

Date: 04.10.2016

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Minutes of Annual General Meeting for Financial Year 2015-2016 in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Mangalam Industrial Finance Limited (Scrip Code: 537800)

Dear Sir/Madam,

With reference to the captioned subject, we are submitting a copy of Minutes of the **Annual General Meeting** for the Financial Year 2015-2016 of the Company held on 23.09.2016 as proceedings of Annual General Meeting in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Mangalam Industrial Finance Ltd.

Pradeep Kumar Daga Managing Director

DIN: 00080515

Encl: As stated above

C.C. To: The Calcutta Stock Exchange Ltd.

EXTRACT OF THE MINUTES OF ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED HELD AT "THE CONFERENCE HALL" AT 11, CLIVE ROW, 5TH FLOOR, KOLKATA-700001,ON FRIDAY, 23RD DAY OF SEPTEMBER, 2016, AT 11.00 A.M.

### **DIRECTORS PRESENT:**

Mr. Pradeep Kumar Daga : Chairman-cum-Managing Director

Mr. Utpal Dey : Non Executive Director

Ms. Kirti Sharma : Whole Time Director

Mr. Arun Chakraborti : Independent Director

Mr. Rathindra Nath Ghosh : Independent Director

Mr. Sudarson Kayori : Independent Director

## **INVITIES:**

Ms. Komal Surana : Statutory Auditor representing M/s. Maroti & Associates.

Mr. P. Doleswar Rao : Scrutinizer representing M/s. P D Rao & Associates.

Ms. Ankita Pugalia : Internal Auditor representing Mr. Rahul Jain.

#### In Attendance:

Mr. Anand Kumar Jain : Chief Financial Officer.

Ms. Kirti Sharma : Company Secretary.

AND in aggregate 74 members were present in person and of whom 38 were representative of corporate Members through Resolution.

AND in aggregate 24 proxy were present in the meeting.

### **CHAIRMAN:**

The Chairman Mr. Pradeep Kumar Daga took the chair and conveyed his welcome to all members and other participants present at the Annual General Meeting (AGM) of the company for Financial Year 2015-16.

#### **NOTICE & DOCUMENTS FOR INSPECTION:**

After ascertaining that the requisite quorum for the meeting was present, the chairman called the meeting to order. With the consent of the members present, the notice convening the AGM, Annual Report & Accounts for the Fin. Year 2015-16 were taken as read.

The following Registers & documents of the company were remained opened and accessible for inspection for the shareholders during continuation of the meeting:

- a) Financial Statement for the Financial Year ending 31.03.2016 including the reports of Directors and Auditors.
- b) Register of Promoters, Directors & KMP and their shareholding in the company.
- c) Register of Contract or Agreement in which directors are interested.
- d) Detailed profile of the appointee Director and his interest in other entity.



Other Documents, Reports, Registers as required under statute were laid before the Meeting & remained open and accessible for inspection during the continuance of the Meeting.

## **AUDITORS' REPORT**

Ms. Komal Surana, representative of Auditor, at the request of the chairman read the opinion of Auditor on accounts of the company for Financial Year 31.03.2016 and advised to the members that there were no qualifications in their report.

#### **ANNUAL ACCOUNTS:**

The Balance Sheet of the Company as at 31st March, 2016 and the Profit & Loss Account for the year ended on that date together with the Directors' Report were placed before the Members and taken as read.

## **FURTHER PROCEEDINGS:**

The chairman delivered his speech and appraised the members with business and economic scenario.

The Chairman informed that in terms of provision of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had to provide e-voting facility to the members in respect of the business to be transacted at the AGM.

The remote e-voting period commences on 20th September, 2016 (9:00 am) and ends on 22nd September, 2016 (5:00 pm) and the facility for voting through ballot paper were made available at the AGM to the members attending the meeting who have not casted their vote by remote e-voting eligible to vote at the meeting through ballot paper. The chairman advised eligible to members to avail the facility of voting at AGM venue from 11.55 A.M to 12.05 P.M.

