

**Godrej Industries Ltd.**  
**Regd. Office:** Godrej One,  
Pirojshanagar,  
Eastern Express Highway,  
Vikhroli (E), Mumbai 400079. India.  
Tel.: 91-22-2518 8010/8020/8030  
Fax: 91-22-2518 8068/8063/8074  
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

**Dated:** August 14, 2019

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Ref.:** BSE Scrip Code No. "500164"

**Ref.:** "GODREJIND"

**Sub.: Scrutinizer's Report and Voting Results of the 31<sup>st</sup> (Thirty First) Annual General Meeting (AGM) held on August 13, 2019**

Dear Sir,

Further to our letter dated August 13, 2019, in respect of the proceedings of the 31<sup>st</sup> (Thirty First) Annual General Meeting ("AGM") of Godrej Industries Limited ("the Company") held on Tuesday, August 13, 2019 at 4.00 p.m. (IST) at the Auditorium, "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra, please find enclosed herewith the following:

- (a) Report of Scrutinizer dated August 14, 2019 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014; and
- (b) Results of Voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may also please be noted that as per the Report of the Scrutinizer dated August 14, 2019 issued by Mr. Kalidas Vanjpe, Practicing Company Secretary, all the 12 (Twelve) Resolutions as per Notice of AGM dated May 13, 2019 stand passed with requisite majority.

We request you to take the above on your records.

Thanking you,

Yours sincerely,

**For Godrej Industries Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
**(FCS 9871)**

Encl: A/a





**KALIDAS VANJPE**

B. Com (Hons.), LL. B (G), F.C.S.

Practising Company Secretary  
Corporate Legal Consultant

307, Dev Miran, Near Tip Top Plaza, L. B. S. Marg, Thane-400 604  
Cell: 9920271677 • e-mail: kalidasvanjpe@gmail.com • www.kalidasvanjpe.com

To,  
The Chairman  
**Godrej Industries Limited**  
Godrej One, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East),  
Mumbai - 400079, Maharashtra

**Sub: Consolidated Report on voting done by the Shareholders at the 31<sup>st</sup> (Thirty First) Annual General Meeting of Godrej Industries Limited ("the Company") held on August 13, 2019 at the "Auditorium", Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai- 400079, Maharashtra at 4.00 p.m.**

Dear Sir,

Godrej Industries Limited ("the Company") had appointed me as the Scrutinizer for conducting the E-voting process and the voting by poll at the 31<sup>st</sup> (Thirty First) Annual General Meeting of the Shareholders of the Company held on Tuesday, August 13, 2019 at 4.00 p.m. at the "Auditorium", Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400079, Maharashtra ("said AGM") for the resolutions which were proposed to be passed at the said AGM.

I submit my report as under:

- 1) The Company had on July 19, 2019, completed the dispatch of the Notices of the 31<sup>st</sup> (Thirty First) Annual General Meeting along with the Annual Report for the Financial Year 2018-19 as required as per the provisions of the Companies Act, 2013 and applicable SEBI regulations to all its Shareholders whose name(s) appeared on the Register of Members / List of Beneficial Owners on as on July 12, 2019.
- 2) The Company had provided e-voting facility to its Shareholders and had engaged the services of Central Depository Services India Limited ("CDSL") for this purpose.
- 3) The e-voting period had commenced on Friday, August 9, 2019 at 9.00 a.m. and ended on Monday, August 12, 2019 at 5.00 p.m.
- 4) After the time fixed for closing of the poll by the Chairman at the said AGM, one ballot box which was kept for polling was locked in my presence with due identification marks placed by me.
- 5) 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 Computech Sharecap Limited, the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- 6) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, if any.
- 7) After the conclusion of said AGM, I have downloaded the data of E-voting from CDSL. A final report was tabulated by me and the data regarding the final E-voting was diligently scrutinized.
- 8) The particulars of all electronic votes and poll forms received from/cast by the Shareholders of the Company have been entered in the electronic register separately maintained for the purpose.
- 9) On proper scrutiny of all the poll forms and electronic votes, the summary of the Poll and E-votes received from all Shareholders is prepared by us and the same is given in the attached Annexure.
- 10) Since the votes cast FOR the Resolutions exceed number of votes cast AGAINST the Resolutions by requisite majority as per attached Annexure, all the Resolutions are considered to be duly passed.
- 11) The Poll forms and all other relevant records were sealed and handed over to the Company Secretary / Director authorised by the Board of Directors for safekeeping.
- 12) You are requested to declare the Voting Results as per attached Annexure to the Shareholders of the Company.

