

ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

September 26, 2018

To  
BSE Limited  
Mumbai

**Re: Suyog Telematics Limited/ 537259**

**Sub: Voting Result and Scrutinizer Report**

Dear Sir,

In continuation our letter dated September 25, 2018, we hereby enclosed Scrutinizer report submitted by M/s. Harish Chawla & Associates, Company Secretaries to the Company and voting result, of 23rd Annual General Meeting (AGM) of the Company held on Monday, September 24, 2018.

For **Suyog Telematics Limited**

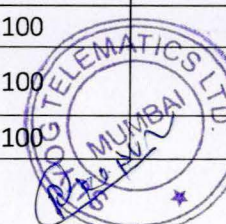
  
Rahul Kapur  
Company Secretary

Suyog Telematics Limited	
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Regulations), 2015 in respect of the following resolutions:	
Date of the AGM	24.09.2018
Total Number of shareholders on record date	655
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group:	4
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	0
Public:	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

#### **ORDINARY BUSINESS**

1. <b><u>Ordinary Resolution:</u></b> Adoption of Financial Statements								
Whether promoter / promoter group are interested in the Agenda / resolution:								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0





Total		10154400	5301657	52.21	5301657	0	100	0
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**2. Ordinary Resolution:** To confirm the payment of Interim Dividend of ` 1 per equity share declared by the Board of directors for the financial year 2017-18.

Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	240335	4.70	240335	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		241335	4.71	241335	0	100	0
Total		10154400	5281335	52.01	5281335	0	100	0

**3. Ordinary Resolution:** Re-appointment of Suchitra Lature as director liable to retire by rotation

Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0



Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

#### **SPECIAL BUSINESS**

<b>4. <u>Ordinary Resolution:</u></b> Ratification of remuneration of Leena s. Murkute, practicing cost accountant, as Cost Auditor of the Company for the Financial Year ended March 31, 2019								
Whether promoter / promoter group are interested in the Agenda / resolution								<b>No</b>
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of valid votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		1	2	$(3)=(2)/(1)*100$	4	5	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0



5. <b>Special Resolution:</b> Re-appointment of Deodatta Marathe as an Independent Director								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

6. <b>Special Resolution:</b> Re-appointment of Kallinath Chitradurga as an Independent Director								
Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0



Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

**7. Ordinary Resolution:** Ratification of re-appointment of Shivshankar Lature as the Managing Director of the Company

Whether promoter / promoter group are interested in the Agenda / resolution								Yes
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	201600	4	201600	0	100	0
	Poll		0	0	0	0	0	0
	Total		201600	4	201600	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	463257	4.56	463257	0	100	0

**8. Special Resolution:** Approval of Employee Stock Option Scheme 2018 (ESOP Scheme 2018)

Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0



Promoter Group	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.10	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0

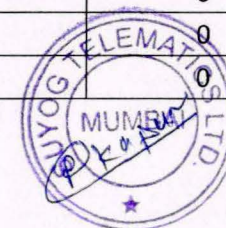
**9. Special Resolution:** Grant of Option to identified employees, equal to or exceeding 1% of the issued capital of the company under ESOP Scheme 2018

Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.1	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0



10. **Special Resolution:** Approval for issue of Foreign Currency Convertible Bonds (FCCBs) or Debentures or Convertible Securities for an amount up to ` 150 Crore

Whether promoter / promoter group are interested in the Agenda / resolution								No
Category	Mode of Voting	No. of shares held	No. of valid 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	$6=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	E-voting	5040000	5040000	100	5040000	0	100	0
	Poll		0	0	0	0	0	0
	Total		5040000	100	5040000	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-voting	5114400	260657	5.09	260657	0	100	0
	Poll		1000	0.01	1000	0	100	0
	Total		261657	5.1	261657	0	100	0
Total		10154400	5301657	52.21	5301657	0	100	0





# Harish Chawla & Associates, Company Secretaries

4<sup>th</sup> Floor, D-16, Chhatarpur Enclave Phase - I, New Delhi – 110074

Tel: +91 11-2630 2076; Mobile: +91 97166 16624

Web: [www.corp-nexus.com](http://www.corp-nexus.com); e-mail: [harish.chawla@corp-nexus.com](mailto:harish.chawla@corp-nexus.com)

## Consolidated Scrutinizer's Report

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Managing Director

**Suyog Telematics Limited**

**CIN: L32109MH1995PLC091107**

41, Suyog Industrial Estate, 1<sup>st</sup> Floor, LBS Marg,  
Vikhroli, Mumbai, Maharashtra- 400083

