



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/NSE/SMO/254/19

9<sup>th</sup> August, 2019

To,  
The Secretary,  
National Stock Exchange of India Ltd.,  
'EXCHANGE PLAZA',  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Sub: Declaration of Voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter no. SEAMEC/NSE/SMO/220/19 dated 13<sup>th</sup> July, 2019, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9<sup>th</sup> August, 2019.

Kindly take the above in your record.

Thanking You,

Yours faithfully,  
**FOR SEAMEC LIMITED**

S.N.Mohanty  
President  
Corporate Affairs, Legal & Company Secretary

Encl: As above



**SEAMEC LIMITED**  
A member of **MMG™**

SEAMEC/BSE/SMO/253/19

9<sup>th</sup> August, 2019

To,

Deputy General Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 526807  
Email: corp.relations@bseindia.com

Sub: Declaration of Voting Results - Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our letter no. SEAMEC/BSE/SMO/219/19 dated 13<sup>th</sup> July, 2019, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9<sup>th</sup> August, 2019.

Kindly take the above in your record.

Thanking You,

Yours faithfully,  
FOR SEAMEC LIMITED

S.N.Mohanty  
President  
Corporate Affairs, Legal & Company Secretary

Encl: As above



# SEAMEC LIMITED

A member of **MMB**<sup>TM</sup>

**RESULTS OF VOTING AS PER REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

| SEAMEC LIMITED  |                              |
|---|------------------------------|
| Date of the AGM   | 9 <sup>th</sup> August, 2019 |
| Total No. of Shareholders on record date / Cutt- off date                     | 9927                         |
| No. of shareholders present in the meeting either in person or through proxy: |                              |
| Promoters and Promoter Group:   | 1                            |
| Public:   | 62                           |
| No. of shareholders attended the meeting through Video Conferencing           |                              |
| Promoters and Promoter Group:   | Not Applicable               |
| Public:   | Not Applicable               |

| Resolution No.: 1  |                               | Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2019 and the Report of the Board of Directors and the Auditors thereon |                         |   |                            |                          |  |  |
|--|-------------------------------|--|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution Required: (Ordinary / Special)                                    |                               | ORDINARY   |                         |   |                            |                          |  |  |
| 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                      | 17687475   | 17687475                | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Total                         |  | 17687475                | 17687475  | 100.00                     | 17687475                 | 0  | 100.00   |
| Public Institutions  | E-Voting                      | 901641   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Total                         |  | 901641                  | 0   | 0.00                       | 0                        | 0  | 0.00   |
| Public Non Institutions  | E-Voting                      | 6835884  | 20578                   | 0.30  | 1574                       | 19004                    | 7.65   | 92.35  |
|  | Poll                          |  | 629                     | 0.01  | 629                        | 0                        | 100.00   | 0.00   |
|  | Postal Ballot (if applicable) |  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Total                         |  | 6835884                 | 21207   | 0.31                       | 2203                     | 19004  | 10.39  |
| <b>TOTAL</b>   |                               | <b>25425000</b>  | <b>17708682</b>         | <b>69.65</b>  | <b>17689678</b>            | <b>19004</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Ordinary Resolution are 17689678 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.





# SEAMEC LIMITED

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| Resolution No.: 2  |                               |                        | Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Director, who retires by rotation. |   |                            |                          |  |  |
|--|-------------------------------|------------------------|--|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary / Special)                                    |                               |                        | ORDINARY   |   |                            |                          |  |  |
| 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                      | 17687475               | 17687475   | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>17687475</b>  | <b>17687475</b>   | <b>100.00</b>              | <b>17687475</b>          | <b>0</b>   | <b>100.00</b>  |
| Public Institutions  | E-Voting                      | 901641                 | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>901641</b>  | <b>0</b>  | <b>0.00</b>                | <b>0</b>                 | <b>0</b>   | <b>0.00</b>  |
| Public Non Institutions  | E-Voting                      | 6835884                | 20578  | 0.30  | 1374                       | 19204                    | 6.68   | 93.32  |
|  | Poll                          |                        | 629  | 0.01  | 629                        | 0                        | 100.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>6835884</b>   | <b>21207</b>  | <b>0.31</b>                | <b>2003</b>              | <b>19204</b>   | <b>9.44</b>  |
| <b>TOTAL</b>   |                               | <b>25425000</b>        | <b>17708682</b>  | <b>69.65</b>  | <b>17689478</b>            | <b>19204</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Ordinary Resolution are 17689478 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.