The scrutinizer Mr. P. Doleswar Rao, Company Secretary in practice after the time fixed for closing of the poll by the Chairman, kept one (1) empty ballot box for polling and locked in the same with due identification marks placed by him. The locked ballot box was subsequently opened by the scrutinizer in the presence of two witnesses viz. Shri P. Surya Rao and P. Mahalaxmi, both are not in employment of the company and poll papers were diligently taken on record within scrutinizer's custody. The scrutinizer informed that the reconciled Voting report will be submitted to the Chairman and the Chairman shall inform the respective authorities and BSE Ltd and upload the same on Company's Website. Hence, the result of Voting will be declared in due course.

At the members desire the chairman enquired from the members present in the meeting, if there were any clarifications required on Reports & Accounts of the company. The queries which were raised by the shareholders were suitably replied by the chairman and Auditor and Chief Financial Officer of the company. The chairman discussed about the future prospective & strategy and thanked members for their words of appreciation & encouragements and the suggestions made by them. He replied to all the queries of Members to their satisfaction. Thereafter the chairman read the resolution as Follows.

#### **ORDINARY BUSINESS:**

### **RESOLUTION NO. 1**

Adoption of Audited Financial Statements for the year ended 31st March, 2016 and the Director's Report and Auditor's Report thereon.

"RESOLVED THAT Audited Financial Statements for the year ended 31st March, 2016 and the Director's Report and Auditor's Report thereon as placed before the meeting be and hereby adopted and approved."

### **RESOLUTION NO. 2**

Re-appointment of Mr. Utpal Dey (DIN: 06931935) as a Director.

"RESOLVED THAT pursuant to applicable provisions, if any, of the Companies Act,2013 Mr. Utpal Dey (DIN: 06931935), who retires by rotation and being eligible, offers himself for reappointment."

#### **RESOLUTION NO. 3**

Re-appointment of M/s. Maroti & Associates, Chartered Accountants (Firm Registration No.322770E), as statutory auditors of the Company

"RESOLVED THAT, in terms of the provisions of Sections 139-142 and other applicable provisions, if any, of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and Auditors) Rules, 2014 as may be applicable and pursuant to the resolution of the Members at the Annual General Meeting held on 26th September, 2015, the appointment of M/s. Maroti & Associates, Chartered Accountants (Registration No.322770E), as statutory auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting (AGM) of the Company, be ratified by the Members on a remuneration inclusive of service tax and such other tax(es) (as may be applicable) and reimbursement of all out-of pocket expenses in connection with the audit of the accounts of the Company (including terms of payment) to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee in consultation with the Auditors."

#### **SPECIAL BUSINESS:**

#### **RESOLUTION NO. 4**

Sub division or splitting of equity shares from nominal value of Rs.10/- each equity share to Re.1/- each equity share.

"RESOLVED THAT pursuant to the provisions of Section 13 & 61(1)(d) of the Companies Act 2013, and other applicable provisions, if any, of the Companies Act, 2013 including any statutory amendment, modification, variation or re-enactment thereof, for the time being in force and the provisions of the Articles of Association of the Company and subject to requisite approvals required, if any, consent of the members be and is hereby accorded to sub-divide 1 (one) fully paid equity share having nominal value of Rs.10/- (Rupees Ten) each into 10 (ten) fully paid equity shares having nominal face value of Re.1/- (Rupee One) each share and the relevant Capital clauses "5" in the Memorandum of Association be and hereby substituted or altered accordingly as proposed in the resolution set out at item No. 5. "

"RESOLVED FURTHER THAT upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically canceled and be of no effect on and from the 'Record Date' of sub-division as may be decided by the Board of Directors and the Company shall issue and dispatch the new share certificate(s) of the Company in lieu of existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the



respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division subject to applicable provisions of Companies Act, 2013."

"RESOLVED FURTHER THAT upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically canceled and be of no effect on and from the 'Record Date' of sub-division as may be decided by the Board of Directors and the Company shall issue and dispatch the new share certificate(s) of the Company in lieu of existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division subject to applicable provisions of Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include any committee which the Board may constitute for this purpose) be and are hereby authorized to issue new share certificates representing the sub-divided Equity Shares with new distinctive numbers, consequent upon sub-division of Shares as aforesaid and/or credit the members' account maintained with the Depositories, subject to compliance with provisions contained in this regard, and the Articles of Association of the Company and to do all acts, deeds, matters and things required to be done in this regard including to fix the 'Record Date' for sub division and execute such documents, instruments and writings as may be required in this connection including without limitation filing of documents with the regulatory authorities, admission of securities with the Depositories, listing of the Equity Shares on the Bombay Stock Exchange Limited and the other Stock Exchange in India, and to delegate all or any of the powers herein vested in the Board, to any Committee thereof or any Director or Company Secretary to give effect to the aforesaid Resolution."

