
Particulars	***Number of Valid Votes***			***Percentage***
	Poll	***e-Votes***	***Total***	
Assent	*1,000*	*53,00,657*	*53,01,657*	*100*
Dissent	-	-	-	-
Total	***1,000***	***53,00,657***	***53,01,657***	***100***

Therefore, the resolution no. 10 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure J**.

10. The register and all other papers relating to voting by electronic means shall remain in safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes thereafter, the Scrutinizer shall hand over the register and other related paper the Company.

Thanking you,
Yours faithfully,

Place: Mumbai
Dated: September 25, 2018

For **Harish Chawla & Associates**

Harish Chawla & Associates ★ Company Secretaries ★ Harish Chawla CP No. 15492

Harish Chawla
M. No. F9002
C.P. No. 15492

Annexure-A

Details of the poll at AGM & remote e-voting for resolution no. 1 are as under:

A1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(b)Less: Abstained	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

Harish Chawla & Associates ★ Company Secretaries ★
Harish Chawla
CP No. 15492

Annexure-B

Details of the poll at AGM & remote e-voting for resolution no. 2 are as under:

B1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*27*	*52,80,335*	*5,28,03,350*
*(b)Less: Abstained**	-	-	-
(c)Net Valid Votes	*27*	*52,80,335*	*5,28,03,350*
(d) Votes with Assent	*27*	*52,80,335*	*5,28,03,350*
(e) Votes with dissent	-	-	-

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Annexure-C

Details of the poll at AGM & remote e-voting for declaration of results are as under:

C1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
*(b)Less: Abstained**	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-D

Details of the poll at AGM & remote e-voting for resolution no. 4 are as under:

D1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
*(b)Less: Abstained**	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-E

Details of the poll at AGM & remote e-voting for resolution no. 5 are as under:

E1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
*(b)Less: Abstained**	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-F

Details of the poll at AGM & remote e-voting for resolution no. 6 are as under:

F1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
*(b)Less: Abstained**	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-G

Details of the poll at AGM & remote e-voting for resolution no. 7 are as under:

G1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*31*	*4,62,257*	*46,22,570*
(b)Less: Abstained	-	-	-
(c)Net Valid Votes	*31*	*4,62,257*	*46,22,570*
(d) Votes with Assent	*31*	*4,62,257*	*46,22,570*
(e) Votes with dissent	-	-	-

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Annexure-H

Details of the poll at AGM & remote e-voting for resolution no. 8 are as under:

H1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(b)Less: Abstained	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-I

Details of the poll at AGM & remote e-voting for resolution no. 9 are as under:

I1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(b)Less: Abstained	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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Annexure-J

Details of the poll at AGM & remote e-voting for resolution no. 10 are as under:

J1. VOTING THROUGH POLL:

Particulars	***No. of voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
a)Total votes received	*1*	*1,000*	*10,000*
b)Less: Invalid Votes	-	-	-
c) Net Valid votes cast	*1*	*1,000*	*10,000*
d) Votes with assent for the Resolution	*1*	*1,000*	*10,000*
e) Votes with dissent for the Resolution	-	-	-

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	***No. of e-voters***	***No. of Equity Shares***	***Paid-up value of the Equity Shares***
			(In Rs.)
(a)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(b)Less: Abstained	-	-	-
(c)Net Valid Votes	*32*	*53,00,657*	*5,30,06,570*
(d) Votes with Assent	*32*	*53,00,657*	*5,30,06,570*
(e) Votes with dissent	-	-	-

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