



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : U28900MH1994PLC081235

PRRG/LSIL/ NSEL/2016/134

02.09.2016

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

Dear Sirs,

**Sub: Combined Scrutinizer's Report of 22<sup>nd</sup> Annual General Meeting**

**Ref: Symbol: LSIL**

The Annual General Meeting of the Company was held on Wednesday, 31<sup>st</sup> August 2016. Voting by poll was conducted at the AGM venue and e-voting was conducted through CDSL which closed on 30<sup>th</sup> August, 2016 at 5.00 p.m. Please find attached herewith Combined Scrutinizer's Report as provided by the Scrutinizer Mr. K.C. Nevatia of M/s. K.C. Nevatia & Associates, appointed by the company at their Board meeting held on 19<sup>th</sup> May, 2016.

We request you to kindly take a note of the above in your records.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

  
**P.R. Ravi Ganesan**  
**CFO & Company Secretary**



**Encl: A/a.**

**K. C. NEVATIA & ASSOCIATES**  
**COMPANY SECRETARIES**

• • •  
**K. C. Nevatia**

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

Telephone : 2605 8114

J-2, Jolly Highrise Apartments,  
10th Floor,  
241-A, Pali Mala Road,  
Bandra (West),  
Mumbai - 400 050

## Report of Scrutinizer

To,  
Chairman  
**LLYODS STEELS INDUSTRIES LIMITED**  
Plot No. A 5/5,  
MIDC Industrial Area,  
Murbad  
Dist. Thane - 421 401.  
Maharashtra.

Dear Sir,

### Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **LLYODS STEELS INDUSTRIES LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the AGM of the Equity Shareholders of the Company held on Wednesday, 31<sup>st</sup> August, 2016 at 11.30 a.m. at the Registered office of the Company at Plot No. A 5/5, MIDC Industrial Area, Murbad Dist. Thane - 421 401. Maharashtra.-  
442 505, submit our report as under:



1. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under:

| Resolution No | Total number of members whose votes were declared invalid |        | Total number of votes cast by them |        |
|---------------|-----------------------------------------------------------|--------|------------------------------------|--------|
|               | E-voting                                                  | Ballot | E-voting                           | Ballot |
| 1             | 0                                                         | 13     | 0                                  | 724801 |
| 2             | 0                                                         | 13     | 0                                  | 724801 |
| 3             | 0                                                         | 13     | 0                                  | 724801 |
| 4             | 0                                                         | 13     | 0                                  | 724801 |
| 5             | 0                                                         | 13     | 0                                  | 724801 |
| 6             | 0                                                         | 13     | 0                                  | 724801 |
| 7             | 0                                                         | 13     | 0                                  | 724801 |
| 8             | 0                                                         | 13     | 0                                  | 724801 |
| 9             | 0                                                         | 13     | 0                                  | 724801 |
| 10            | 0                                                         | 13     | 0                                  | 724801 |
| 11            | 0                                                         | 13     | 0                                  | 724801 |
| 12            | 0                                                         | 13     | 0                                  | 724801 |



2. The result of remote E- voting and Poll is as under:

**RESOLUTION NO. 1 - ORDINARY RESOLUTION**

To receive, consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors and Auditors Report thereon.

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163724615                   | 47.74842                                                          | 163724581                           | 34                                | 99.99999                                                           | 0.00001                                                             |
| <b>TOTAL (A)</b>                     | <b>898698382</b>                | <b>578165731</b>            | <b>64.33368</b>                                                   | <b>578165697</b>                    | <b>34</b>                         | <b>99.99999</b>                                                    | <b>0.00001</b>                                                      |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| <b>TOTAL (B)</b>                     | <b>898698382</b>                | <b>9103</b>                 | <b>0.00101</b>                                                    | <b>9103</b>                         | <b>0</b>                          | <b>100.00000</b>                                                   | <b>0</b>                                                            |
| <b>RESULT ( A +<br/>B)</b>           | <b>898698382</b>                | <b>578174834</b>            | <b>64.33469</b>                                                   | <b>578174800</b>                    | <b>34</b>                         | <b>99.99999</b>                                                    | <b>0.00001</b>                                                      |

**Resolution passed with requisite majority.**





**RESOLUTION NO. 2 ORDINARY RESOLUTION**

To ratify the appointment of M/s Todarwal & Todarwal, Chartered Accountants (Firm Registration No. 111009W) as Statutory Auditors for the financial year 2016-2017, including their remuneration.

