



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2019-20/

Date: 07.09.2019

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 57th Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items to be transacted at the 57th Annual General Meeting (AGM) of the Company held on Friday, September 06, 2019 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, in-front-of S.P. (Ex-Govt.) High School, Katol Road, Nagpur- 440 013. The e-voting period commenced on 3rd September, 2019 at 9.00 a.m. and ends on 5th September, 2019 at 5.00 p.m. with cut-off date for determining eligibility of shareholders for e-voting being 30th August, 2019.

The Company has also provided voting through ballot papers at the said AGM held on 6th September, 2019 for all the resolutions.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are also **enclosed** herewith (**Annexure-I**).

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has since submitted his report to the Chairman (**Copy Enclosed-Annexure-II**).

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,

For **MOIL Limited**



N. D. Pandey

(Company Secretary-cum-Compliance officer)

Details regarding the voting results at 57th Annual General Meeting held on 6th September, 2019

Date of the AGM	6 th September, 2019
Total number of shareholders on record date	283983(As on 23.08.2019)
No. of Shareholders present in the meeting either in person or through proxy	(Total 107)
(a) Promoters and Promoter Group	0
(b) Public:	107
No. of Shareholders attended the meeting through Video Conferencing:	No such facility was provided.
(a) Promoters and Promoter Group:	Not Applicable
(b) Public:	Not Applicable

AGENDA-WISE

Item No.1: Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37308911	82.67	37308911	0	100	0
	Poll		0	0	0	0	0	0
	Total		37308911	82.67	37308911	0	100	0
Public Non-Institution	E-voting	43252553	34629	0.08	34157	472	98.64	1.36
	Poll		12880	0.03	12880	0	100	0
	Total		0	0.11	47037	472	99.01	0.99
TOTAL		257608888	181637113	70.51	181636641	472	99.99	0.01



Item No. 2: Declaration of final dividend for the financial year 2018-19.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34659	0.08	34625	34	99.90	0.10
	Poll		12880	0.03	12880	0	100	0
	Total		47539	0.11	47505	34	99.93	0.07
TOTAL		257608888	181739841	70.55	181739807	34	99.99	0.01

* Promoter/promoter group, being shareholders of the Company, shall be eligible for dividend.

Item No.3: To consider continuation of the appointment of Shri T. K. Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	29788932	7622677	79.63	20.38
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	29788932	7622677	79.63	20.38
Public Non-Institution	E-voting	43252553	34419	0.08	31907	2512	92.70	7.30
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	44787	2512	94.69	5.31
TOTAL		257608888	181739601	70.55	174114412	7625189	95.80	4.20

Item No.4: To consider continuation of the appointment of Shri Srinivas Tatipamala, Nominee Director (DIN: 07238361), as a Director liable to retire by rotation.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	29962653	7448956	80.09	19.91
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	29962653	7448956	80.09	19.91
Public Non-Institution	E-voting	43252553	34419	0.08	32021	2398	93.03	6.97
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	44901	2398	94.93	5.07
TOTAL		257608888	181739601	70.55	174288247	7451354	95.90	4.10

Item No. 5: Fixation of remuneration of the Statutory Auditors of the Company for the year 2019-20.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	36931809	479800	98.72	1.28
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	36931809	479800	98.72	1.28
Public Non-Institution	E-voting	43252553	34419	0.08	32381	2038	94.08	5.92
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	45261	2038	95.69	4.31
TOTAL		257608888	181739601	70.55	181257763	481838	99.73	0.27



Item No.6: Appointment of M/s Phatak Paliwal & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2019 - 20.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34419	0.08	32298	2121	93.84	6.16
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	45178	2121	95.52	4.48
TOTAL		257608888	181739601	7.55	181737480	2121	99.99	0.01

Item No.7: Approval of continuation of Smt. G. Latha Krishna Rao (DIN- 02391324), as an Independent Director of the company.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34416	0.08	31830	2586	92.49	7.51
	Poll		12880	0.03	12880	0	100	0
	Total		47296	0.11	44710	2586	94.53	5.47
TOTAL		257608888	181739598	70.55	181739598	2586	99.99	0.01




8. SPECIAL RESOLUTION:-ITEM NO. 8

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Re - appointment of Ms. Sangita Gairola (DIN-07172316), as an Independent Director of the company.

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34416	0.08	31858	2558	92.57	7.43
	Poll		12880	0.03	12880	0	100	0
	Total		47296	0.11	47296	2558	94.59	5.41
TOTAL		257608888	181739598	70.55	181737040	2558	99.99	0.01

All resolutions as set out in the Notice of 57th Annual General Meeting were duly approved by the Shareholders with requisite majority.





Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Apartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : rajkotiyaacs@gmail.com
Cell : 98231 22521, (O) 2545670, (R) 2731292

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 57th Annual General meeting of the Equity shareholders of MOIL Limited held on the 06th September 2019 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013.

Dear Sir,

1. I, Amit K. Rajkotiya, a Company Secretary in practice, was appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 57th Annual General Meeting of the Equity Shareholders of the Company held on 06th September 2019 at MOIL Ltd., Golden Jubilee Hall, West Court Premises, In-front-of Z.P. (Ex-Govt.) High School, Katol Road, Nagpur - 440 013, Maharashtra, India, submit our report as under:
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 56th Annual General Meeting of the Equity Shareholders of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes polled in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report generated electronically for voting by use of ballots at the meeting.
3. The votes were unblocked on 06th September, 2019 around 12.50 p.m. in the presence of two witnesses, Miss. Shabnam Sheikh (Add: Plot No.73, Ayyappa Nagar, Near Jafar Nagar, Nagpur - 440013) and Miss. Jyshtika Sharma (Add: Plot No. 539, Anand Nagar, Shakkardara Road, Nagpur 440 009) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