Thanking you,  
Yours faithfully,

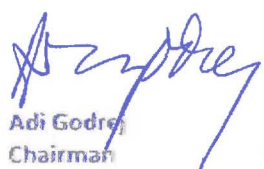
  
Kalidas Vanjpe  
Practising Company Secretary  
Membership No.: FCS – 7132 CP No.: 3413

Date: August 14, 2019  
Place: Thane, Maharashtra

Encl: Annexure



For Godrej Industries Limited

  
Adi Godrej  
Chairman



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the Financial Year ended March 31, 2019				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>206318586</b>	<b>206318586</b>	<b>100.0000</b>	<b>206318586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>55896541</b>	<b>46411667</b>	<b>83.0314</b>	<b>46411667</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		51145275	68.8817	51145254	21	100.0000	0.0000
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74250889</b>	<b>51545553</b>	<b>69.4208</b>	<b>51545532</b>	<b>21</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>336466016</b>	<b>304275806</b>	<b>90.4328</b>	<b>304275785</b>	<b>21</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



No. of votes cast against the resolution is 21 and accordingly, the % of votes in favour on votes polled may please be read as marginally less than 100.00%.





[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares for the Financial Year 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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>206318586</b>	<b>206318586</b>	<b>100.0000</b>	<b>206318586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>55896541</b>	<b>46411667</b>	<b>83.0314</b>	<b>46411667</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		51145275	68.8817	51145264	11	100.0000	0.0000
	Poll	74250889	400278	0.5391	400258	20	99.9950	0.0050
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74250889</b>	<b>51545553</b>	<b>69.4208</b>	<b>51545522</b>	<b>31</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>336466016</b>	<b>304275806</b>	<b>90.4328</b>	<b>304275775</b>	<b>31</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



No. of votes cast against the resolution is 31 and accordingly, the % of votes in favour on votes polled may please be read as marginally less than 100.00%.



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jamshyd Godrej as a Director, liable to retire by rotation, who has offered himself for re-appointment				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>206318586</b>	<b>206318586</b>	<b>100.0000</b>	<b>206318586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		46411667	83.0314	26200076	20211591	56.4515	43.5485
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>55896541</b>	<b>46411667</b>	<b>83.0314</b>	<b>26200076</b>	<b>20211591</b>	<b>56.4515</b>	<b>43.5485</b>
Public- Non Institutions	E-Voting		51145275	68.8817	51145203	72	99.9999	0.0001
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74250889</b>	<b>51545553</b>	<b>69.4208</b>	<b>51545481</b>	<b>72</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>336466016</b>	<b>304275806</b>	<b>90.4328</b>	<b>284064143</b>	<b>20211663</b>	<b>93.3575</b>	<b>6.6425</b>
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	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tanya Dubash as a Director, liable to retire by rotation, who has offered herself for re-appointment				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public- Institutions	E-Voting		46411667	83.0314	46007316	404351	99.1288	0.8712
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	46007316	404351	99.1288	0.8712
Public- Non Institutions	E-Voting		51145275	68.8817	51144959	316	99.9994	0.0006
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51545237	316	99.9994	0.0006
<b>Total</b>		336466016	304275806	90.4328	303871139	404667	99.8670	0.1330
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for waiver of excess managerial remuneration paid to Ms. Tanya Dubash, Whole Time Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	37005594	9406073	79.7334	20.2666
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	37005594	9406073	79.7334	20.2666
Public- Non Institutions	E-Voting		51145275	68.8817	51144430	845	99.9983	0.0017
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51544708	845	99.9984	0.0016
<b>Total</b>		336466016	304275806	90.4328	294868888	9406918	96.9084	3.0916
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	0
Public Insitutions	0
Public - Non Insitutions	0