#### **RESOLUTION NO. 5**

Alteration of the Capital Clause in the Memorandum of Association of the Company.

"RESOLVED THAT pursuant to the provisions of Section 13, 61(1)(d) and 64 read with rule 15 of the Companies (Share Capital & Debenture) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendment, modification or reenactment thereof, for the time being in force) consent of the members be and is hereby accorded to sub-divide the existing Paid-up Share Capital of company from Rs. 96,16,43,500/divided into 9,61,64,350 (Nine Crore Sixty One Lakh Sixty Four Thousand Three Fifty) equity shares of Rs. 10/- each to Rs. 96,16,43,500/- divided into 96,16,43,500 (Ninety Six Crore Sixteen Lakh Forty Three Thousand Five Hundred) equity shares of Re. 1/- each"

**RESOLVED FURTHER THAT** subsequent upon sub-division of Equity Shares of the Company as proposed in the resolution set out at item No. 4 aforesaid the authorized share capital of company be and hereby suitably altered by substituting the following for the existing Clause V of the Memorandum of Association of the Company:



V. "The Authorised Share Capital of the Company is Rs. 96,17,00,000/- (Rupees Ninety Six Crores Seventeen Lakh Only) divided into 96,17,00,000 (Rupees Ninety Six Crores Seventeen Lakh Only) Equity Shares of Re.1/- each with such rights, privileges and conditions as to security, redemption, conversion into equity shares, rate of dividend, right of accumulation of dividend etc., attaching thereto as are provided by the Articles of Association of the Company for the time being. The Company shall have power to increase or reduce, consolidate or subdivided the Capital of the Company for the time being and from time to time and to divide the shares in Capital for time being or the new Capital into several classes and denomination and to issue any shares of the original or further Capital of the Company for the time being with such preferential, qualified or special rights, privileges or conditions attached thereto respectively including rights to dividend in distribution of assets of the Company from time to time in accordance with the Articles of the Association of the Company and subject to the provisions of the Companies Act, 2013, for the time being in force."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

## **RESOLUTION NO. 6**

Appointment of Ms. Kirti Sharma (DIN: 07434779) as Whole Time Executive Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 152, 160 and all other applicable provision of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualification of Directors) Rule 2014 and other rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) Ms. Kirti Sharma be and is hereby appointed as a Whole Time Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director.

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provision of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to approval of shareholders & Central Government, consent of the company be & is hereby accorded to the appointment of Ms. Kirti Sharma as Whole Time Director designated as Executive Director (Key Managerial Personal) of the Company for a period of five years commencing from the conclusion of this AGM up to the 6th day of February, 2021 on the terms and conditions of appointment and remuneration as set out in the statement annexed to the Notice convening this meeting, with the liberty to "the Board" (which term shall include Nomination & Remuneration Committee of the MANGALAM INDUSTRIAL FINANCE LTD. to alter and vary the terms & Condition of the said appointment and/or remuneration as it my deems fit and may be acceptable to Ms. Kirti Sharma, subject to the same not exceeding the limits specified in Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board be & is hereby authorized to do all acts and take all such stapes as may be necessary and expedient to give effect to this resolution"

Annexure I in respect of E-voting Results form part of the minute.



# **VOTE OF THANKS:**

Members appreciated & thanked chairman and Board Members for their continuous & significant effort made for company's growth. There being no other business to transact, the Meeting terminated with a vote of thanks to the Chair at 12.30 P.M. The Chairman thereafter declared the Meeting as concluded.

Dated: 04.10.2016 Place: Kolkata Sd./-**CHAIRMAN** 

Certified to be true copy

For MANGALAM INDUSTRIAL FINANCE LTD.

