INDIGO
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Date: September 03, 2021

To,	To
BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25th Floor, Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai -400051
Scrip Code: 543258	**NSE Symbol: INDIGOPNTS**

Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30, we wish to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Thursday, 02nd September, 2021 at 2.00 pm (IST) through video conference/other audio visual means in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 06th August, 2021 convening the AGM.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.

Kindly take the same on record.

Thanking you,

For Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)

INDIGO PAINTS LIMITED

Sujoy Sudipta Bose
Company Secretary & Compliance Officer

Encl- As above

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BRIEF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF INDIGO PAINTS LIMITED

The 21st Annual General Meeting ("AGM") of the members of Indigo Paints Limited (the "Company") was held on Thursday, 02nd September 2021 at 14.00 hours (IST), through video conferencing/other Audio Visual Means in accordance the applicable provisions of Companies Act, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI"). The meeting commenced at 14.00 hours (IST).

Mr. Hemant Kamala Jalan, Chairman of the Company, chaired the proceedings of the meeting. A total of 46 Members attended the AGM through Video Conferencing as per the records of the attendance. The requisite quorum being present through Video Conferencing/other audio visual means, the Chairman called the meeting to order.

All the Directors including the Chairperson of the Audit Committee and the Stakeholders Relationship Committee, Mr. Chetan Humane, Chief Financial Officer and Mr. Sujoy Bose, Company Secretary and Compliance Officer were present in the meeting. Mr. Tridevlal Khandelwal, Partner at SRBC & Co. LLP, Statutory Auditors of the Company and Mr. Sushant Kulkarni, Partners at ARKS and Associates, Secretarial Auditors of the Company were also present in the meeting.

The Chairman welcomed all the Directors and shareholders of the Company to the AGM. He then introduced all the Directors and acknowledged the attendance of Auditors and other attendees in the meeting.

On request by the Chairman, Mr. Sujoy Sudipta Bose, Company Secretary and Compliance Officer, provided the general instructions to the members regarding the participation in the meeting as mentioned below:

a) The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 21st AGM of the Company.
b) The remote e-Voting period which had commenced on Monday, 30th August, 2021 at 9.00 a.m ended on Wednesday, 01st September, 2021 at 5.00 p.m.
c) Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (Membership No. F9409, COP: 11226), was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.

The Chairman then addressed the shareholders and presented highlights on the financials, business performance, future endeavours, etc. of the Company

After the presentation, the Chairman continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the Board of Directors and Auditors for the financial year ended 31st March 2021 were sent to the members by

INDIGO PAINTS LIMITED

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email and a public notice was published in the newspapers. Since there were no adverse remarks, these were taken as read.

He further informed that there was one observation from Secretarial Auditors, M/s. ARKS and Associates, Practicing Company Secretaries and the same was responded by the Board of Directors in the Boards' Report.

Thereafter, the Chairman took up the following items of business, as per the Notice convening the 21st AGM of the Company dated 06 August, 2021:

Sr. No	Agenda Item/Resolution	Category
1	Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the reports of the Board of Directors and Auditors.	Ordinary Resolution
2	Re-Appointment of Ms. Anita Hemant Jalan as a Director liable to retire by rotation	Ordinary Resolution
3	Ratification of Indigo Paints- Employee Stock Option Scheme, 2019	Special Resolution
4	Approval of Fee payable for copies of inspection documents	Special Resolution
5	Approval from members for nomination of one Investor Director as required under clause 18.2 of Articles of Association of the Company	Special Resolution

The chairman then invited the members present, who did not cast their votes through remote e-voting, to cast their votes electronically during the AGM. He informed the members that voting on the CDSL platform would be available during the meeting and also 15 minutes after the conclusion of the proceedings of the meeting, to enable the members to cast their votes.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and provided their views on the Company and asked their queries. The Chairman responded to the queries of the Members and provided clarifications. There were a total of 3 speaker shareholders registered with the Company.

The Chairman thanked all the members for their participation at the AGM.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company. The meeting concluded at 15.15 hours after being open for 15 minutes for e-voting to be completed.

