An ISO 9001 Company

23rd September 2020

National Stock Exchange of India Limited,
Listing Department
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited,
Listing Department
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs / Madam,

Sub: Voting results of VA TECH WABAG LIMITED

Ref: NSE Symbol: WABAG / BSE Scrip Code: **533269**

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and consolidated scrutinizer's report on the resolutions voted by the Members at the 25th Annual General Meeting (AGM) of the Company held on 23rd September 2020.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the voting results of the 25th AGM along with scrutinizer's report is also being hosted on the website of the Company (www.wabag.com) & Company's Registrar and Share Transfer Agents www.evoting.karvy.com.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**

R. Swaminathan
Company Secretary & Compliance Officer
Membership No. A17696

VA TECH WABAG LIMITED
CHENNAI
600 117

Sustainable solutions, for a better life

VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
: +91- 44 - 4223 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com

Voting results	
Record date	16-09-2020
Total number of shareholders on record date	81454
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	88
No. of resolution passed in the meeting	7

R. Swaminathan

VA TECH WABAG LIMITED
CHENNAI
600 117

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020				
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	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13100336	11119666	84.8808	6184981	4934685	55.6220	44.3780
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	6184981	4934685	55.6220	44.3780
Public-Non Institutions	E-Voting	28094570	5423209	19.3034	5380720	42489	99.2165	0.7835
	Poll		14822	0.0528	14822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5438031	19.3562	5395542	42489	99.2187	0.7813
Total		54690428	30053219	54.9515	25076045	4977174	83.4388	16.5612
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. S Varadarajan (DIN: 02353065), who retires by rotation and being eligible, has offered himself for re- appointment				
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	13495522	11309760	83.8038	11309760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	11309760	83.8038	11309760	0	100.0000	0.0000
Public- Institutions	E-Voting	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28094570	5423209	19.3034	5380599	42610	99.2143	0.7857
	Poll		14822	0.0528	14822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5438031	19.3562	5395421	42610	99.2164	0.7836
Total		54690428	27867457	50.9549	27824847	42610	99.8471	0.1529
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Rajiv Mittal (DIN: 01299110) as Managing Director & Group CEO of the Company

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	13495522	3786116	28.0546	3786116	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	3786116	28.0546	3786116	0	100.0000	0.0000
Public- Institutions	E-Voting	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28094570	5423213	19.3034	5380604	42609	99.2143	0.7857
	Poll		14822	0.0528	14822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5438035	19.3562	5395426	42609	99.2165	0.7835
Total		54690428	20343817	37.1981	20301208	42609	99.7906	0.2094
						Whether resolution is Pass or Not.	Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Vijaya Sampath (DIN: 00641110) as an Independent Woman Director				
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	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13100336	11119666	84.8808	11055980	63686	99.4273	0.5727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	11055980	63686	99.4273	0.5727
Public- Non Institutions	E-Voting	28094570	5421319	19.2967	5378709	42610	99.2140	0.7860
	Poll		14822	0.0528	14822	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5436141	19.3494	5393531	42610	99.2162	0.7838
Total		54690428	30051329	54.9481	29945033	106296	99.6463	0.3537
					Whether resolution is Pass or Not.		Yes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of Equity Shares on a Preferential Basis

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	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public- Institutions	E-Voting	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	11119666	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28094570	5423208	19.3034	5379624	43584	99.1963	0.8037
	Poll		14822	0.0528	14122	700	95.2773	4.7227
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5438030	19.3562	5393746	44284	99.1857	0.8143
Total		54690428	30053218	54.9515	30008934	44284	99.8526	0.1474
						Whether resolution is Pass or Not.	Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Securities by way of Private placement/ Preferential allotment/ Further Public Offer				
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	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13100336	11119666	84.8808	10518308	601358	94.5919	5.4081
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13100336	11119666	84.8808	10518308	601358	94.5919	5.4081
Public- Non Institutions	E-Voting	28094570	5421323	19.2967	5377889	43434	99.1988	0.8012
	Poll		14822	0.0528	14122	700	95.2773	4.7227
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28094570	5436145	19.3495	5392011	44134	99.1881	0.8119
Total		54690428	30051333	54.9481	29405841	645492	97.8520	2.1480
Whether resolution is Pass or Not.							Yes	

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Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20					
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	13495522	13495522	100.0000	13495522	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000	
Public-Institutions	E-Voting	13100336	11119666	84.8808	11119666	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13100336	11119666	84.8808	11119666	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	28094570	5423209	19.3034	5378659	44550	99.1785	0.8215	
	Poll		14822	0.0528	14822	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	28094570	5438031	19.3562	5393481	44550	99.1808	0.8192	
Total		54690428	30053219	54.9515	30008669	44550	99.8518	0.1482	
					Whether resolution is Pass or Not.		Yes		