MG. DIRECTOR/DIRECTOR

### MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 1

Ordinary Resolution: To consider, approve and adopt the Audited Financial Statements for the year ended March 31, 2016 and the Report of the Board of Directors and Auditors thereon.

Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
		Mode of Voting : (	Remote E-voting)				
25519200	25519200	100.0000	25519200	0	0	100.0000	0.0000
0	0	0	0	0	0	0	0.0000
70645150	63993528	90.5845	63993528	0	0	100.0000	0.0000
96164350	89512728	93.0831	89512728	0	0	100.0000	0.0000
	M	ode of Voting : (Voting t	hrough Poll/Ballot	Papers)			
25519200	0	0.0000	0	0	0	0.0000	0.0000
0	0	0.0000	0	0	0	0.0000	0.0000
70645150	15000	0.0212	15000	0	0	0.0000	0.0000
96164350	15000	0.0212	15000	0	0	0.0000	0.0000
96164350	89527728	93.1043	89527728	0	0	100.0000	0.0000
	Shares held (1)  25519200 0 70645150 96164350  25519200 0 70645150 96164350	Shares held Votes polled (1) (2)  25519200 25519200 0 0 70645150 63993528 96164350 89512728  M 25519200 0 0 0 70645150 15000 96164350 15000	Shares held         Votes polled         Outstanding shares           (1)         (2)         (3)=[(2)/(1)]*100           Mode of Voting : (           25519200         25519200         100.0000           0         0         0           70645150         63993528         90.5845           96164350         89512728         93.0831           Mode of Voting : (Voting the Company of Colors of	Shares held         Votes polled         Outstanding shares         Votes- in favour           (1)         (2)         (3)=[(2)/(1)]*100         (4)           Mode of Voting: (Remote E-voting)           25519200         25519200         100.0000         25519200           0         0         0         0           70645150         63993528         90.5845         63993528           96164350         89512728         93.0831         89512728           Mode of Voting: (Voting through Poll/Ballot         25519200         0         0.0000         0           0         0         0.00000         0         0         0           70645150         15000         0.0212         15000           96164350         15000         0.0212         15000	Number of Shares held   Number of Votes polled   Outstanding shares   Votes- in favour   Casted but Not counted (5)	Number of Shares held   Number of Votes polled   Number of Votes polled   Outstanding shares   Votes- in favour   Casted but Not counted (5)	Number of Shares held   Number of Votes polled   Outstanding shares   Votes in favour   Casted but Not counted (5)   Votes-Against   On Voted polled

### MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 2

Ordinary Resolution: To Re-appoint Mr. Utpal Dey (DIN: 06931935) who retire by rotation and being eligible, offers himself for re-appointment.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
			Mode of Voting : (	Remote E-voting)				
Promoters and Promoters group	25519200	25519200	100.0000	25519200	0	0	100.0000	0.0000
Publlic - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	70645150	63993528	90.5845	63981998	0	11530	99.9820	0.0180
Total (A)	96164350	89512728	93.0831	89501198	0	11530	99.9871	0.0129
		M	ode of Voting : (Voting t	hrough Poll/Ballot	Papers)			
Promoters and Promoters group	25519200	0	0.0000	0	0	0	0.0000	0.0000
Publlic - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	70645150	15000	0.0212	15000	0	0	0.0000	0.0000
Total (B)	96164350	15000	0.0212	15000	0	0	0.0000	0.0000
Result (A+B)	96164350	89527728	93.1043	89516198	0	11530	99.9871	0.0129

# MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 3

Ordinary Resolution: To ratify the appointment of M/s. Maroti & Associates, Chartered Accountants (Firm Registration No. 322770E) as Statutory Auditors of the company for the financial year ended 31st March, 2017.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes- in favour	Numbers of Votes Casted but Not ' counted	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
			Mode of Voting : (	Remote E-voting)				
Promoters and Promoters group	25519200	25519200	100.0000	25519200	0	0	100.0000	
Publlic - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	70645150	63993528	90.5845	63993028	0	500	99.9992	
Total (A)	96164350	89512728	93.0831	89512228	0	500	99.9994	0.0006
		M	ode of Voting : (Voting t	hrough Poll/Ballot	Papers)			
Promoters and Promoters group	25519200	0	0.0000	0	0	0	0.0000	0.0000
Publlic - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	70645150	15000	0.0212	15000	0	0	0.0000	0.0000
Total (B)	96164350		0.0212	15000	0	- 0	0.0000	0.0000
Result (A+B)	96164350	89527728	93.1043	89527228	0	500	. 99.9994	0.0006

