

SOM DISTILLERIES & BREWERIES LTD.

Corporate Office : 23, Zone-II, Maharana Pratap Nagar, Bhopal-462 011 (M.P.) Tel. : +91-755-4278827, 4271271 Fax : +91-755-2557470

E-mail : info@somindia.in, sdlttd@bsnl.in, somdistilleries@rediffmail.com, **Web :** www.somindia.com, **Work :** Village Rojrachak, Distt. Raisen (M.P.) **Ph:** (07480) 266244-5

CIN No : L74899DL1993PLC052787

Dated: 28.09.2019

1. Bombay Stock Exchange Ltd.

Floor 25, P.J. Towers

Dalal Street Mumbai-400001

2. National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra(E), Mumbai-400051

Sub: 26th Annual General Meeting of Som Distilleries and Breweries Ltd. held at Executive Club, Dolly Farms and Resorts Pvt. Ltd, 349, Village Shahoorpur, P.O Fatehpur Beri, New Delhi-110030 on 27.09.2019

Code: 507514, **ISIN:** 480C01012

Dear Sir/Madam,

Kindly find attached the following documents:-

- i) A report of scrutinizer in form MGT-13 in respect of items of business dealt with at the 26th Annual General Meeting of Som Distilleries and Breweries Limited.
- ii) Minutes of the 26th Annual General Meeting held at Delhi on 27.09.2019.
- iii) Report under Regulation 44 of SEBI(LODR)Regulations, 2015, which was uploaded on 28.09.2019

Thanking You,

Yours Faithfully,

For Som Distilleries & Breweries Ltd.


Nakul Kam Sethi
Director



GROUP OF COMPANIES

Neelesh Jain

Company Secretary

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting,
Som Distilleries and Breweries Limited
(CIN: L74899DL1993PLC052787)
Held on the 27th day of the September, 2019 at
Executive Club, Dolly Farms and Resorts Pvt. Ltd,
349, Village Shahoorpur, P.O Fatchpur Beri,
New Delhi- 110030.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and poll

I, Neelesh Jain, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Som Distilleries and Breweries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and voting through poll process at the 26th Annual General Meeting of the Equity Shareholders of Som Distilleries and Breweries Limited held on 27.09.2019 at 10.00 A.M.

I submit the report as under:

The Notice convening Annual General Meeting dated 3rd July, 2019 along with the explanatory statement under Section 102 of the Act was sent to the Shareholders.

The shareholders of the Company holding shares as on the "cut-off" date i.e. on 19th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General meeting.

The voting period for remote e-voting commenced on 23rd September, 2019, 10:00 A.M. and concluded on to 26th September, 2019, 5:00 P.M. and thereafter the CDSL e-voting platform was blocked.

The votes cast under remote e-voting facility were thereafter unblocked 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.

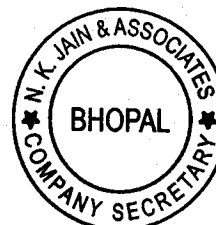
At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company. I did not find any poll papers invalid.

N.K.Jain & Associates

208 "Akansha" Plot No.2 Press Complex, Zone - I, M.P. Nagar, Bhopal - 462011, Madhya Pradesh

(0) 755 4934494, 9303134494

nkjaincs@gmail.com



Neelesh Jain

CS

Consolidated report on the remote E-voting and voting through Poll papers at the Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

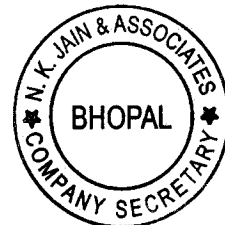
“Resolved that Audited Financial Statement as at 31.03.2019 and Reports of the Auditors and Directors’ thereon for the year 2018-19 be and are hereby adopted.”

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793355	99.9984%	199	0.0016%	NIL	0%
Polling at AGM –	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283290	99.9990%	199	0.0010%	NIL	0%

Resolution No. 2: (ORDINARY RESOLUTION)

“Resolved that Shri Nakul Kam Sethi, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director.”

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM –	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



PWD

Resolution No. 3: (ORDINARY RESOLUTION)

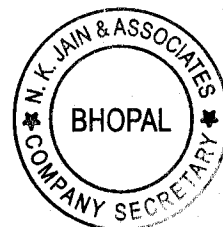
“Resolved that as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 3,24,93,869 equity shares as on 31.3.2019 of the company for the year 2018-19, which dividend may be paid to holders of such shares as on the date of the 26th annual general meeting being held on 27.09.2019, proportionate to the period of holding.”