R. Swaminathan

VA TECH WABAG LIMITED CHENNAI 600 117

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www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 25th Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Wednesday, September 23, 2020 at 03:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by equity shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by equity shareholders at the AGM] for the resolutions contained in the Notice of the 25th AGM of the equity shareholders of the company dated August 25, 2020. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting by equity shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor "or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited ("KFintech") (formerly known as Karvy Fintech Private Limited), engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

M DAMODARAN & ASSOCIATES LLP

Corporate Office : New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu - 600028 Ph : +91 44 4360 1111 E-mail : secretarial@mdassociates.co.in
Branch Office : 530/B, Sri Sai Nilaya, 18th Main Road, Sector-3, HSR Layout, Bengaluru, Karnataka - 560 102. Ph : +91 80 4174 0768 E-mail : info.blr@mdassociates.co.in

3. In respect of the below mentioned resolutions proposed at the 25th AGM of the equity shareholders of the Company held on Wednesday, September 23, 2020 at 3:00 P.M (IST), through VC, I submit my report as under:

i. The remote e-voting commenced on September 18, 2020 (Friday) at 09.00 A.M (IST) and ended on September 22, 2020 (Tuesday) at 05.00 P.M (IST).

ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), Notice of the AGM along with the Annual Report 2019-20 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants.

iii. The equity shareholders present at the AGM through VC voted through e-voting facility provided by KFintech at the AGM.

iv. The equity shareholders holding shares as on September 16, 2020 (Wednesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 25th Annual General Meeting of the Company.

v. As per the information given by the Registrar and Share Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.

vi. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by equity shareholders at the AGM were unblocked and downloaded on September 23, 2020 at 4.47 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the results were prepared.

vii. Based on the data downloaded from KFintech e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

ADVISORY · COMPLIANCE · SECRETARIAL

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM OF M/S. VA TECH WABAG LIMITED

Item No: 1

Consider and adopt audited financial statements, Reports of the Board of Directors and auditors & audited consolidated financial statements for the FY 2019-20.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares Voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	546	515	25061223	83.4306	31	4977174	16.5694	100.00
e-voting at the AGM	7	7	14822	100.00	0	0	0	100.00
Total	553	522	25076045	**83.4388**	31	4977174	16.5612	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 2

Re-appointment of Mr. S. VARADARAJAN (DIN: 02353065) as Director, who retires by rotation.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	544	534	27810025	99.8470	10	42610	0.1530	100.00
e-voting at the AGM	7	7	14822	100.00	0	0	0	100.00
Total	551	541	27824847	**99.8471**	10	42610	0.1529	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	2185762
e-Voting at the AGM	0	0
Total	2	2185762

Item No: 3

Re-appointment of Mr. Rajiv Mittal (DIN: 01299110) as Managing Director & Group CEO of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	544	535	20286386	99.7904	9	42609	0.2096	100.00
e-voting at the AGM	7	7	14822	100.00	0	0	0	100.00
Total	551	542	20301208	**99.7906**	9	42609	0.2094	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	2	9709406
e-Voting at the AGM	0	0
Total	2	9709406

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Item No: 4

Appointment of Ms. Vijaya Sampath (DIN: 00641110) as an Independent Woman Director.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	545	534	29930211	99.6461	11	106296	0.3539	100.00
e-voting at the AGM	7	7	14822	100.00	0	0	0	100.00
Total	552	541	29945033	99.6463	11	106296	0.3537	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1890
e-Voting at the AGM	0	0
Total	1	1890

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Item No: 5

Issue of Equity Shares on a Preferential Basis.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	546	536	29994812	99.8549	10	43584	0.1451	100.00
e-voting at the AGM	7	6	14122	95.2773	1	700	4.7227	100.00
Total	553	542	30008934	**99.8526**	11	44284	0.1474	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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Item No: 6

Issuance of Securities by way of Private Placement/ Preferential Allotment/ Further Public Offer.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	545	528	29391719	97.8533	17	644792	2.1467	100.00
e-voting at the AGM	7	6	14122	95.2773	1	700	4.7227	100.00
Total	552	534	29405841	**97.8520**	18	645492	2.1480	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	1	1890
e-Voting at the AGM	0	0
Total	1	1890

M. DAMODARAN & ASSOCIATES LLP

Item No: 7

Ratification of the Remuneration of Cost Auditor for the Financial Year 2019-20.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	546	534	29993847	99.8517	12	44550	0.1483	100.00
e-voting at the AGM	7	7	14822	100.00	0	0	0	100.00
Total	553	541	30008669	**99.8518**	12	44550	0.1482	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

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

Thanking You,

Yours faithfully,

For M **Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837B000758864

Place: Chennai
Date: September 23, 2020