

Datamatics Global Services Limited

Regd. Office:
Knowledge Centre, Plot 58, Street No. 17, MIDC,
Andheri (East), Mumbai - 400 093. INDIA
Tel.: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669
CIN: L72200MH1987PLC045205
www.datamatics.com



August 14, 2019

To
BSE Limited
Listing Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai -- 400 001.
BSE Scrip Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Code: DATAMATICS

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

The 31st Annual General Meeting (AGM) of the Company was held on August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

With reference to the above captioned subject, we are submitting herewith;

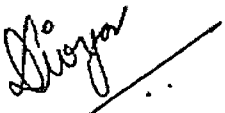
1. Voting results of the businesses transacted at the 31st AGM, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as **Annexure - A.**
2. Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B.**

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

For Datamatics Global Services Limited


Divya Kumat
Executive Vice President,
Chief Legal Officer & Company Secretary




Encl : a/a.

ANNEXURE - 1

Date of the AGM	13-Aug-19
Total number of shareholders on record date	20,005
No. of Shareholders present in the meeting either in person or through proxy	4
Promoters and Promoter Group:	
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

For Datamatics Global Services Limited


Divya Kumari
Executive Vice President,
Chief Legal Officer & Company Secretary



Continuation

ANNEXURE - 2

1. Resolution required: Ordinary		Receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors of the Company and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.						
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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll	4,32,98,431	4,32,98,431	100.00	0	0	100.00	0.00
Public - Institutions	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00
	E-Voting Poll	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00
	E-Voting Poll	1,53,30,638	3,13,009	2.04	3,13,008	1	100.00	0.00
Total	Total	1,53,30,638	3,13,443	2.04	3,13,442	1	100.00	0.00
	Total	5,89,49,337	4,36,77,574	74.09	4,36,77,573	1	100.00	0.00

Continuation

For Datamatics Global Services Limited




Divya Kumari
Executive Vice President,
Chief Legal Officer & Company Secretary



2. Resolution required: Ordinary		To declare Final Dividend on Equity Shares of the Company for the financial year 2018-19.						
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
Promoter and Promoter Group	E-Voting	1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
	Poll	4,32,98,431	0	100.00	4,32,98,431	0	100.00	0.00
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00
	Poll	3,20,268	0	0.00	0	0	0.00	0.00
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	3,13,008	1	100.00	0.00
	Poll	1,53,30,638	434	0.00	434	0	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	3,13,442	1	100.00	0.00
Total	Total	5,89,49,337	4,36,77,574	74.09	4,36,77,573	1	100.00	0.00

For Datamatics Global Services Limited


 Divya Kumari
 Executive Vice President,
 Chief Legal Officer & Company Secretary



3. Resolution required: Ordinary To appoint a Director in place of Mr. Sameer L. Kamodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for re-appointment.

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
Promoter and Promoter Group	E-Voting	1	2	$(3)=((2)/(1))*100$	4	5	$(6)=((4)/(2))*100$	$(7)=((5)/(2))*100$
	Poll	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00
	Total	4,32,98,431	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	-	100.00	0
	Poll	3,20,268	0	0.00	0	0	0.00	0.00
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,47,008	1,66,001	46.97	53.03
	Poll	1,53,30,638	434	0.00	434	0	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96
Total		5,89,49,337	4,36,77,574	74.09	4,35,11,573	1,66,001	99.62	0.38

Continuation

For Datamatics Global Services Limited


 Divya Kumari
 Executive Vice President,
 Chief Legal Officer & Company Secretary



4. Resolution required: Special

Re-appointment of Mr. Radhakrishna. K. Saraswat (DIN: 00015095) as an Independent Director 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					
Promoter and Promoter Group	E-Voting	1	4,32,98,431	0	100.00	4,32,98,431	0	100.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Total		4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	0	20.51	65,700	0	100.00	0.00
	Poll		0	0	0.00	0	0	0.00	0.00
	Total		3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	434	2.04	1,47,008	1,66,001	46.97	53.03
	Poll		434	0	0.00	0	0	100.00	0.00
	Total		1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96
Total		5,89,49,337	4,36,77,574	74.09	4,35,11,573	1,66,001	99.62	0.38	

Continuation

For Datamatics Global Services Limited


Diya Kumar
Executive Vice President,
Chief Legal Officer & Company Secretary



Continuation

5. Resolution required: Special		Re-appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as an Independent Director 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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	20.51	0	65,700	0.00	100.00
	Poll	3,20,268	0	0.00	0	-	0.00	0.00
	Total	3,20,268	65,700	20.51	0	65,700	0.00	100.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,47,008	1,66,001	46.97	53.03
	Poll	1,53,30,638	434	0.00	434	-	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96
Total		5,89,49,337	4,36,77,574	74.09	4,34,45,873	2,31,701	99.47	0.53


