

Voting Results

Record Date	18th October, 2019							
Total number of shareholders on record date	12217							
No. of shareholders present in the meeting either in person or through proxy:								
a) Promoters and Promoter Group:	N/A							
b) Public:	N/A							
No. of Shareholders attended the meeting through Video Conferencing								
a) Promoters and Promoter Group:	N/A							
b) Public:	N/A							
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds through issue of equity shares/ depository receipts and/or any other financial instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through further public offer /right issue/Qualified Institutions Placement / Debt issue/ American Depository Receipts /Global Depository Receipts / preferential issue or such other permissible mode or combinations thereof.							
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 (4)	No. of Votes - In favour (3)	No. of Votes - against (5)	% of Votes in favour on votes polled (7)=[(3)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	26525531	26525531	100.0000	26525531	0	100.0000	0.0000
	Poll	26525531	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26525531	0	0.0000	00	0	0.0000	0.0000
	E-Voting	2839086	1205623	42.4652	1205623	0	100.0000	0.0000
Public- Institutions	Poll	2839086	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	2839086	0	0.0000	00	0	0.0000	0.0000
	E-Voting	6653583	172909	2.6059	172858	51	99.9705	0.0294
Public- Non Institutions	Poll	6653583	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6653583	76	0.0011	76	0	100.0000	0.0000
Total		36000000	27904139	77.5115	27904088	51	99.9998	0.0002



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sagar Prahladhajai Patel as a Director 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	
Promoter and Promoter Group	E-Voting	26525531	26525531	100.0000	26525531	0	100.0000	0.0000	0.0000
	Poll	26525531	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	26525531	0	0.0000	00	0	0.0000	0.0000	0.0000
	E-Voting	2839086	1205623	42.4652	242347	963276	20.1013	79.8986	0.0000
Public- Non Institutions	Poll	2839086	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	2839086	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	6635383	172909	2.6059	172881	28	99.9838	0.0161	0.0000
	Poll	6635383	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	6635383	60	0.0009	60	0	100.0000	0.0000	0.0000
	Total	36000000	27904123	77.5115	26940819	963304	96.5478	3.4522	0.0000



Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of Mr. Sagar Prahladhrai Patel as an Executive Director of the Company							
	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	
	E-Voting	26525531	26525531	100.0000	26525531	0	100.0000	0.0000	
	Poll	26525531	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	26525531	0	0.0000	00	0	0.0000	0.0000	
Promoter and Promoter Group	E-Voting	2839086	1205623	42.4652	242347	963276	20.1013	79.8986	
	Poll	2839086	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	2839086	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	6635383	172891	2.6056	172533	358	99.7929	0.2070	
	Poll	6635383	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	6635383	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Total	360000000	27904105	77.5114	26940471	963634	96.5466	3.4534	



Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Zarana Pratik Patel as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	26525531	26525531	100.0000	26525531	0	100.0000	0.0000		
	Poll	26525531	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	26525531	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	2839086	1205623	42.4652	1205623	0	100.0000	0.0000		
	Poll	2839086	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2839086	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	6635383	172909	2.6059	172508	401	99.7680	0.2319		
	Poll	6635383	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	6635383	60	0.0009	60	0	100.0000	0.0000		
Total		360000000	27904123	77.5115	27903772	401	99.9986	0.0014		