Dear Sir,

I, Harish Chawla, Proprietor of M/s. Harish Chawla & Associates, Practicing Company Secretary, having office at D-16, 4<sup>th</sup> Floor, Chhatarpur Enclave, Phase-I, New Delhi – 110074 was appointed as Scrutinizer for the purpose of the scrutinizing Annual General Meeting (AGM) and Voting Process i.e. remote e-voting and voting by poll at the Annual General Meeting under the provisions of Section 108, 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended till date, on the resolution(s) mentioned in AGM Notice dated August 10, 2018 for 23<sup>rd</sup> Annual General Meeting of Equity Shareholders of the Company held on September 24, 2018 at 11:00 A.M. at Ground floor, Powai Plaza, Opposite Pizza Hut, Hiranandani, Powai, Mumbai, Maharashtra- 400076, India.


I submit my report as under:-


1. The remote e-voting period commenced on Friday, September 21, 2018 at 09:00 A.M. and ended on Sunday, September 23, 2018 at 05:00 P.M. on the designated website i.e. [evoting@karvy.com](http://evoting@karvy.com) via e-voting platform provided by **Karvy Computershare Private Limited (Karvy)**.
2. The Shareholders of the Company as on the "cut off" date i.e. Monday, September 17, 2018 were entitled to avail the facility of remote e-voting as well as poll at the Annual General Meeting ("AGM") on the proposed resolutions (Item no. 1 to 10) as set out in the AGM Notice dated August 10, 2018.
3. The total paid up Equity Share Capital of the Company as on September 17, 2018 was Rs. 10,15,44,000/- (Rupees Ten Crores Fifteen Lakh Forty Four Thousand Only) divided into 1,01,54,400 (One Crore One Lakh Fifty Four Thousand Four Hundred) equity shares of Rs.10/- (Rupees Ten Only) each.
4. The poll was conducted at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
5. One ballot box was kept open for polling and locked in my presence.





6. After completion of Poll at the AGM, the ballot box was opened in my presence and ballot were duly scrutinized. Thereafter ballot was reconciled with the records maintained by the Registrar and Transfer Agent and authorisation/ Proxy lodged with the Company. A detail register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The Ballot which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records were treated as invalid.
8. Thereafter, the votes cast through Poll were unblocked after completion of poll at the AGM in the presence of two witnesses Mussa Shaikh R/o Powai, Mumbai and Salim Shaikh, R/o Powai, Mumbai who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mussa Shaikh

  
Salim Shaikh

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

- a) **Resolution No. 1:** To receive, consider and adopt audited financial statements of the Company for the financial year ended March 31, 2018.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,000	53,00,657	53,01,657	100
Dissent	-	-	-	-
Total	1,000	53,00,657	53,01,657	100

Therefore, the resolution no. 1 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure -A**.

- b) **Resolution No. 2:** To confirm the payment of Interim Dividend of Re. 1 per equity share declared by the Board of directors for the financial year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1,000	52,80,335	52,81,335	100
Dissent	-	-	-	-
Total	1,000	52,80,335	52,81,335	100

Therefore, the resolution no. 2 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure B**.





- c) **Resolution No. 3:** Re-appointment of Ms. Suchitra Lature as director liable to retire by rotation.

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>
<i>Dissent</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Total</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>

Therefore, the resolution no. 3 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure C**.

- d) **Resolution No. 4:** Ratification of remuneration to Ms. Leena S. Murkute, Practising Cost Auditor of the Company for the financial year 2018-19.

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>
<i>Dissent</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Total</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>

Therefore, the resolution no. 4 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure D**.

- e) **Resolution No. 5:** Re-appointment of Mr. Deodatta Marathe as Independent Director.

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>
<i>Dissent</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<i>Total</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>

Therefore, the resolution no. 5 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure E**.





- f) **Resolution No. 6:** Re-appointment of Mr. Kallinath Chitradurga as Independent Director.

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	1,000	53,00,657	53,01,657	100
<i>Dissent</i>	-	-	-	-
<b><i>Total</i></b>	<b>1,000</b>	<b>53,00,657</b>	<b>53,01,657</b>	<b>100</b>

Therefore, the resolution no. 6 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure F**.

- g) **Resolution No. 7:** Ratification of re-appointment of Mr. Shivshankar Lature as the Managing Director of the Company.

<i>Ordinary Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	1,000	4,62,257	4,63,257	100
<i>Dissent</i>	-	-	-	-
<b><i>Total</i></b>	<b>1,000</b>	<b>4,62,257</b>	<b>4,63,257</b>	<b>100</b>

Therefore, the resolution no. 7 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure G**.