For Datamatics Global Services Limited


 Divya Kumal
 Executive Vice President,
 Chief Legal Officer & Company Secretary



6. Resolution required: Special		Approval for payment of commission to Non-Executive Directors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00
	Poll	0	0	0.00	0	-	0.00	0.00
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	20.51	0	65,700	0.00	100.00
	Poll	0	0	0.00	0	-	0.00	0.00
	Total	3,20,268	65,700	20.51	0	65,700	0.00	100.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,253	1,66,756	46.72	53.28
	Poll	434	434	0.00	0	-	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	1,46,687	1,66,756	46.80	53.20
Total		5,89,49,337	4,36,77,574	74.09	4,34,45,118	2,32,456	99.47	0.53


For Datamatics Global Services Limited


 Divya Kumart
 Executive Vice President,
 Chief Legal Officer & Company Secretary



7. Resolution required: Special		Payment of remuneration to Dr. Lalit S. Kanodia (DIN: 00008050) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll	4,32,98,431	4,32,98,431	100.00	0	0	100.00	0.00
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00
	Poll	3,20,268	0	0.00	0	0	0.00	0.00
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,028	1,66,981	46.65	53.35
	Poll	1,53,30,638	434	0.00	434	0	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	1,46,462	1,66,981	46.73	53.27
Total		5,89,49,337	4,36,77,574	74.09	4,35,10,593	1,66,981	99.62	0.38

For Datamatics Global Services Limited



 Divya Kumat
 Executive Vice President,
 Chief Legal Officer & Company Secretary



Continuation

8. Resolution required: Special		Payment of remuneration to Mr. Rahul L. Kanodia (DIN: 00075801) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
	Poll	4,32,98,431	4,32,98,431	100.00	0	0	100.00	0.00
	Total	4,32,98,431	4,32,98,431	100.00	0	0	100.00	0.00
	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Institutions	Poll	3,20,268	0	0.00	0	0	0.00	0.00
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,028	1,66,981	46.65	53.35
	Poll	1,53,30,638	434	0.00	434	0	100.00	0.00
	Total	1,53,30,638	3,13,443	2.04	1,46,462	1,66,981	46.73	53.27
Total		5,89,49,337	4,36,77,574	74.09	4,35,10,593	1,66,981	99.62	0.38

For Datamatics Global Services Limited


 Divya Kumrat
 Executive Vice President,
 Chief Legal Officer & Company Secretary





AASHISH K. BHATT & ASSOCIATES

Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

August 14, 2019

To,
The Chairman,
Datamatics Global Services Limited
Knowledge Centre, Plot No. 58,
Street No. 17, MIDC, Andheri East, Mumbai- 400093.

**Subject: Consolidated Report on Members' voting through remote e-voting and poll
at the 31st Annual General Meeting**

Dear Sir,

I, Aashish K. Bhatt, Practicing Company Secretary, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Datamatics Global Services Limited (hereinafter referred as "the Company") vide resolution dated May 09, 2019, in pursuance to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, to scrutinize the remote e-voting process held between August 09, 2019 at 9.00 a.m to August 12, 2019 at 5.00 p.m (hereinafter referred to as "the e-voting period") and to scrutinize the voting by poll at the 31st Annual General Meeting of the members of the Company under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the aforesaid Rules on the resolutions as contained in the notice of the AGM held on August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, Churchgate, Mumbai- 400020.



D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.

Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715

Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

Members of the Company were provided remote e-voting facility through NSDL (National Securities Depository Limited) whereby they could cast their votes during the e-voting period and some members of the Company voted during the aforesaid period.

Members attending the AGM and who did not cast their votes through remote e-voting were invited by the Chairman to cast their votes at the Meeting through Poll on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Members present casted their votes through Poll conducted at AGM.

The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was August 07, 2019.

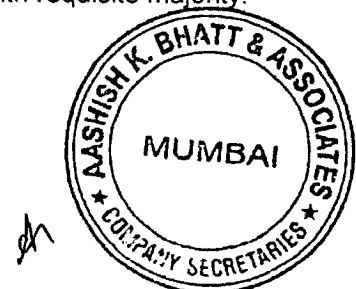
After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.

Upon conclusion of the Poll conducted by the Chairman, the ballot box wherein the Members had dropped their Poll Papers was opened by me in presence of two witnesses not in employment of the Company. The Poll Papers were diligently scrutinized by me and reconciled with the records maintained by the Company and relevant authorizations / proxies lodged with the Company. In case of votes received through Poll at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member were considered and the votes received through Poll were considered invalid.

In pursuance of sub-rule 4(xii) of Rule 20 of the aforesaid Rules; immediately after the conclusion of voting at the AGM, I first counted the votes casted through Poll and thereafter unblocked the votes casted through e-voting in the presence of two witnesses not in the employment of the Company. The witnesses' confirmation in this context is submitted herein next alongwith this Report.

