

September 27, 2019

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Scrutinizer's Report of the 41st Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 27, 2019

The 41st AGM of the Company was held on Friday, September 27, 2019 at 11.00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact the business as stated in the notice dated May 29, 2019, convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A**.
2. Voting results of the business transacted at the AGM, as required under Regulation 44(2) of the Listing Regulations has been filed in XBRL Mode.
3. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B**. The Scrutinizer's Report of today's date is made available on the Company's website at www.glenmarkpharma.com

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Glenmark Pharmaceuticals Ltd.



Harish Kuber

Company Secretary & Compliance Office

Summary of Proceedings of the 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the Members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 27, 2019 at 11:00 a.m. at Sunville Banquets & Conference Hall, 3rd floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

As per Articles 89 of the Articles of Association of the Company, Mr. Glenn Saldanha Chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Out of 12, 10 Directors attended the Meeting. The Chairman explained the reason for absence of two directors. With the consent of the members, the Notice of the meeting was taken as read.

The Chairman delivered his speech covering Business Reorganization, Company's Performance Overview, Sustainability Report & Community Support etc.

The Company Secretary informed the members about the facility to cast their vote electronically through the system of Karvy Fintech Private Limited. Further, he informed the members about the e-voting facility made available at the AGM venue for the benefit of members present at the Meeting and had not cast their votes through remote e-voting.

The Company Secretary informed that Mr. Surjan Singh Rautan, Practicing Company Secretary was the Scrutinizer appointed by the Board to supervise the remote e-voting and Electronic voting at the AGM.

The following resolutions set out in the Notice convening the AGM were proposed and seconded by the Members:

Resolution No.	Resolution	Mode of Voting
	Ordinary Business	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2019 together with the reports of the Board and Auditors thereon.	Remote e-voting and e-voting at AGM
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2019 together with the report of the Auditors thereon.	Remote e-voting and e-voting at AGM
3	To declare dividend on Equity Shares.	Remote e-voting and e-voting at AGM
4	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Remote e-voting and e-voting at AGM



5	To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Remote e-voting and e-voting at AGM
6	Ratification of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N).	Remote e-voting and e-voting at AGM
	Special Business	
7	Appointment of an Independent Director.	Remote e-voting and e-voting at AGM
8	Further Issue of Securities.	Remote e-voting and e-voting at AGM
9	Ratification of remuneration of Cost Auditors.	Remote e-voting and e-voting at AGM

The Company Secretary then invited the Shareholders to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and related matters. The Chairman along with the Executive Director & Chief Financial Officer responded to all the queries raised by members.

The Chairman thanked the members for attending and participating in the meeting. The Chairman authorized the Company Secretary to declare the results of voting.

The Scrutinizer's Report was received after conclusion of the meeting on September 27, 2019. All the Resolutions were declared passed with the requisite majority.

This is for your information and record.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited


Harish Kuber
Company Secretary & Compliance Officer



Surjan Singh Rauthan
B.Com., F.C.S.

September 27, 2019

To,
The Chairman
Glenmark Pharmaceuticals Limited
B/2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mahalaxmi, Mumbai - 400026.

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-Voting and voting by your Members at the 41st Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited held on Friday, September 27, 2019 at 11.00 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No.: S1999MH026900


Surjan Singh Rauthan
(Proprietor)

FCS No.: 4807 COP No.: 3233



Place: Mumbai
Date: 27/09/2019



SCRUTINIZER'S REPORT CONFIDENTIAL

NAME OF THE COMPANY	:	Glenmark Pharmaceuticals Limited
MEETING	:	41 st Annual General Meeting
DAY, DATE & TIME	:	Friday, September 27, 2019 at 11.00 a.m.
VENUE	:	Sunville Banquet & Conference Hall, 3 rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as for the voting conducted at the 41st Annual General Meeting (AGM) of **Glenmark Pharmaceuticals Limited** (hereinafter referred to as **the Company**) held on Friday, September 27, 2019 at 11.00 a.m. at Sunville Banquet & Conference Hall, 3rd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018.

2. Dispatch of Notice convening the Annual General Meeting (AGM)

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the Annual General Meeting as under:

- On September 3, 2019 by e-mail to 1,07,337 members who had registered their email-ids with the Company/ RTA.
- On September 3, 2019 by Courier to 20,369 members in physical form.





3. Cut-off date

The Voting rights were reckoned as on September 20, 2019, being the cut-off date for purpose of deciding the entitlement of members at the remote e-Voting and voting at the Annual General Meeting.