[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for waiver of excess managerial remuneration paid to Mr. Nitin Nabar, Whole Time Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	37005594	9406073	79.7334	20.2666
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	37005594	9406073	79.7334	20.2666
Public- Non Institutions	E-Voting		51145275	68.8817	51144460	815	99.9984	0.0016
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51544738	815	99.9984	0.0016
<b>Total</b>		336466016	304275806	90.4328	294868918	9406888	96.9084	3.0916
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Rashmi Joshi as an Independent Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>206318586</b>	<b>206318586</b>	<b>100.0000</b>	<b>206318586</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>55896541</b>	<b>46411667</b>	<b>83.0314</b>	<b>46411667</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		51145275	68.8817	51145136	139	99.9997	0.0003
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74250889</b>	<b>51545553</b>	<b>69.4208</b>	<b>51545414</b>	<b>139</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Total</b>		<b>336466016</b>	<b>304275806</b>	<b>90.4328</b>	<b>304275667</b>	<b>139</b>	<b>100.0000</b>	<b>0.0000</b>
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	0
Public Insitutions	0
Public - Non Insitutions	0

No. of votes cast against the resolution is 139 and accordingly, the % of votes in favour on votes polled may please be read as 99.9999% and % of votes against on votes polled may please be read as 0.0001%.





Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Dr. Ganapati Yadav as an Independent Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	46411667	0	100.0000	0.0000
Public- Non Institutions	E-Voting		51145275	68.8817	51144913	362	99.9993	0.0007
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51545191	362	99.9993	0.0007
<b>Total</b>		336466016	304275806	90.4328	304275444	362	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Mr. Mathew Elpe as an Independent Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	55896541	46411667	83.0314	46411667	0	100.0000	0.0000
Public- Non Institutions	E-Voting		51145275	68.8817	51144898	377	99.9993	0.0007
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74250889	51545553	69.4208	51545176	377	99.9993	0.0007
Total		336466016	304275806	90.4328	304275429	377	99.9999	0.0001
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	0
Public Institutions	0
Public - Non Institutions	0



Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Keki Elavia as an Independent Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	45314014	1097653	97.6350	2.3650
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	45314014	1097653	97.6350	2.3650
Public- Non Institutions	E-Voting		51145275	68.8817	51145095	180	99.9996	0.0004
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51545373	180	99.9997	0.0003
<b>Total</b>		336466016	304275806	90.4328	303177973	1097833	99.6392	0.3608
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	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Kavas Petigara as an Independent Director of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public- Institutions	E-Voting		46411667	83.0314	45416177	995490	97.8551	2.1449
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	45416177	995490	97.8551	2.1449
Public- Non Institutions	E-Voting		51145275	68.8817	51144750	525	99.9990	0.0010
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51545028	525	99.9990	0.0010
<b>Total</b>		336466016	304275806	90.4328	303279791	996015	99.6727	0.3273
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	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of M/s. R. Nanabhoy & Co., Cost Accountants appointed as the "Cost Auditors" of the Company				
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		206318586	100.0000	206318586	0	100.0000	0.0000
	Poll	206318586	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	206318586	206318586	100.0000	206318586	0	100.0000	0.0000
Public-Institutions	E-Voting		46411667	83.0314	46411667	0	100.0000	0.0000
	Poll	55896541	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	55896541	46411667	83.0314	46411667	0	100.0000	0.0000
Public- Non Institutions	E-Voting		51145275	68.8817	51144916	359	99.9993	0.0007
	Poll	74250889	400278	0.5391	400278	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	74250889	51545553	69.4208	51545194	359	99.9993	0.0007
<b>Total</b>		336466016	304275806	90.4328	304275447	359	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

