

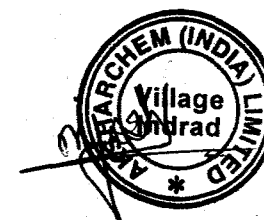
## Annexure 1

<b>Date of Annual General Meeting</b>		September 30, 2019
<b>Total Number of Shareholders as on the Record Date (September 23, 2019 - Cut- off date for e-voting)</b>		12,603
<b>No of shareholders present in the meeting either in Person or through Proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
Promoters and Promoter Group	4	-
Public	32	-
<b>Total</b>	<b>36</b>	<b>-</b>
<b>No of shareholders attended the meeting through Video conferencing</b>		
Promoters and Promoter Group	NIL	NIL
Public	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## Agenda Wise

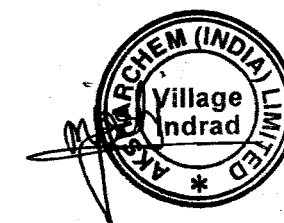
The mode of voting of all the resolutions was:

1. E-voting conducted between September 27, 2019 to September 29, 2019 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting

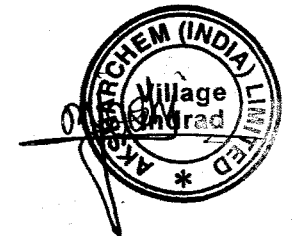


**RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING**

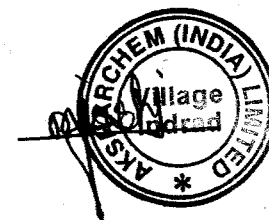
Resolution required: (Ordinary / Special)			Resolution No. 1 Ordinary Resolution					
			Adoption of the Audited Financial Statements of the Company for the year ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested 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
<b>Promoter and Promoter Group</b>	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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
								Whether Resolution is pass or not.
								Yes



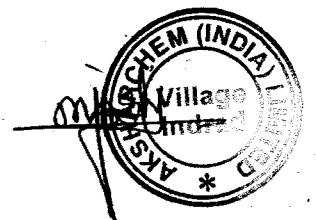
Resolution required: (Ordinary / Special)			Resolution No. 2 Ordinary Resolution						
			Declaration of Final Dividend on Equity Shares of the Company for the financial year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. 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)		--	--	--	--	--	--	
	<b>Total</b>		<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	<b>Total</b>		<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2069213	5808	0.2807	5808	0	100.0000	0.0000	
	Poll		3294	0.1592	3294	0	100.0000	0.0000	
	Postal Ballot (if applicable)		--	--	--	--	--	--	
	<b>Total</b>		<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9102</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666072</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
								Whether Resolution is pass or not.	Yes



Resolution required: (Ordinary / Special)			Resolution No. 3 Ordinary Resolution					
			Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) 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)		--	--	--	--	--	--
	<b>Total</b>		<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>		<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
Whether Resolution is pass or not.								Yes



<b>Resolution required: (Ordinary / Special)</b>			<b>Resolution No. 4 Ordinary Resolution</b>					
			Appointment of Ms. Maitri K. Mehta (DIN: 07549243) as director of the Company					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions Non</b>	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>



Resolution required: (Ordinary / Special)			Resolution No. 5 Ordinary Resolution					
			Appointment of Mr. Ashok D. Barot (DIN: 08366687) 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	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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions Non	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)			Resolution No. 6 Special Resolution					
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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions Non	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether Resolution is pass or not.</b>								<b>Yes</b>



Resolution required: (Ordinary / Special)			Resolution No. 7 Special Resolution					
			Re-appointment of Mr. Gautam Jain (DIN: 00160167) 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	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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
Whether Resolution is pass or not.								Yes

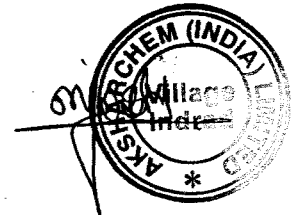




Resolution required: (Ordinary / Special)			Resolution No. 8 Special Resolution					
			Re-appointment of Dr. Pradeep Jha (DIN: 01539732) as an Independent Director of the company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2069213	5808	0.2807	5783	25	99.5696	0.4304
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9077</b>	<b>25</b>	<b>99.7253</b>	<b>0.2747</b>
<b>Total</b>		<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666047</b>	<b>25</b>	<b>99.9996</b>	<b>0.0004</b>
Whether Resolution is pass or not.								Yes



Resolution required: (Ordinary / Special)			Resolution No. 9 Special Resolution					
			Payment of Managerial Remuneration under Section 197 of the Companies Act, 2013					
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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2069213	5808	0.2807	5773	35	99.3974	0.6026
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9067</b>	<b>35</b>	<b>99.6155</b>	<b>0.3845</b>
<b>Total</b>	<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666037</b>	<b>35</b>	<b>99.9994</b>	<b>0.0006</b>	
							Whether Resolution is pass or not.	Yes



Resolution required: (Ordinary / Special)			Resolution No. 10 Special Resolution					
			Payment of Remuneration to Executive Directors who are Promoters or Member of Promoter Group					
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)		--	--	--	--	--	--
	<b>Total</b>	<b>5143217</b>	<b>5143217</b>	<b>100.0000</b>	<b>5143217</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	990160	513753	51.8859	513753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>990160</b>	<b>513753</b>	<b>51.8859</b>	<b>513753</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions Non	E-Voting	2069213	5808	0.2807	5773	35	99.3974	0.6026
	Poll		3294	0.1592	3294	0	100.0000	0.0000
	Postal Ballot (if applicable)		--	--	--	--	--	--
	<b>Total</b>	<b>2069213</b>	<b>9102</b>	<b>0.4399</b>	<b>9067</b>	<b>35</b>	<b>99.6155</b>	<b>0.3845</b>
<b>Total</b>	<b>8202590</b>	<b>5666072</b>	<b>69.0766</b>	<b>5666037</b>	<b>35</b>	<b>99.9994</b>	<b>0.0006</b>	
							Whether Resolution is pass or not.	Yes