4. Remote e-Voting Process

4.1 Agency

The Company had appointed **Karvy Fintech Private Limited (Karvy)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting Period

Remote e-Voting platform was open from 09.00 a.m. on September 24, 2019 till 05.00 p.m. on September 26, 2019 and members were required to cast their votes electronically conveying their assent/For or dissent/against in respect of the resolutions, on the remote e-Voting platform provided by Karvy Fintech Private Limited.

5. Voting at the Annual General Meeting

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/Folios, number of shares held but not the manner in which they have voted.





SS Surjan Singh Rauthan
B.Com., F.C.S

- 5.2 Accordingly, Karvy Fintech Private Limited, the remote e-Voting agency provided us with the names, DP Id & Client Id/Folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 The Company had authorized Karvy Fintech Private Limited to provide tab based e-Voting facility to the members who attended the Annual General Meeting.

6. Counting Process

- 6.1 On completion of voting at the Annual General Meeting (AGM), Karvy Fintech Private Limited (Karvy), the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of members who had cast their votes, their holding details and details of votes cast on the resolutions.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.
- 6.3 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mrs. Kaushalya D. Adhikari and Mr. Yogesh Palange and downloaded the remote e-Voting results.

7. Results

- 7.1 I observed that
- a) 83 Members had cast their votes at the Annual General Meeting.
 - b) 461 Members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated May 29, 2019 is enclosed herewith.



Page 4 of 14

CELEBRATING
20th
ANNIVERSARY

Practicing Since 1999

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400.008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S

7.3 Based on the aforesaid results, we report that Eight Ordinary Resolutions as contained in Item No. 1, 2, 3, 4, 5, 6, 7 & 9 and one Special Resolution as contained in Item No. 8 of the Notice dated May 29, 2019 for the 41st Annual General Meeting of the Company have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **S. S. Rauthan & Associates**
Company Secretaries
Firm Registration No.:S1999MH026900

Surjan Singh Rauthan
(Proprietor)

FCS No.: 4807 COP No.: 3233



Place: Mumbai
Date: 27/09/2019

Practicing Since 1999

CELEBRATING
20th
ANNIVERSARY

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99271 45000 / 91-99271 45001
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



Consolidated Results

Item No. 1 – Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 together with the reports of the Board and Auditors thereon:

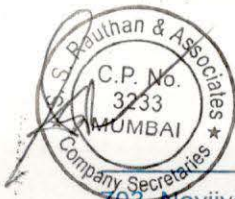
Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	93664957	81.0560	93664957	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	93664957	81.0560	93664957	0	100.0000	0.0000
Public - Non Institutions	E-voting	35174832	2700314	7.6768	2699644	670	99.9752	0.0248
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783951	7.9146	2783164	787	99.9717	0.0283
TOTAL		282168156	227886334	80.7626	227885547	787	99.9997	0.0003

Percentage of votes in favour 99.9997 & Percentage of votes cast against 0.0003

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9997 and percentage of votes cast against the resolution is 0.0003, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Surjan Singh Rauthan
B.Com., F.C.S.

Item No. 2 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2019 together with the report of the Auditors thereon.

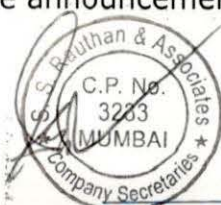
Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	93664957	81.0560	93664957	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	93664957	81.0560	93664957	0	100.0000	0.0000
Public - Non Institutions	E-voting	35174832	2700314	7.6768	2699644	670	99.9752	0.0248
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783951	7.9146	2783164	787	99.9717	0.0283
TOTAL		282168156	227886334	80.7626	227885547	787	99.9997	0.0003

Percentage of votes in favour 99.9997 & Percentage of votes cast against 0.0003

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9997 and percentage of votes cast against the resolution is 0.0003, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





SS Surjan Singh Rauthan
B.Com., F.C.S.

Item No. 3 – Ordinary Resolution

To declare dividend on Equity Shares:

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	96041707	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	96041707	0	100.0000	0.0000
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2700324	0	100.0000	0.0000
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9146	2783844	117	99.9958	0.0042
TOTAL		282168156	230263094	81.6049	230262977	117	99.9999	0.0001

Percentage of votes in favour 99.9999 & Percentage of votes cast against 0.0001

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9999 and percentage of votes cast against the resolution is 0.0001, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Surjan Singh Rauthan
B.Com., F.C.S.

