



**Lagnam Spintex**

# Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Date: 27.09.2020

Company ID: **LAGNAM**  
ISIN: **INE548Z01017**

**Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 10<sup>th</sup> AGM of the shareholders of the company pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 10<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday 26, September, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Company had appointed M/s Sanjay Somani & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 10<sup>th</sup> Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 10<sup>th</sup> AGM of the Company.

This is for your information and record please.

Thanking you,

Yours Faithfully,

**For: Lagnam Spintex Limited**

**Rajeev Parashar**  
**Company Secretary**  
**& Compliance Officer**  
**M.No.: A52343**



Enclosed: a/a



# **SANJAY SOMANI & ASSOCIATES**

COMPANY SECRETARIES

29, First Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Raj)  
E-Mail Id : somanics@gmail.com, Contact. No. 01482-247855, 98290-84678

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## **SCRUTINIZER'S REPORT**

***[Pursuant to section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2015 as amended from time to time]***

To,

The Chairman

of the 10<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of **Lagnam Spintex Limited** (hereinafter referred as "The Company") held on Saturday, 26<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conferencing/OAVM

***Ref.: Scrutinizer's Report on Remote e-Voting conducted for the 10<sup>th</sup> Annual General Meeting held on Saturday, September 26, 2020, at 11:00 AM (IST) in Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.***

Dear Sir,

I, Sanjay Somani, Proprietor of M/s Sanjay Somani & Associates, Practicing Company Secretaries having office at 29, 1<sup>st</sup> Floor, Badal Textile Market, Bhilwara- 311001, Rajasthan, appointed as Scrutinizer by the Board of Directors of Lagnam Spintex Limited, pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to conduct electronic voting process in respect of the below mentioned resolutions, bearing item Nos. 01 to 06 to be passed at the 10<sup>th</sup> Annual General Meeting of the Company held on September, 26<sup>th</sup> September, 2020 at 11:00 AM (IST).

The Company has availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid-up equity share capital of the Company as on Friday, September 18, 2020, being the cut-off date.

The period for remote e-Voting commenced on Wednesday, 23<sup>rd</sup> September, 2020 at 9:00 am and closed on Friday, 25<sup>th</sup> September, 2020 at 5:00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 26, 2020.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited ('NSDL') [website: <https://www.evoting.nsdl.com/>] e-Voting system.

Based on above, I do hereby submit my Report as under:

### **ORDINARY BUSINESS**

**Item No. 1:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year 2019-20 ended 31<sup>st</sup> March 2020, comprising of the Balance Sheet as at 31<sup>st</sup> March 2020, Statement of Profit & Loss and Statement of Cash Flow for the year 2019-20 ended 31<sup>st</sup> March 2020, together with the Report of the Statutory Auditors and Board's Report thereon.

#### **Type of Resolution: Ordinary**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

#### **RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the Aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 2:** To appoint Director in place of Mr. D. P. Mangal (DIN: 01205208) who is liable to retire by rotation and is being eligible, offer himself for re- appointment.

#### **Type of Resolution: Ordinary**

- (i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

- (ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

#### **RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

#### **SPECIAL BUSINESS**

**Item No. 3:** Ratification of Remuneration of Cost Auditors M/s. N. D. Birla & Co. for the Financial Year 2020-21.

#### **Type of Resolution: Ordinary**

- (i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

- (ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 4:** To regularize the appointment of Mr. Shubh Mangal (DIN: 01287935) as a Director of the Company.

**Type of Resolution: Ordinary**

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 5:** To re-appoint Mr. Anand Mangal (DIN: 03113542), as Managing Director of the Company.

**Type of Resolution: Special**

- (i) Voted
- in favour**
- of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

- (ii) Voted
- against**
- the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

- (iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the ***Special Resolution*** as set out in **Item No. 5** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Item No. 6:** To appoint Mr. Shubh Mangal (DIN: 01287935) as Whole-time Director of the Company.