# SEAMEC LIMITED

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| Resolution No. : 3   |                               |                        | Appointment of Mr. Subrat Das (DIN No. 07105815) as Director, who retires by rotation. |   |                            |                          |  |  |
|--|-------------------------------|------------------------|--|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary / Special)                                    |                               |                        | ORDINARY   |   |                            |                          |  |  |
| 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                      | 17687475               | 17687475   | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>17687475</b>  | <b>17687475</b>   | <b>100.00</b>              | <b>17687475</b>          | <b>0</b>   | <b>100.00</b>  |
| Public Institutions  | E-Voting                      | 901641                 | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>901641</b>  | <b>0</b>  | <b>0.00</b>                | <b>0</b>                 | <b>0</b>   | <b>0.00</b>  |
| Public Non Institutions  | E-Voting                      | 6835884                | 20578  | 0.30  | 1374                       | 19204                    | 6.68   | 93.32  |
|  | Poll                          |                        | 629  | 0.01  | 629                        | 0                        | 100.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0  | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>6835884</b>   | <b>21207</b>  | <b>0.31</b>                | <b>2003</b>              | <b>19204</b>   | <b>9.44</b>  |
| <b>TOTAL</b>   |                               | <b>25425000</b>        | <b>17708682</b>  | <b>69.65</b>  | <b>17689478</b>            | <b>19204</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Ordinary Resolution are 176899478 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.





# SEAMEC LIMITED

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| Resolution No. : 4   |                               | Re-Appointment of Mr. Surinder Singh Kohli as an Independent Director |                         |   |                            |                          |  |  |
|--|-------------------------------|---|-------------------------|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary / Special)                                    |                               | SPECIAL   |                         |   |                            |                          |  |  |
| 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                      | 17687475  | 17687475                | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |   | <b>17687475</b>         | <b>17687475</b>   | <b>100.00</b>              | <b>17687475</b>          | <b>0</b>   | <b>100.00</b>  |
| Public Institutions  | E-Voting                      | 901641  | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |   | <b>901641</b>           | <b>0</b>  | <b>0.00</b>                | <b>0</b>                 | <b>0</b>   | <b>0.00</b>  |
| Public Non Institutions  | E-Voting                      | 6835884   | 20578                   | 0.30  | 1374                       | 19204                    | 6.68   | 93.32  |
|  | Poll                          |   | 629                     | 0.01  | 628                        | 1                        | 99.84  | 0.16   |
|  | Postal Ballot (if applicable) |   | 0                       | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |   | <b>6835884</b>          | <b>21207</b>  | <b>0.31</b>                | <b>2002</b>              | <b>19205</b>   | <b>9.44</b>  |
| <b>TOTAL</b>   |                               | <b>25425000</b>   | <b>17708682</b>         | <b>69.65</b>  | <b>17689477</b>            | <b>19205</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Special Resolution are 17689477 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.





# SEAMEC LIMITED

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| Resolution No. : 5   |                               |                        | Appointment of Mr. Deepak Shetty as an Independent Director |   |                            |                          |  |  |
|--|-------------------------------|------------------------|---|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary / Special)                                    |                               |                        | ORDINARY  |   |                            |                          |  |  |
| 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                      | 17687475               | 17687475  | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>17687475</b>   | <b>17687475</b>   | <b>100.00</b>              | <b>17687475</b>          | <b>0</b>   | <b>100.00</b>  |
| Public Institutions  | E-Voting                      | 901641                 | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>901641</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                 | <b>0</b>   | <b>0.00</b>  |
| Public Non Institutions  | E-Voting                      | 6835884                | 20578   | 0.30  | 1374                       | 19204                    | 6.68   | 93.32  |
|  | Poll                          |                        | 629   | 0.01  | 628                        | 1                        | 99.84  | 0.16   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>6835884</b>  | <b>21207</b>  | <b>0.31</b>                | <b>2002</b>              | <b>19205</b>   | <b>9.44</b>  |
| <b>TOTAL</b>   |                               | <b>25425000</b>        | <b>17708682</b>   | <b>69.65</b>  | <b>17689477</b>            | <b>19205</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Ordinary Resolution are 17689477 (100% of the total valid votes rounded off). Thus, the Ordinary Resolution has been approved by Shareholders with requisite majority.