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Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions mentioned in the Notice of Annual General Meeting dated 06th August, 2021 were passed with requisite majority.

INDIGO PAINTS LIMITED

Registered Office: INDIGO Paints Limited (Formerly INDIGO Paints Pvt Ltd), Indigo Tower, Street - 5, Pallod Farm - 2, Baner Road, Pune 411045, Maharashtra
T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: U24114PN2000PLC014669

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Date: September 03, 2021

To,	To
BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department	Exchange Plaza, Plot No. C-1, Block G,
25th Floor, Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East)
Dalal Street, Mumbai- 400001	Mumbai -400051
Scrip Code: 543258	**NSE Symbol: INDIGOPNTS**

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting ("AGM") of the Company was held on Thursday, 02nd September, 2021 at 2.00 pm IST through video conference/other audio visual means in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 06th August, 2021 convening the AGM.

In this regard, please find enclosed the Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations and the report of the Scrutinizer dated 02nd September, 2021 on remote e – Voting and electronic voting at the AGM.

The above results will also be available on the website of the Company on www.indigopaints.com/investors and on the website of Central Depository Services (India) Limited (www.evotingindia.com)

Kindly take the same on record.

Thanking you,

For Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)

INDIGO PAINTS LIMITED

Bose

Sujoy Sudipta Bose
Company Secretary & Compliance Officer

Encl- As above

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Date of Annual General Meeting	September 02, 2021
Total no. of shareholders on record date	75,745
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of shareholders present in meeting through video conferencing:	46

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Registered Office: INDIGO Paints Limited (Formerly INDIGO Paints Pvt Ltd), Indigo Tower, Street - 5, Pallod Farm - 2, Baner Road, Pune 411045, Maharashtra
T: +91 20 6681 4300, Email: info@indigopaints.com, Website: www.indigopaints.com, CIN: U24114PN2000PLC014669

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Resolution Required : (Ordinary)			1 - Adoption of Financial Statements.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held [1]	No. of 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	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25686615**	**100.0000**	**25686615**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6843380	4850404	70.8773	4850404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4850404**	**70.8773**	**4850404**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15039002	13591696	90.3763	13591669	27	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13591696**	**90.3763**	**13591669**	**27**	**99.9998**	**0.0002**
Total		**47568997**	**44128715**	**92.7678**	**44128688**	**27**	**99.9999**	**0.0001**

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Resolution Required : (Ordinary)			2 - Appointment of Ms. Anita Hemant Jalan as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of 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	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25686615**	**100.0000**	**25686615**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6843380	4850404	70.8773	2704446	2145958	55.7571	44.2429
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4850404**	**70.8773**	**2704446**	**2145958**	**55.7571**	**44.2429**
Public Non Institutions	E-Voting	15039002	13591696	90.3763	13591527	169	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13591696**	**90.3763**	**13591527**	**169**	**99.9988**	**0.0012**
Total		**47568997**	**44128715**	**92.7678**	**41982588**	**2146127**	**95.1367**	**4.8633**

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Resolution Required : (Special)			3 - Ratification of Indigo Paints- Employee Stock Option Scheme, 2019("ESOP, 2019")					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of 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	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25686615**	**100.0000**	**25686615**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6843380	4827171	70.5378	1160861	3666310	24.0485	75.9515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4827171**	**70.5378**	**1160861**	**3666310**	**24.0485**	**75.9515**
Public Non Institutions	E-Voting	15039002	13591696	90.3763	13591309	387	99.9972	0.0028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13591696**	**90.3763**	**13591309**	**387**	**99.9972**	**0.0028**
Total		**47568997**	**44105482**	**92.7190**	**40438785**	**3666697**	**91.6865**	**8.3135**

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Resolution Required : (Special)			4 - Approval of Fee payable for copies of inspection documents					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of 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	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25686615**	**100.0000**	**25686615**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6843380	4850404	70.8773	4850404	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4850404**	**70.8773**	**4850404**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15039002	13591696	90.3763	13591513	183	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13591696**	**90.3763**	**13591513**	**183**	**99.9987**	**0.0013**
Total		**47568997**	**44128715**	**92.7678**	**44128532**	**183**	**99.9996**	**0.0004**