**Type of Resolution: Special**

- (i) Voted
- in favour**
- of the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	12	10858000	99.97%

- (ii) Voted
- against**
- the resolution:

Mode of Voting	Number of members voted	Number of votes cast	% of total number of valid votes cast
Remote e-Voting	1	3000	0.03%

(iii) Invalid votes:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 99.97%, Based on the aforesaid result, I report that the ***Special Resolution*** as set out in **Item No. 6** of the Notice of the AGM dated June 19, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**E-VOTING DURING THE AGM**

Mode of Voting	Number of members voted	Number of votes cast for all resolutions	% of total number of valid votes cast
e-Voting during the AGM	-	-	-
<b>Total Voting</b>	-	-	-

All the Resolutions mentioned in the AGM Notice dated June 19, 2020 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The Registers, all other papers and relevant records relating to electronic voting shall remain In our safe custody until the Chairman of the meeting considers, approve and signs the Minutes of the said 10<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at the AGM.

Yours faithfully,

**For: Sanjay Somani & Associates**  
**Company Secretaries**

SANJAY Somani  
SOMANI  
Digitally signed by  
SANJAY SOMANI  
Date: 2020.09.27  
15:31:53 +05'30'

**Sanjay Somani**  
**Proprietor**  
**Mem. No.: F6958**  
**COP No.: 5270**  
**UDIN: F006958B000786484**

**Place: Bhilwara**  
**Date: 27.09.2020**

**For: Lagnam Spintex Limited**

DWARKA PRASAD MANGAL  
Digitally signed by  
DWARKA PRASAD  
MANGAL  
Date: 2020.09.27  
15:33:21 +05'30'

**D. P. Mangal**  
**Chairman**  
**DIN: 01205208**



# Lagnam Spintex Limited

**VOTING RESULTS OF THE 10<sup>th</sup> AGM HELD ON 26-09-2020 OF LAGNAM SPINTEX LIMITED**

Date of the AGM	26 <sup>th</sup> September 2020
Total number of shareholders on record date	602
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	12
Promoters and Promoter Group	5
Public	7
No. of shareholders voted through remote e-Voting	13

**ORDINARY BUSINESS**

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20 ENDED 31<sup>st</sup> MARCH 2020, COMPRISING OF THE BALANCE SHEET AS AT 31<sup>st</sup> MARCH 2020, STATEMENT OF PROFIT & LOSS AND STATEMENT OF CASH FLOW FOR THE YEAR 2019-20 ENDED 31<sup>st</sup> MARCH 2020, TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS AND BOARD'S REPORT THEREON.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>



**Lagnam Spintex**

Plant &amp; Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

# Lagnam Spintex Limited

2. TO APPOINT DIRECTOR IN PLACE OF MR. D. P. MANGAL (DIN: 01205208) WHO IS LIABLE TO RETIRE BY ROTATION AND IS BEING ELIGIBLE, OFFER HIMSELF FOR RE- APPOINTMENT

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>



**Lagnam Spintex**

Plant &amp; Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

# Lagnam Spintex Limited

## SPECIAL BUSINESS

### 3. RATIFICATION OF REMUNERATION OF COST AUDITORS M/S. N. D. BIRLA & CO. FOR THE FINANCIAL YEAR 2020-21.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>





# Lagnam Spintex Limited

Lagnam Spintex Plant &amp; Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

#### 4. TO REGULARIZE THE APPOINTMENT OF MR. SHUBH MANGAL (DIN: 01287935) AS A DIRECTOR OF THE COMPANY.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>





**Lagnam Spintex** Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

# Lagnam Spintex Limited

## 5. TO RE-APPOINT MR. ANAND MANGAL (DIN: 03113542), AS MANAGING DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>

*Rajen*





# Lagnam Spintex Limited

**Lagnam Spintex** Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

## 6. TO APPOINT MR. SHUBH MANGAL (DIN: 01287935) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category of shareholder	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 cast in Favour 4	No. of Votes cast Against 5	% of Votes in Favour on votes polled $6=(4/2)*100$	% of Votes Against on votes polled $7=(5/2)*100$
<b>Promoter &amp; Promoter Group</b>	E-Voting	11691000	10711000	91.62	10711000	NIL	100	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>10711000</b>	<b>91.62</b>	<b>10711000</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Public-Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public-Non-Institutions</b>	E-Voting	5978000	150000	2.51	147000	3000	98	2
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>150000</b>	<b>2.51</b>	<b>147000</b>	<b>3000</b>	<b>98</b>	<b>2</b>
<b>GRAND TOTAL</b>		<b>17669000</b>	<b>10861000</b>	<b>61.47</b>	<b>10858000</b>	<b>3000</b>	<b>99.97</b>	<b>0.03</b>

*Rajeev*