# SEAMEC LIMITED

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| Resolution No. : 6   |                               |                        | Non-Implementation / Withdrawal of the Resolution of the Shareholders to increase the Authorized Share Capital of the Company |   |                            |                          |  |  |
|--|-------------------------------|------------------------|---|---|----------------------------|--------------------------|--|--|
| Resolution required: (Ordinary / Special)                                    |                               |                        | ORDINARY  |   |                            |                          |  |  |
| 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                      | 17687475               | 17687475  | 0.00  | 17687475                   | 0                        | 100.00   | 0.00   |
|  | Poll                          |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>17687475</b>   | <b>17687475</b>   | <b>100.00</b>              | <b>17687475</b>          | <b>0</b>   | <b>100.00</b>  |
| Public Institutions  | E-Voting                      | 901641                 | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Poll                          |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>901641</b>   | <b>0</b>  | <b>0.00</b>                | <b>0</b>                 | <b>0</b>   | <b>0.00</b>  |
| Public Non Institutions  | E-Voting                      | 6835884                | 20578   | 0.30  | 1474                       | 19104                    | 7.16   | 92.84  |
|  | Poll                          |                        | 629   | 0.01  | 629                        | 0                        | 100.00   | 0.00   |
|  | Postal Ballot (if applicable) |                        | 0   | 0.00  | 0                          | 0                        | 0.00   | 0.00   |
|  | <b>Total</b>                  |                        | <b>6835884</b>  | <b>21207</b>  | <b>0.31</b>                | <b>2103</b>              | <b>19104</b>   | <b>9.92</b>  |
| <b>TOTAL</b>   |                               | <b>25425000</b>        | <b>17708682</b>   | <b>69.65</b>  | <b>17689578</b>            | <b>19104</b>             | <b>99.89</b>   | <b>0.11</b>  |

The number of votes polled in favour of the Ordinary Resolution are 17689578 (100% of the total valid votes rounded off). Thus, the Special Resolution has been approved by Shareholders with requisite majority.







**Scrutinizer's Report**

To,  
Chairman  
SEAMEC Limited  
A-901-905, 9<sup>th</sup> Floor, 215 Atrium,  
Andheri Kurla Road, Andheri (East),  
Mumbai - 400093.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date, and voting through ballot paper at the 32<sup>nd</sup> Annual General Meeting of SEAMEC Limited held on Friday, August 09, 2019 at 04.30 p.m.**

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **SEAMEC Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, August 09, 2019 at 04.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on August 09, 2019.

The Notice dated May 15, 2019 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of August 02, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for e-voting commenced on Tuesday, August 06, 2019 at 09.00 a.m. (IST) and ended on Thursday, August 08, 2019 at 05.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.



After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**Adoption of:-**

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 together with the Auditors' Report and Directors' Report thereon; and**
- (ii) **Audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019 together with the Auditors' Report thereon.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 60                      | 1,76,89,678                  | 99.89   |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 3                       | 19,004                       | 0.11  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |



**Resolution 2: Ordinary Resolution:**

**Appointment of Mr. Naveen Mohta (DIN No. 07027180) as Director, who retires by rotation and is eligible for re-appointment.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 58                      | 1,76,89,478                  | 99.89   |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 5                       | 19,204                       | 0.11  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

**Resolution 3: Ordinary Resolution:**

**Appointment of Mr. Subrat Das (DIN No. 07105815) as Director, who retires by rotation and is eligible for re-appointment.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 58                      | 1,76,89,478                  | 99.89   |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 5                       | 19,204                       | 0.11  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |



**Resolution 4: Special Resolution:**

**Re-Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as an Independent Director of the Company to hold office for a second term of five years.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 57                      | 1,76,89,477                  | 99.89   |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 6                       | 19,205                       | 0.11  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

**Resolution 5: Ordinary Resolution:**

**Appointment of Mr. Deepak Shetty (DIN 07089315) as an Independent Director of the Company for a period of 5 years w.e.f. 15<sup>th</sup> May, 2019.**

(iv) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 57                      | 1,76,89,477                  | 99.89   |

(v) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 6                       | 19,205                       | 0.11  |

(vi) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |



**Resolution 6: Ordinary Resolution:**

**Non-Implementation / Withdrawal of the Resolution of the Shareholders to increase the Authorized Share Capital of the Company.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 59                      | 1,76,89,578                  | 99.89   |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast (rounded off) |
|-------------------------|------------------------------|---|
| 4                       | 19,104                       | 0.11  |

(iii) Invalid votes:

| Number of members whose votes were declared invalid | Number of votes cast by them |
|---|------------------------------|
| 0   | 0                            |

*Accordingly, all the resolutions stand passed with requisite majority.*

Place : Mumbai

Dated: August 09, 2019.



*Satya*  
(SATYAJIT MISHRA)

Company Secretary in Whole-time Practice  
C.P.No.: 4997