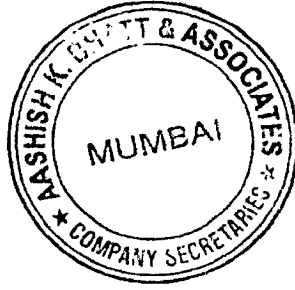
The papers pertaining to e-voting and all other relevant records are kept in our safe custody.

Information with respect to AGM as well Members' participation in the AGM is provided in **Annexure 1** and the consolidated result of total votes cast, whether in favour or against, in accordance with rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as **Annexure 2** to this Report and based on which we confirmed that resolutions were passed with requisite majority.



You are requested to acknowledge receipt of this report.

Thanking you,



Aashish K. Bhatt

Practicing Company Secretary

(Membership No.: A19639 / COP No.: 7023)

Place: Mumbai

Date: August 14, 2019

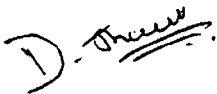
WITNESSES' CONFIRMATION

In pursuance of Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and with respect to the conduct of voting through Poll and e-voting by Members of Datamatics Global Services Limited ("the Company") on all resolutions set out in the Notice convening the 31st AGM of Company, which was held on August 13, 2019 at 2.00 p.m. at Walchand Hirachand Hall, IMC Building, IMC Marg, Churchgate, Mumbai- 400020; We, Mr. Darshit Jhaveri (working at D/101, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) and Ms. Bhavika Bhatt (residing at D/604, Lata Annexe, Above Axis Bank, W.E. Highway, Borivali East, Mumbai - 400066) hereby confirm our witnessing the following-

- a) After completion of the voting process through Poll at the above mentioned AGM, the Polling Box wherein the members of the Company have dropped their Poll Papers was opened by Mr. Aashish Bhatt in our presence; and
- b) After completion of voting by Members through Poll, Mr. Aashish K. Bhatt un-blocked the votes that the members of the Company have casted through e-voting.

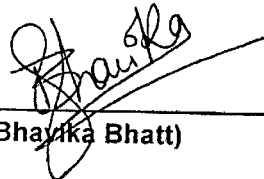
We further state that we are not in the employment of the Company.

Witness 1:



(Darshit Jhaveri)

Witness 2:



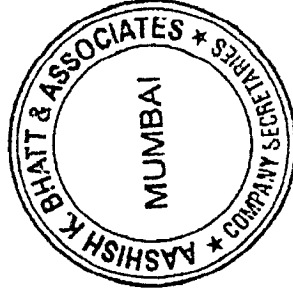
(Bhavika Bhatt)

Date: August 14, 2019
Place: Mumbai



ANNEXURE - I

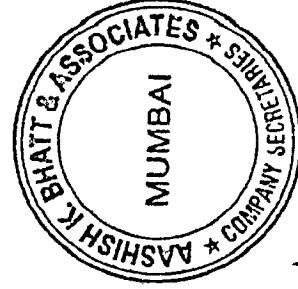
Date of the AGM	13-Aug-19
Total number of shareholders on record date	20,005
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-



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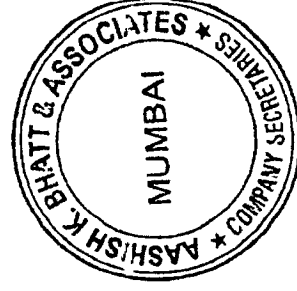
ANNEXURE - 2

1. Resolution required: Ordinary		Receive, consider and adopt a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.									
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	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	3,13,008	1	100.00	0.00			
	Poll		434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	3,13,442	1	100.00	0.00			
Total		5,89,49,337	4,36,77,574	74.09	4,36,77,573	1	100.00	0.00			



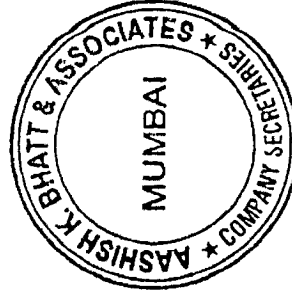
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2. Resolution required: Ordinary		To declare Final Dividend on Equity Shares of the Company for the financial year 2018-19.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes - in Favour	No. of Votes - Against	% 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	1	2	100.00	4	5	100.00	100.00			
	Poll	4,32,98,431	4,32,98,431	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	3,13,008	1	100.00	0.00			
	Poll		434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	3,13,442	1	100.00	0.00			
Total		5,89,49,337	4,36,77,574	74.09	4,36,77,573	1	100.00	0.00			