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793355	99.9984%	199	0.0016%	NIL	0%
Polling at AGM —	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283290	99.9990%	199	0.0010%	NIL	0%

SPECIAL BUSINESS:**Resolution No. 4: (ORDINARY RESOLUTION)**

“Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri. Satpal Kumar Arora (DIN: 00061420), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6), and who was appointed as an additional director from 13.10.2018 and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation for a period of five years with effect from 13.10.2018.”

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM —	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



PAID

Resolution No. 5: (SPECIAL RESOLUTION)

“Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri Deenanath Singh (DIN: 00281542) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 01.04.2019 to 31.03.2024.”

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM —	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%

Resolution No. 6: (SPECIAL RESOLUTION)

“Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Ms Nishi Arora (DIN: 07021730) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing her candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 14.11.2019 to 13.11.2024.

Number of members present and voting (in person or by proxy) including e-votes		Votes cast in favour		Votes cast against		Invalid votes	
		No. of Votes	% of total No. of valid votes cast	No. of Votes	% of total no. of valid votes cast	No. of Votes	% of total no. of valid votes cast
E-Voting members	44	12793353	99.9984%	201	0.0016%	NIL	0%
Polling at AGM —	11	7489935	100%	NIL	0%	NIL	0%
Total Shares voted-	55	20283288	99.9990%	201	0.0010%	NIL	0%



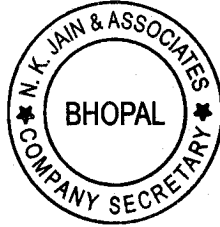
(Handwritten signature)

All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,
Yours faithfully,

paid

CS NEELESH JAIN
SCRUTINISER
FCS: 6436
COP: 6912



Place: BHOPAL
Dated: 28.09.2019

MINUTES OF THE 26TH ANNUAL GENERAL MEETING OF SOM DISTILLERIES & BREWERIES LTD HELD ON FRIDAY THE 27TH SEPTEMBER 2019 AT EXECUTIVE CLUB, DOLLY FARMS AND RESORTS PVT. LTD, 349, VILLAGE SHAHOORPUR, P.O FATEHPUR BERI, NEW DELHI – 110030 AT 10.00 HOURS.

Shri Nakul Kam Sethi, Director and also a shareholder took the chair as per Article 70 of the Articles of Association, after the proposal to appoint him as chairman of this meeting was moved by Shri Jitendra Dev was seconded by Shri Shrilal Lodhi and was approved unanimously. He declared that the quorum for the meeting was present. The Register of Directors and Key Managerial Personnel u/s 170 and Register of Contracts and Arrangements u/s 189 were laid on the table of the meeting. The notice of the meeting and the annual accounts for 2018-19 were taken as read.

The Chairman announced that all the agenda items i.e. items nos. 1 to 6 of the agenda in the notice of the meeting are to transacted by e-voting plus voting at this meeting which is to take place only by poll and not by show of hands. Polling papers had been given to the shareholders present. The shareholders discussed each of the items of the agenda. They were requested to cast their respective votes by putting tick marks against each item of the agenda. The votes were thus cast by the shareholders. After the meeting, the scrutinizer's report was received which was to the effect that item no. 1 to 4 were passed as ordinary resolutions and item nos. 5 and 6 was passed as a Special resolutions. The respective resolutions passed are recorded below.

1. ACCOUNTS FOR 2018-19

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

“Resolved that Audited Financial Statement as at 31.03.2019 and Reports of the Auditors and Directors’ thereon for the year 2018-19 be and are hereby adopted.”

2. RETIREMENT OF DIRECTOR BY ROTATION

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

“Resolved that Shri Nakul Kam Sethi, who retires by rotation at this meeting and has offered himself for reappointment, be and is hereby reappointed as a Director.”

N/S



3. DECLARATION OF DIVIDEND FOR 2018-19

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

“**Resolved that** as recommended by the Board of Directors, the company do hereby declare a dividend of 15% i.e. Rs.1.50 per share of Rs.10 on all the 3,24,93,869 equity shares as on 31.3.2019 of the company for the year 2018-19, which dividend may be paid to holders of such shares as on the date of the 26th annual general meeting being held on 27.09.2019, proportionate to the period of holding.”

SPECIAL BUSINESS

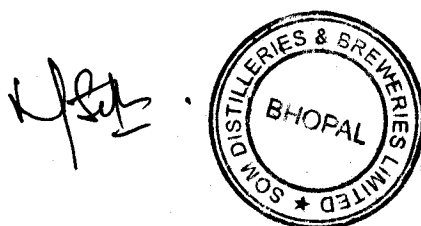
4. APPOINTMENT OF SHRI SATPAL KUMAR ARORA AS AN INDEPENDENT DIRECTOR

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an ordinary resolution on the basis of the e-voting and voting by poll at the meeting.