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Vote<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting)   |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                    |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                  |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                  |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163726621                           | 34                                | 99.99998                                                           | 0.00002                                                            |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578167737                           | 34                                | 99.99999                                                           | 0.00001                                                            |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                    |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                  |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                  |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                  |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                  |
| RESULT ( A +<br>B)                   | 898698382                       | 578176874                   | 64.33492                                                          | 578176840                           | 34                                | 99.99999                                                           | 0.00001                                                            |

**Resolution passed with requisite majority.**



### RESOLUTION NO. 3 ORDINARY RESOLUTION

To ratify the appointment of M/s Manisha & Associates, Cost Accountants (Firm Registration No. 000321) as Cost Auditors for the financial year 2015-2016 including their remuneration and to reappoint M/s Manisha & Associates, Cost Accountants as cost auditor for the financial year 2016-17 including their remuneration.

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting)   |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163726485                           | 170                               | 99.99999                                                           | 0.00001                                                             |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578167601                           | 170                               | 99.99997                                                           | 0.00003                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT (A +<br>B)                    | 898698382                       | 578176874                   | 64.33492                                                          | 578176704                           | 170                               | 99.9998                                                            | 0.00002                                                             |

Resolution passed with requisite majority



**RESOLUTION NO.4 SPECIAL RESOLUTION**

Appointment of Mr. Ashok Tandon (DIN: 00028301), as Managing Director of the Company

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : ( Remote E-voting ) |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163726485                           | 170                               | 99.99999                                                           | 0.00001                                                             |
| <b>TOTAL (A)</b>                     | <b>898698382</b>                | <b>578167771</b>            | <b>64.33391</b>                                                   | <b>578176701</b>                    | <b>170</b>                        | <b>99.99997</b>                                                    | <b>0.00003</b>                                                      |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| <b>TOTAL (B)</b>                     | <b>898698382</b>                | <b>9103</b>                 | <b>0.00101</b>                                                    | <b>9103</b>                         | <b>0</b>                          | <b>100.00000</b>                                                   | <b>0</b>                                                            |
| <b>RESULT ( A +<br/>B)</b>           | <b>898698382</b>                | <b>578176874</b>            | <b>64.33492</b>                                                   | <b>578176704</b>                    | <b>170</b>                        | <b>99.9998</b>                                                     | <b>0.00002</b>                                                      |

**Resolution passed with requisite majority.**



**RESOLUTION NO.5 ORDINARY RESOLUTION**

To appoint Mr. Vishal Agarwal (DIN: 00168370) as an Independent Director

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163725786                           | 869                               | 99.99947                                                           | 0.00053                                                             |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578166902                           | 869                               | 99.99985                                                           | 0.00015                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT ( A +<br>B)                   | 898698382                       | 578176874                   | 64.33492                                                          | 578176005                           | 869                               | 99.99985                                                           | 0.00015                                                             |

**Resolution passed with requisite majority**





**RESOLUTION NO. 6 ORDINARY RESOLUTION**

To appoint Mr. S. N. Singh (DIN: 00398484) as an Independent Director

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163725786                           | 869                               | 99.99947                                                           | 0.00053                                                             |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578166902                           | 869                               | 99.99985                                                           | 0.00015                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT ( A +<br>B)                   | 898698382                       | 578176874                   | 64.33492                                                          | 578176005                           | 869                               | 99.99985                                                           | 0.00015                                                             |

**Resolution passed with requisite majority**



**RESOLUTION NO. 7 ORDINARY RESOLUTION**

To appoint Mrs. Bela Sundar Rajan (DIN: 00548367) as Woman Independent Director

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163725786                           | 869                               | 99.99947                                                           | 0.00053                                                             |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578166902                           | 869                               | 99.99985                                                           | 0.00015                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT (A +<br>B)                    | 898698382                       | 578176874                   | 64.33492                                                          | 578176005                           | 869                               | 99.99985                                                           | 0.00015                                                             |

**Resolution passed with requisite majority**



# **RESOLUTION NO. 8 SPECIAL RESOLUTION**

Authority for Creation of Charge / Mortgage on Property of the Company

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163723320                           | 3335                              | 99.99796                                                           | 0.00204                                                             |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578164436                           | 3335                              | 99.99942                                                           | 0.00058                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT (A +<br>B)                    | 898698382                       | 578176874                   | 64.33492                                                          | 578173539                           | 3335                              | 99.99942                                                           | 0.00058                                                             |

Resolution passed with requisite majority



**RESOLUTION NO. 9 SPECIAL RESOLUTION**

Authority to Board of Directors to borrow monies.