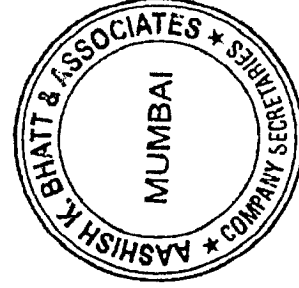
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3. Resolution required: Ordinary		To appoint a Director in place of Mr. Sameer L. Kanodia (DIN: 00008232), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={2/(1)}*100	No. of Votes in Favour	No. of Votes Against	% 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	1	2	100.00	4,32,98,431	4	100.00	0.00			
	Poll	4,32,98,431	0	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	-	100.00	0			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,47,008	1,66,001	46.97	53.03			
	Poll		434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96			
Total		5,89,49,337	4,36,77,574	74.09	4,35,11,573	1,66,001	99.62	0.38			



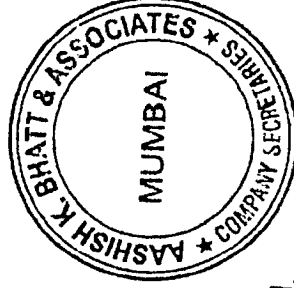
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4. Resolution required: Special		Re-appointment of Mr. Radhakrishna. K. Saraswat (DIN: 00015095) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in Favour	No. of Votes - Against	% 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	1	2	100.00	4	5	100.00	0.00			
	Poll	4,32,98,431	0	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,47,008	1,66,001	46.97	53.03			
	Poll		434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96			
Total		5,89,49,337	4,36,77,574	74.09	4,35,11,573	1,66,001	99.62	0.38			



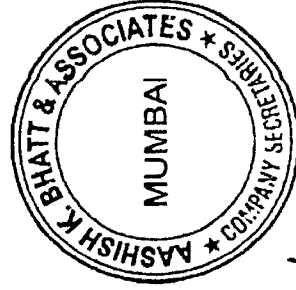
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5. Resolution required: Special		Re-appointment of Mr. Dilip D. Dandekar (DIN: 00846901) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	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) = $\frac{(2)}{(1)} \times 100$	4	5	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$			
Promoter and Promoter Group	E-Voting	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00			
	Poll		0	0.00	0	-	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	0	65,700	0.00	100.00			
	Poll		0	0.00	0	-	0.00	0.00			
Public - Non Institutions	Total	3,20,268	65,700	20.51	0	65,700	0.00	100.00			
	E-Voting	1,53,30,638	3,13,009	2.04	1,47,008	1,66,001	46.97	53.03			
	Poll		434	0.00	434	-	100.00	0.00			
Total	Total	1,53,30,638	3,13,443	2.04	1,47,442	1,66,001	47.04	52.96			
		5,89,49,337	4,36,77,574	74.09	4,34,45,873	2,31,701	99.47	0.53			

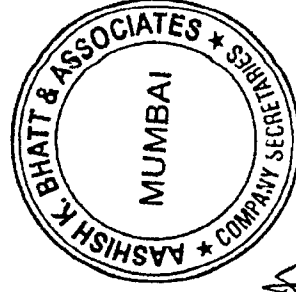


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6. Resolution required: Special		Approval for payment of commission to Non-Executive Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in Favour	No. of Votes - Against	% 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	4,32,98,431	2	100.00	4,32,98,431	5	100.00	0.00			
	Poll	0	0	0.00	0	-	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	-	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	0	65,700	0.00	100.00			
	Poll	0	0	0.00	0	-	0.00	0.00			
	Total	3,20,268	65,700	20.51	0	65,700	0.00	100.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,253	1,66,756	46.72	53.28			
	Poll	0	434	0.00	434	-	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	1,46,687	1,66,756	46.80	53.20			
Total		5,89,49,337	4,36,77,574	74.09	4,34,45,118	2,32,456	99.47	0.53			



7. Resolution required: Special		Payment of remuneration to Dr. Lalit S. Kanodia (DIN: 00008050) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
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	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,028	1,66,981	46.65	53.35			
	Poll	0	434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	1,46,462	1,66,981	46.73	53.27			
Total		5,89,49,337	4,36,77,574	74.09	4,35,10,593	1,66,981	99.62	0.38			



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8. Resolution required: Special		Payment of remuneration to Mr. Rahul L. Kanodia (DIN: 00075801) exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.									
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	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	4,32,98,431	4,32,98,431	100.00	4,32,98,431	0	100.00	0.00			
Public - Institutions	E-Voting	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
	Poll	0	0	0.00	0	0	0.00	0.00			
	Total	3,20,268	65,700	20.51	65,700	0	100.00	0.00			
Public - Non Institutions	E-Voting	1,53,30,638	3,13,009	2.04	1,46,028	1,66,981	46.65	53.35			
	Poll	0	434	0.00	434	0	100.00	0.00			
	Total	1,53,30,638	3,13,443	2.04	1,46,462	1,66,981	46.73	53.27			
Total		5,89,49,337	4,36,77,574	74.09	4,35,10,593	1,66,981	99.62	0.38			