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Resolution Required : (Special)			5 - Approval from members for nomination of one Investor Director as required under clause 18.2 of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25686615	25686615	100.0000	25686615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25686615**	**100.0000**	**25686615**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6843380	4827171	70.5378	2375730	2451441	49.2158	50.7842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4827171**	**70.5378**	**2375730**	**2451441**	**49.2158**	**50.7842**
Public Non Institutions	E-Voting	15039002	13591696	90.3763	13591610	86	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**13591696**	**90.3763**	**13591610**	**86**	**99.9994**	**0.0006**
Total		**47568997**	**44105482**	**92.7190**	**41653955**	**2451527**	**94.4417**	**5.5583**

INDIGO PAINTS LIMITED

Mehta & Mehta
COMPANY SECRETARIES
201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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 Chairman
Indigo Paints Limited
(Formerly known as Indigo Paints Private Limited)

Twenty-first Annual General Meeting ("AGM") of the Members of Indigo Paints Limited ("the Company") held on Thursday, September 02, 2021, at 02:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Ashwini Inamdar**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Twenty-first AGM of the Company held on **Thursday, September 02, 2021** at **02.00 P.M.** through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021 , General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as **"MCA Circulars")** in respect of the Resolutions as set out in the Notice convening the 21st AGM, do hereby submit my report as follows:

1. The notice dated August 06, 2021 of the 21st AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services Limited ("CDSL")

3. The members holding shares as on Thursday, August 26, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 21st AGM.

Ashwini Inamdar C.P. No. 11226 Company Secretary

4. The period for remote e-voting commenced on Monday, August 30, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 1, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Alifya Sapatwala and Ms. Nisha Gupta neither of whom are in the employment of the Company and generated from CDSL e-voting website https://www.evotingindia.com/.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

Ainamdar

Ashwini Inamdar
Scrutinizer
FCS No: 9409
CP No: 11226
UDIN: F009409C000883370

Ashwini Inamdar C.P. No. 11226 Company Secretary

Place: Mumbai
Date : 2nd September, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website https://www.evotingindia.com/ in our presence on 2nd September, 2021

Name	:	**Alifya Sapatwala**	**Name**	:	**Nisha Gupta**
Address	:	Attarwala Building, First floor, BJ Marg, Byculla West, Mumbai 400011	Address	:	136, Sarvodaya Nagar, Western Express Highway, Goregaon Checknaka (East) Mumbai 400063

Countersigned by

Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Membership No. A43755
Person Authorised by the Chairman

Annexure

Item No. 1: Ordinary Resolution

Adoption of Financial Statements.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	270	4,41,26,682	4	2,006	274	4,41,28,688	100.0000%
Votes against the resolution	4	27	0	0	4	27	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: Ordinary Resolution

Appointment of Ms. Anita Hemant Jalan as a Director liable to retire by rotation.

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	228	4,19,80,586	3	2,002	231	4,19,28,588	95.1400%
Votes against the resolution	46	21,46,123	1	4	47	21,46,127	4.8600%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 3: Special Resolution

Ratification of Indigo Paints- Employee Stock Option Scheme, 2019("ESOS, 2019")

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	211	4,04,36,779	4	2,006	215	4,04,38,785	91.6900%
Votes against the resolution	61	36,66,697	0	0	61	36,66,697	8.3100%
Invalid votes/Abstained	2	23,233	0	0	2	23,233	0

Item No. 4: Special Resolution

Approval of Fee payable for copies of inspection documents

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	250	4,41,26,526	4	2,006	254	4,41,28,532	100.0000%
Votes against the resolution	24	183	0	0	24	183	0.0000%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 5: Special Resolution

Approval from members for nomination of one Investor Director as required under clause 18.2 of Articles of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	4,16,51,949	4	2,006	247	4,16,53,955	94.4400%
Votes against the resolution	29	24,51,527	0	0	29	24,51,527	5.5600%
Invalid votes/Abstained	2	23,233	0	0	2	23,233	0

Ashwini Inamdar
C.P. No. 11226
Company Secretary