Item No. 4 – Ordinary Resolution

To appoint a Director in place of Mr. Glenn Saldana (DIN 00050607) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013:

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	87818176	8223531	91.4375	8.5625
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	87818176	8223531	91.4375	8.5625
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2698752	1572	99.9418	0.0582
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9146	2782272	1689	99.9393	0.0607
TOTAL		282168156	230263094	81.6049	222037874	8225220	96.4279	3.5721

Percentage of votes in favour 96.4279 & Percentage of votes cast against 3.5721

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 96.4279 and percentage of votes cast against the resolution is 3.5721, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





CS Surjan Singh Rauthan
B.Com., F.C.S

Item No. 5 – Ordinary Resolution

To appoint a Director in place of Mrs. Cherylann Pinto (DIN 00111844) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013:

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	93792600	2249107	97.6582	2.3418
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	93792600	2249107	97.6582	2.3418
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2698752	1572	99.9418	0.0582
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9146	2782272	1689	99.9393	0.0607
TOTAL		282168156	230263094	81.6049	228012298	2250796	99.0225	0.9775

Percentage of votes in favour 99.0225 & Percentage of votes cast against 0.9775

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.0225 and percentage of votes cast against the resolution is 0.9775 I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Surjan Singh Rauthan
B.Com., F.C.S.

Item No. 6 – Ordinary Resolution

Ratification of appointment of Statutory Auditors M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N):

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	95977461	64246	99.9331	0.0669
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	95977461	64246	99.9331	0.0669
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2699079	1245	99.9539	0.0461
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9146	2782599	1362	99.9511	0.0489
TOTAL		282168156	230263094	81.6049	230197486	65608	99.9715	0.0285

Percentage of votes in favour 99.9715 & Percentage of votes cast against 0.0285

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9715 and percentage of votes cast against the resolution is 0.0285, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Item No. 7 – Ordinary Resolution

Appointment of Ms. Sona Saira Ramasastry (DIN:08398547) to continue as an Independent Director who was appointed as an Additional Director.

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	95077508	964199	98.9961	1.0039
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	95077508	964199	98.9961	1.0039
Public - Non Institutions	E-voting	35174832	2700027	7.6760	2697360	2667	99.9012	0.0988
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783664	7.9138	2780880	2784	99.9000	0.1000
TOTAL		282168156	230262797	81.6048	229295814	966983	99.5801	0.4199

Percentage of votes in favour 99.5801 & Percentage of votes cast against 0.4199

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.5801 and percentage of votes cast against the resolution is 0.4199, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





Surjan Singh Rauthan

B.Com., F.C.S

Item No. 8 – Special Resolution

Further Issue of Securities.

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	93636552	2405155	97.4957	2.5043
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	93636552	2405155	97.4957	2.5043
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2698774	1550	99.9426	0.0574
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9147	2782294	1667	99.9401	0.0599
TOTAL		282168156	230263094	81.6049	227856272	2406822	98.9548	1.0452

Percentage of votes in favour 98.9548 & Percentage of votes cast against 1.0452

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 98.9548 and percentage of votes cast against the resolution is 1.0452, I report that the Special Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.





SS Surjan Singh Rauthan
B.Com., F.C.S

Item No. 9 – Ordinary Resolution

Ratification of remuneration to be paid to M/s Sevekari, Khare & Associates, Cost Auditor of the Company.

Result of remote E-Voting and E-Poll

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
Promoter and Promoter Group	E-voting	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	131437426	131437426	100.0000	131437426	0	100.0000	0.0000
Public - Institutions	E-voting	115555898	96041707	83.1128	96041707	0	100.0000	0.0000
	E-poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	TOTAL	115555898	96041707	83.1128	96041707	0	100.0000	0.0000
Public - Non Institutions	E-voting	35174832	2700324	7.6769	2698994	1330	99.9507	0.0493
	E-Poll		83637	0.2378	83520	117	99.8601	0.1399
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	35174832	2783961	7.9146	2782514	1447	99.9480	0.0520
TOTAL		282168156	230263094	81.6049	230261647	1447	99.9994	0.0006

Percentage of votes in favour 99.9994 & Percentage of votes cast against 0.0006

RESULTS:-

As the percentage of votes cast in favour of the said Resolution is 99.9994 and percentage of votes cast against the resolution is 0.0006, I report that the Ordinary Resolution as set out in the Notice dated May 29, 2019 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.



[Signature]



Page 14 of 14

CELEBRATING
20th
ANNIVERSARY

Practicing Since 1999

703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in