“**Resolved that** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri. Satpal Kumar Arora (DIN: 00061420), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6), and who was appointed as an additional director from 13.10.2018 and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby appointed as an independent Director of the Company not liable to retire by rotation for a period of five years with effect from 13.10.2018.”

5. RE-APPOINTMENT OF SHRI DEENANATH SINGH AS AN INDEPENDENT DIRECTOR

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an special resolution on the basis of the e-voting and voting by poll at the meeting.



“Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Shri Deenanath Singh (DIN: 00281542) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing his candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 01.04.2019 to 31.03.2024.”

6. RE-APPOINTMENT OF MS NISHI ARORA AS AN INDEPENDENT DIRECTOR

As per the report dated 28.09.2019 of the Scrutinizer, CS Neelesh Jain, the following resolution was passed as an special resolution on the basis of the e-voting and voting by poll at the meeting.

“Resolved that pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 Ms Nishi Arora (DIN: 07021730) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing her candidature for the office of director, be and is hereby reappointed as an independent Director of the Company not liable to retire by rotation, for a further period of five years with effect from 14.11.2019 to 13.11.2024.”

The meeting ended with a vote of thanks to the Chair.

Dated: **28.09.2019**
Place: **Bhopal**




Nakul Kam Sethi
Chairman

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Voting results

Record date	19-09-2019
Total number of shareholders on record date	17489
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

1. ACCOUNTS

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.00000	0	0	0	0
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.00000	0	0	0	0
	Poll	949120	0	0.00000	0	0	0	0
	Postal Ballot (if applicable)		0	0.00000	0	0	0	0
	Total	949120	0	0.00000	0	0	0.00000	0.00000
Public- Non Institutions	E-Voting		12793554	53.9807	12793355	199	99.9984	0.0016
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0	0
	Total	23700225	12806173	54.0340	12805974	199	99.9984	0.0016
	Total	32493869	20283489	62.4225	20283290	199	99.9990	0.0010
		Whether resolution is Pass or Not.				Yes		
		Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

2. RETIREMENT OF DIRECTOR BY ROTATION

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	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	949120	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	949120	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		12793554	53.9807	12793353	201	99.9984	0.0016	
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23700225	12806173	54.0340	12805972	201	99.9984	0.0016	
	Total	32493869	20283489	62.4225	20283288	201	99.9990	0.0010	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

3. DECLARATION OF DIVIDEND FOR 2018-19

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	949120	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	949120	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12793554	53.9807	12793355	199	99.9984	0.0016
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23700225	12806173	54.0340	12805974	199	99.9984	0.0016
	Total	32493869	20283489	62.4225	20283290	199	99.9990	0.0010
				Whether resolution is Pass or Not.				
				Yes				
				Disclosure of notes on resolution				
				Add Notes				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution (4)

Ordinary

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

4. APPOINTMENT OF SHRI SATPAL KUMAR ARORA AS AN INDEPENDENT DIRECTOR

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	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	949120	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	949120	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		12793554	53.9807	12793353	201	99.9984	0.0016
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	23700225	12806173	54.0340	12805972	201	99.9984	0.0016
	Total	32493869	20283489	62.4225	20283288	201	99.9990	0.0010
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Validate

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

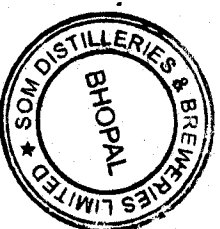
5. RE-APPOINTMENT OF SHRI DEENANATH SINGH AS AN INDEPENDENT DIRECTOR

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	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	949120	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	949120	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		12793554	53.9807	12793353	201	99.9984	0.0016	
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23700225	12806173	54.0340	12805972	201	99.9984	0.0016	
	Total	32493869	20283489	62.4225	20283288	201	99.9990	0.0010	
					Whether resolution is Pass or Not.		Yes		
					Disclosure of notes on resolution		Add Notes		

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

6. RE- APPOINTMENT OF MS NISHI ARORA AS AN INDEPENDENT DIRECTOR

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	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7844524	7477316	95.3189	7477316	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	949120	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	949120	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		12793554	53.9807	12793353	201	99.9984	0.0016	
	Poll	23700225	12619	0.0532	12619	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	23700225	12806173	54.0340	12805972	201	99.9984	0.0016	
	Total	32493869	20283489	62.4225	20283288	201	99.9990	0.0010	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution								Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