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163725922                           | 733                               | 99.99955                                                           | 0.00045                                                             |
| <b>TOTAL (A)</b>                     | <b>898698382</b>                | <b>578167771</b>            | <b>64.33391</b>                                                   | <b>578167038</b>                    | <b>733</b>                        | <b>99.99987</b>                                                    | <b>0.00013</b>                                                      |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| <b>TOTAL (B)</b>                     | <b>898698382</b>                | <b>9103</b>                 | <b>0.00101</b>                                                    | <b>9103</b>                         | <b>0</b>                          | <b>100.00000</b>                                                   | <b>0</b>                                                            |
| <b>RESULT ( A +<br/>B)</b>           | <b>898698382</b>                | <b>578176874</b>            | <b>64.33492</b>                                                   | <b>578176141</b>                    | <b>733</b>                        | <b>99.99987</b>                                                    | <b>0.00013</b>                                                      |

**Resolution passed with requisite majority**





# **RESOLUTION NO. 10 SPECIAL RESOLUTION**

Giving of Loans/ Guarantees, Providing of Securities and making of Investments in Securities

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                 |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 414441116                   | 100.00000                                                         | 414441116                           | 0                                 | 100.00000                                                          | 0                                                               |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                               |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163725922                           | 733                               | 99.99955                                                           | 0.00045                                                         |
| TOTAL (A)                            | 898698382                       | 578167771                   | 64.33391                                                          | 578167038                           | 733                               | 99.99987                                                           | 0.00013                                                         |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                 |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                               |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                               |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                               |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                               |
| RESULT ( A +<br>B)                   | 898698382                       | 578176874                   | 64.33492                                                          | 578176141                           | 733                               | 99.99987                                                           | 0.00013                                                         |

Resolution passed with requisite majority



**RESOLUTION NO. 11 SPECIAL RESOLUTION**

Authority to enter into Related Party Transactions

| Promoter/<br>Public                  | No. of<br>Shares<br>held<br>(1) | No. of<br>Votes cast<br>(2) | % of Votes<br>cast on<br>Outstanding<br>shares<br>(3)=(2)/(1)*100 | No. of<br>Votes in<br>Favour<br>(4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in Favour<br>on Votes<br>cast<br>(6)=(4)/(2)<br>*100 | % of<br>Votes<br>Against<br>on Votes<br>cast<br>(7)=(5)/(2)<br>*100 |
|--------------------------------------|---------------------------------|-----------------------------|-------------------------------------------------------------------|-------------------------------------|-----------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------|
| Mode of Voting : (Remote E-voting )  |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 163726655                   | 47.74902                                                          | 163723882                           | 2773                              | 99.99831                                                           | 0.00169                                                             |
| TOTAL (A)                            | 898698382                       | 163726655                   | 18.21921                                                          | 163723882                           | 2773                              | 99.99831                                                           | 0.00169                                                             |
| Mode of Voting : ( Poll )            |                                 |                             |                                                                   |                                     |                                   |                                                                    |                                                                     |
| Promoter and<br>Promoter<br>Group    | 414441116                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public -<br>Institutional<br>holders | 141367153                       | 0                           | 0                                                                 | 0                                   | 0                                 | 0                                                                  | 0                                                                   |
| Public - other                       | 342890113                       | 9103                        | 0.00265                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| TOTAL (B)                            | 898698382                       | 9103                        | 0.00101                                                           | 9103                                | 0                                 | 100.00000                                                          | 0                                                                   |
| RESULT ( A +<br>B)                   | 898698382                       | 163735758                   | 18.21921                                                          | 163732985                           | 2773                              | 99.99831                                                           | 0.00169                                                             |

**Resolution passed with requisite majority**



