



- 2.4. Total 195 postal ballots received, out of which 8 were in physical forms and 187 were through e-voting.
- 2.5. The votes cast under e-voting were unblocked at New Delhi on Tuesday, January 29, 2019 in the presence of Mr. Sumit Grover and Mr. Sameer Rehman Khan, who are not the employees of the Company.
- 2.6. The Postal Ballot forms including electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on December 21, 2018 (Cut-off date) provided by Karvy Fintech Pvt Ltd, the RTA of the Company.
- 2.7. The Postal Ballot forms, soft copy of list of equity shareholders who voted “FOR” and “AGAINST” and those whose votes were declared Invalid/Abstain/Less Voted for resolution are handed over to the Company as per calendar of events.
- 2.8. No Envelopes containing Postal Ballot forms were received after 05:00 pm on Tuesday, January, 29, 2019.
3. A summary of the Postal Ballot forms received is given below:

**3.1. Item No. 1: Special resolution for approval of Buyback of Equity Shares of the Company constituting 1.23% of the total number of Equity Shares in the paid up share capital of the Company.**

**(i) Voted in favour of the Resolution:**

Particulars	Number of members voted	Number of votes cast by them(Shares)	% of total numbers of valid votes cast
Remote E-voting <sup>1</sup>	173	201,760,542	95.3653
Physical Postal Ballot	8	9,804,030	4.6340
<b>Total</b>	<b>181</b>	<b>211,564,572</b>	<b>99.9993</b>

**(ii) Voted against the Resolution:**

Particulars	Number of members voted	Number of votes cast by them(Shares)	% of total numbers of valid votes cast
Remote E-voting	10	1,475	0.0007
Physical Postal Ballot	-	-	-
<b>Total</b>	<b>10</b>	<b>1,475</b>	<b>0.0007</b>

Mohd. Nazim  
Khan

Digitally signed by Mohd. Nazim Khan  
DN: cn=, o=, email=, ou=, c=IN  
Date: 2019.01.29 11:13:46 +05'30'

<sup>1</sup> There are two shareholders, who have partly voted in favour by 41 shares and did not vote by 54 shares. Accordingly, 54 shares are less voted.

**(iii) Invalid/abstained votes/Less Voted:**

<b>Particulars</b>	<b>Number of members voted</b>	<b>Number of votes cast by them(Shares)</b>
Remote E-voting	4	9,124
Physical Postal Ballot	-	-
<b>Total</b>	<b>4</b>	<b>9,124</b>

4. You may accordingly declare the result of the voting by Postal Ballot (including e-voting).
5. Resolution stand passed on combined results (Postal ballot (including e-voting) with requisite majority.

Thanking you,

Yours faithfully,

Mohd.  
Nazim  
Khan

Mohd. Nazim Khan  
(Scrutinizer)  
M. No.: FCS – 6529 (CP –8245)

Dated: 31.01.2019