# MANGALAM INDUSTRIAL FINANCE LIMITED

Ordinary Resolution: Sub division or splitting of equity shares from nominal value of Rs. 10/- each equity share to Re.1/- each equity share.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	. (6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
			Mode of Voting : (	Remote E-voting)				
Promoters and Promoters group	25519200	25519200	100.0000	25519200	0	0	100.0000	0.0000
Publlic - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	70645150	63993528	90.5845	63983688	0	9840	99.9846	0.0154
Total (A)	96164350	89512728	93.0831	89502888	0	9840	99.9890	0.0110
		M	ode of Voting : (Voting t	nrough Poll/Ballot	Papers)			
Promoters and Promoters group	25519200	0	0.0000	0	0	0	0.0000	0.0000
Publlic - Institutional Holders	0	0	0.0000	0	0	0	0.0000	0.0000
Public-Others	70645150	15000	0.0212	15000	0	, 0	0.0000	
Total (B)	96164350	15000	0.0212	15000	0	0	0.0000	0.0000
Result (A+B)	96164350	89527728	93.1043	89517888	0	9840	99.9890	0.0110

# MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 5

Ordinary Resolution: To alter the Capital Clause in the Memorandum of Association of the Company.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
	(-)	(-/	Mode of Voting :	Remote E-voting)				
10	25519200	25519200	100.0000		0	0	100.0000	
Promoters and Promoters group	23313200	23313200	0	0	0	0	0	0.0000
Publlic - Institutional Holders	70545450	62002520	90.5845	63985323	0	8205	99.9872	0.0128
Public-Others	70645150			89504523		8205	99.9908	0.0092
Total (A)	96164350	89512728	93.0831	89504523	0	0203		
		M	ode of Voting : (Voting t	hrough Poll/Ballot	Papers)			
	25519200	0	0.0000		0	0	0.0000	0.0000
Promoters and Promoters group	25519200	0	0.0000		0	0	0.0000	0.0000
Publlic - Institutional Holders	. 0	0			0	0	0.0000	0.0000
Public-Others	70645150		0.0212			0	0.0000	0.0000
Total (B)	96164350	15000	0.0212	15000	0			
Result (A+B)	96164350	89527728	93.1043	89519523	0	8205	99.9908	0.0092

# MANGALAM INDUSTRIAL FINANCE LIMITED

Item No. 6

Ordinary Resolution: To approve the appoint Ms. Kirti Sharma (DIN: 07434779) as Whole Time Director of the Company.

Promoter / Public	Number of Shares held	Number of Votes polled	% of Votes polled on Outstanding shares	Number of Votes - in favour	Numbers of Votes Casted but Not counted (5)	Number of Votes-Against	% of Votes in favour on Voted polled	% of Votes Against on Voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)=[(4)/(2)]*100	(8)=[(6)/(2)]*100
	(-)		Mode of Voting : (	Remote E-voting)				
Promoters and Promoters group	25519200	25519200	100.0000	25519200	0	0	100.0000	
Publlic - Institutional Holders	0	0	0	0	0	0	0	0.0000
Public-Others	70645150	63993528	90.5845	63987688	0	5840	99.9909	
Total (A)	96164350	89512728	93.0831	89506888	0	5840	99.9935	0.0065
		M	ode of Voting : (Voting t	hrough Poll/Ballot	Papers)			
Promoters and Promoters group	25519200		0.0000		0	0	0.0000	
Public - Institutional Holders	0	0	0.0000	0	0	0	0.0000	
Public-Others	70645150	15000	0.0212	15000	0	0	0.0000	0.0000
Total (B)	96164350	15000	0.0212	15000	0	0	0.0000	
Result (A+B)	96164350	89527728	93.1043	89521888	0	5840	99.9935	0.0065