1. Miss. Shabnam Sheikh

2. Miss. Jyshthika Sharma

Shabnam
jsharma

4. I have rendered scrutinizer's report separately on the remote e-voting and by using ballots at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

5. The result of the voting is as under:-

1) ORDINARY RESOLUTION:-ITEM NO. 1

Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended 31st March 2019 and reports of the Board of Directors and the Auditors thereon.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37308911	82.67	37308911	0	100	0
	Poll		0	0	0	0	0	0
	Total		37308911	82.67	37308911	0	100	0
Public Non-Institution	E-voting	43252553	34629	0.08	34157	472	98.64	1.36
	Poll		12880	0.03	12880	0	100	0
	Total		0	0.11	47037	472	99.01	0.99
TOTAL		257608888	181637113	70.51	181636641	472	99.99	0.01

[Signature]
C. P. No. 5182
Company Secretary

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
236	181636641	99.99

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
07	472	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

2) ORDINARY RESOLUTION:-ITEM NO. 2

Declaration of final dividend for the financial year 2018-19.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0



	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34659	0.08	34625	34	99.90	0.10
	Poll		12880	0.03	12880	0	100	0
	Total		47539	0.11	47505	34	99.93	0.07
TOTAL		257608888	181739841	70.55	181739807	34	99.99	0.01

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
244	181739807	99.99

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
1	34	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2



3) ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri T. K. Pattnaik, Director (Commercial) (DIN: 07081231), as a Director liable to retire by rotation.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	29788932	7622677	79.63	20.38
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	29788932	7622677	79.62	20.38
Public Non-Institutional	E-voting	43252553	34419	0.08	31907	2512	92.70	7.30
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	44787	2512	94.69	5.31
TOTAL		257608888	181739601	70.55	174114412	7625189	95.80	4.20

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
163	174114412	95.80

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
81	7625189	4.20

Invalid voters:



Total number of members whose votes were declared invalid.

2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri Srinivas Tatipamala, Nominee Director (DIN: 07238361), as a Director liable to retire by rotation.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	29962653	7448956	80.09	19.91
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	29962653	7448956	80.09	19.91
Public Non-Institution	E-voting	43252553	34419	0.08	32021	2398	93.03	6.97
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	44901	2398	94.93	5.07
TOTAL		257608888	181739601	70.55	174288247	7451354	95.90	4.10

Votes in **favour** of the resolution:



Number of members voted	Number of votes polled by them	% of total number of valid votes polled
163	174288247	95.90

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
81	7451354	4.10

Invalid voters:

Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

5. ORDINARY RESOLUTION:-ITEM NO. 5

Fixation of remuneration of the Statutory Auditors of the company for the year 2019-20

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	
	Total		144280693	85.26	144280693	0	100	0
Public Institutio	E-voting	45129668	37411609	82.90	36931809	479800	98.72	1.28



Institutional Holders	Poll		0	0	0	0	0	0
	Total		37411609	82.90	36931809	479800	98.72	1.28
Public Non-Institution	E-voting	43252553	34419	0.08	32381	2038	94.08	5.92
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	45261	2038	95.69	4.31
TOTAL		257608888	181739601	70.55	181257763	481838	99.73	0.27

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
224	181257763	99.73

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
20	481838	0.27

Invalid voters:

Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

6. ORDINARY RESOLUTION:-ITEM NO. 6

Appointment of M/s Phatak Paliwal & Co., a practicing Cost Accountant, as Cost Auditor of the Company for the financial year 2019 - 20.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on	% of votes against on



				Outstanding shares (3)=[2/1]*100			votes polled (6)=[4/2]*100	votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34419	0.08	32298	2121	93.84	6.16
	Poll		12880	0.03	12880	0	100	0
	Total		47299	0.11	45178	2121	95.52	4.48
TOTAL		257608888	181739601	70.55	181737480	2121	99.99	0.01

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
221	181737480	99.99

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
23	2121	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2



7. ORDINARY RESOLUTION:-ITEM NO. 7

Approval of continuation of Smt. G. Latha Krishna Rao (DIN- 02391324), as an Independent Director of the company.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34416	0.08	31830	2586	92.49	7.51
	Poll		12880	0.03	12880	0	100	0
	Total		47296	0.11	44710	2586	94.53	5.47
TOTAL		257608888	181739598	70.55	181737012	2586	99.99	0.01

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
218	181739598	99.99

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
25	2586	0.01

(Signature)

 Company Secretary

Invalid voters:

Total number of members whose votes were declared invalid.
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2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

8. SPECIAL RESOLUTION:-ITEM NO. 8

Re - appointment of Ms. Sangita Gairola (DIN-07172316), as an Independent Director of the company.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	169226667	144280693	85.26	144280693	0	100	0
	Poll		0	0	0	0	0	0
	Total		144280693	85.26	144280693	0	100	0
Public Institutional Holders	E-voting	45129668	37411609	82.90	37411609	0	100	0
	Poll		0	0	0	0	0	0
	Total		37411609	82.90	37411609	0	100	0
Public Non-Institution	E-voting	43252553	34416	0.08	31858	2558	92.57	7.43
	Poll		12880	0.03	12880	0	100	0
	Total		47296	0.11	47296	2558	94.59	5.41
TOTAL		257608888	181739598	70.55	181737040	2558	99.99	0.01



Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
215	181737040	99.99

Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
28	2558	0.01

Invalid voters:

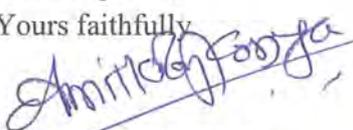
Total number of members whose votes were declared invalid.
2

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	2

6. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162

Place: Nagpur

Dated: 06th September, 2019