

Annexure 1

Date of Annual General Meeting	September 30, 2020	
Total Number of Shareholders as on the Record Date (September 23, 2020 - Cut- off date for e-voting)	15,479	
No of shareholders present in the meeting either in Person or through Proxy:		
	In Person	In Proxy
Promoters and Promoter Group	-	-
Public	-	-
Total	-	-
No of shareholders attended the meeting through Video conferencing		
Promoters and Promoter Group	4	-
Public	40	-
Total	44	-

Agenda Wise

The mode of voting of all the resolutions was:

1. e-voting conducted between September 27, 2020 to September 29, 2020 at NSDL platform and
2. e-Voting conducted during the meeting and for fifteen minutes after conclusion of the meeting for those shareholders who had not participated through remote e-voting

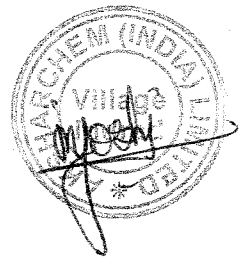


RESOLUTION WISE COMBINED RESULTS OF REMOTE E-VOTING AND VOTING CONDUCTED AT THE MEETING HELD THROUGH VC/OAVM

Resolution required: (Ordinary / Special)			Resolution No. 1 Ordinary Resolution					
			Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2020 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
Public-Institutions	E-Voting	249438	127888	51.2705	127888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	249438	127888	51.2705	127888	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2809935	9254	0.3293	8844	410	95.5695	4.4305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2809935	9254	0.3293	8844	410	95.5695	4.4305
Total		8202590	5280359	64.3743	5279949	410	99.9922	0.0078
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)			Resolution No. 2 Ordinary Resolution					
			Confirmation of Payment of Interim Dividend as Final Dividend for Financial Year 2019-2020					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
Public-Institutions	E-Voting	249438	127888	51.2705	127888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	249438	127888	51.2705	127888	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2809935	9254	0.3293	8837	417	95.4938	4.5062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2809935	9254	0.3293	8837	417	95.4938	4.5062
Total		8202590	5280359	64.3743	5279942	417	99.9921	0.0079
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)			Resolution No. 3 Ordinary Resolution					
			Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721) as a Director of the Company who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
Public-Institutions	E-Voting	249438	127888	51.2705	127888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	249438	127888	51.2705	127888	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2809935	9254	0.3293	8733	521	94.3700	5.6300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2809935	9254	0.3293	8733	521	94.3700	5.6300
Total		8202590	5280359	64.3743	5279838	521	99.9901	0.0099
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)			Resolution No. 4 Special Resolution					
			Private Placement of Non-Convertible Debentures and/or Other Debt Securities					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting	% of votes Against on votes Polled/e-Voting
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	5143217	5143217	100.0000	5143217	0	100.0000	0.0000
Public-Institutions	E-Voting	249438	127888	51.2705	127888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	249438	127888	51.2705	127888	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2809935	9254	0.3293	7258	1996	78.4309	21.5691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total	2809935	9254	0.3293	7258	1996	78.4309	21.5691
Total		8202590	5280359	64.3743	5278363	1996	99.9622	0.0378
Whether Resolution is pass or not.								Yes