- h) **Resolution No. 8:** Approval of Employee Stock Option Scheme 2018 (ESOP Scheme 2018).

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	1,000	53,00,657	53,01,657	100
<i>Dissent</i>	-	-	-	-
<b><i>Total</i></b>	<b>1,000</b>	<b>53,00,657</b>	<b>53,01,657</b>	<b>100</b>

Therefore, the resolution no. 8 has been approved. Details of poll at AGM and remote e-voting are given in **Annexure H**.





- i) **Resolution No. 9:** Grant of Option to identified employees, equal to or exceeding 1% of the issued capital of the company under ESOP Scheme 2018.

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>
<i>Dissent</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<b><i>Total</i></b>	<b><i>1,000</i></b>	<b><i>53,00,657</i></b>	<b><i>53,01,657</i></b>	<b><i>100</i></b>

Therefore, the resolution no. 9 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure I**.

- j) **Resolution No. 10:** Approval for issue of Foreign Currency Convertible Bonds (FCCBs) or Debentures or Convertible Securities for an amount up to Rs. 150 Crore.

<i>Special Resolution</i>				
<i>Particulars</i>	<i>Number of Valid Votes</i>			<i>Percentage</i>
	<i>Poll</i>	<i>e-Votes</i>	<i>Total</i>	
<i>Assent</i>	<i>1,000</i>	<i>53,00,657</i>	<i>53,01,657</i>	<i>100</i>
<i>Dissent</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>-</i>
<b><i>Total</i></b>	<b><i>1,000</i></b>	<b><i>53,00,657</i></b>	<b><i>53,01,657</i></b>	<b><i>100</i></b>

Therefore, the resolution no. 10 has been approved with the requisite majority. Details of poll at AGM and remote e-voting are given in **Annexure J**.

10. The register and all other papers relating to voting by electronic means shall remain in safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes thereafter, the Scrutinizer shall hand over the register and other related paper the Company.

Thanking you,  
Yours faithfully,

**Place:** Mumbai

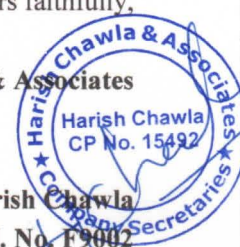
**Dated:** September 25, 2018

For **Harish Chawla & Associates**

**Harish Chawla**

**M. No. F9002**

**C.P. No. 15492**





Details of the poll at AGM & remote e-voting for resolution no. 1 are as under:

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-





Details of the poll at AGM & remote e-voting for resolution no. 2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	27	52,80,335	5,28,03,350
(b) Less: Abstained*	-	-	-
(c) Net Valid Votes	27	52,80,335	5,28,03,350
(d) Votes with Assent	27	52,80,335	5,28,03,350
(e) Votes with dissent	-	-	-





Details of the poll at AGM & remote e-voting for resolution no. 3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained*	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-





Details of the poll at AGM & remote e-voting for resolution no. 4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained*	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-



Details of the poll at AGM & remote e-voting for resolution no. 5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained*	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-





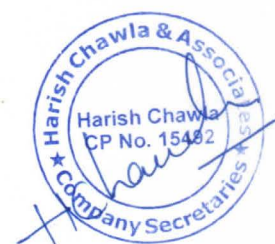
Details of the poll at AGM & remote e-voting for resolution no. 6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained*	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-



Details of the poll at AGM & remote e-voting for resolution no. 7 are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	31	4,62,257	46,22,570
(b) Less: Abstained	-	-	-
(c) Net Valid Votes	31	4,62,257	46,22,570
(d) Votes with Assent	31	4,62,257	46,22,570
(e) Votes with dissent	-	-	-





Details of the poll at AGM & remote e-voting for resolution no. 8 are as under:

**H1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-



Details of the poll at AGM & remote e-voting for resolution no. 9 are as under:

**11. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**12. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-





Details of the poll at AGM & remote e-voting for resolution no. 10 are as under:

**J1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	1	1,000	10,000
b) Less: Invalid Votes	-	-	-
c) Net Valid votes cast	1	1,000	10,000
d) Votes with assent for the Resolution	1	1,000	10,000
e) Votes with dissent for the Resolution	-	-	-

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	32	53,00,657	5,30,06,570
(b) Less: Abstained	-	-	-
(c) Net Valid Votes	32	53,00,657	5,30,06,570
(d) Votes with Assent	32	53,00,657	5,30,06,570
(e) Votes with dissent	-	-	-

