



VIPPY SPINPRO LTD.

14-A, Industrial Area, A.B. Road, Dewas 455 001 (M.P.) India. Phone: +91-7272-258251-52, Fax: +91-7272-400121
Email: admin@vippspinpro.com, Web : www.vippspinpro.com

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai-400001

Script Code: 514302

Subject: Disclosure of Voting Results under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s),

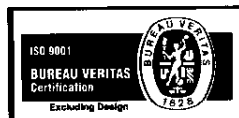
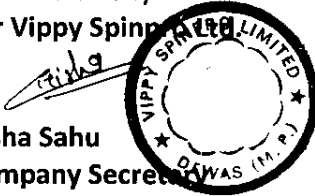
This is with reference to 27th Annual General Meeting of the Company held on Monday, 30th day of September, 2019 at 9.30 a.m., The details regarding the voting results in the specified format as per the regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the report of the Scrutinizer is annexed herewith.

Kindly acknowledge the receipt and take it on your record.

Thanking you

Yours Faithfully
For Vippy Spinpro

Itisha Sahu
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on E-voting

[Pursuant to section 108 of the Companies Act, 2013 and rule 20
of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Vippy Spinpro Limited
CIN: L01710MP1992PLC007043
Indore

Sub : Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

27th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited on 30th September, 2019 at Hotel Amar Vilas, I, Chandra Nagar, A.B. Road, Opp. Sony World, Indore.

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of Vippy Spinpro Limited on 28th May, 2019, I have been appointed as Scrutinizer for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules, 2014.

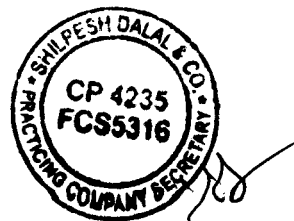
The Company has appointed Central Depository Services (India) Limited (CDSL) as Service Provider, for providing platform for electronic voting to shareholders. Ankit Consultancy Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website www.evotingindia.com, for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 23rd September, 2019, **there were 8520 Share holders in the company.** The e-voting kept open for 3 days from 27th September, 2019 (9.00 a.m) to 29th September, 2019 (5.00 p.m.).

At the end of voting period on 29th September, 2019, the voting portal of Service Provider (CDSL) duly blocked by me. And on 30th September, 2019 the votes cast through e-voting facility was duly unblocked by me as Scrutinizer in presence of Ms Marvi Budhwani and Mr. Rakesh Vishwakarma, witnessed.

Now I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of (26) Share Holder participated in e-voting, holding total 2228806 Shares.



The result of E-Voting is as under:

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2- Ordinary Resolution

Re-appointment of Shri Praneet Mutha (DIN- 00424250), who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



SPECIAL BUSINESS

Item No. 3-Ordinary Resolution

Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants(Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31,2020.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4-Special Resolution

Re-Appointment of Shri Mangalore Maruthi Rao (DIN-00775060), as Whole time director of the Company.

(I) Voted in favour of resolution:

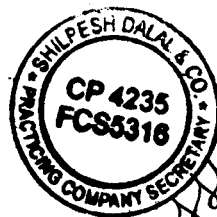
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 5-Special Resolution

Re-Appointment of Shri Piyush Mutha (DIN-00424206), as Managing Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6-Special Resolution

Re-Appointment of Shri Subhash Kocheta (DIN-00590610), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



Item No. 7-Special Resolution

Re-Appointment of Shri Raghuram Krishnamurthy (DIN-00776063), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8-Special Resolution

Appointment of Shri Mohan Jain (DIN-00395584), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
26	2228806	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

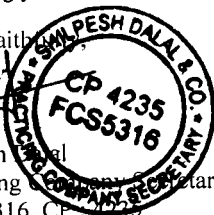
(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Thanking you,

Yours faithfully,


Shilpesh Dalal
Practising Company Secretary
FCS: 5316, CP



Date: 30.09.2019
Indore

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

**219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,
Janjeer Wala Square, Indore (M.P.) -452 003**

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

Report of Scrutinizer on Poll

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]*

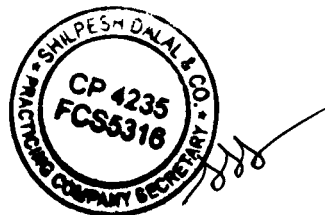
To,
Chairman
Vippy Spinpro Limited
CIN: L01710MP1992PLC007043
Indore

27th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited, held on 30th September, 2019 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore.

Dear Sir.

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 27th AGM of the Equity Shareholders of Vippy Spinpro Limited, held on 30th September, 2019 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.



The result of the Poll is as under:

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

Adoption of Audited Financial Statements for the year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 2-Ordinary Resolution

Re-appointment of Shri Praneet Mutha (DIN-00424250), who retires by rotation and being eligible, offers himself for re-appointment

(I) Voted in favour of resolution:

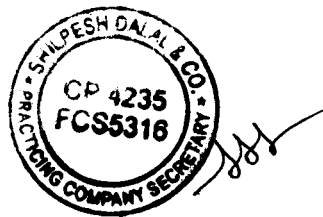
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL



SPECIAL BUSINESS

Item No. 3- Ordinary Resolution

Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants(Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31,2020.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 4-Special Resolution

Re-Appointment of Shri Mangalore Maruthi Rao (DIN-00775060), as Whole time director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

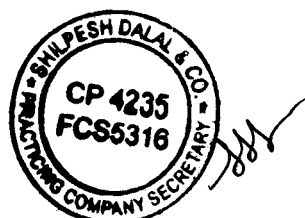
Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 5-Special Resolution

Re-Appointment of Shri Piyush Mutha (DIN-00424206), as Managing Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100



(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 6-Special Resolution

Re-Appointment of Shri Subhash Kocheta (DIN-00590610), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 7-Special Resolution

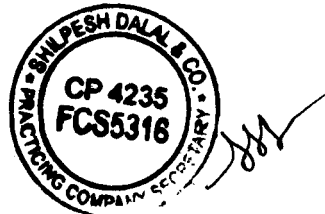
Re-Appointment of Shri Raghuram Krishnamurthy (DIN-00776063), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL



(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Item No. 8-Special Resolution

Appointment of Shri Mohan Jain (DIN-00395584), as an Independent Director of the Company.

(I) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
18	1375072	100

(II) Voted against the resolution:


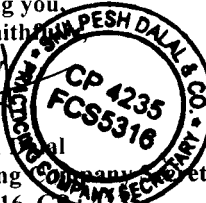
Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those who votes were invalid, for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to Ms. Itisha Sahu Company Secretary for safe keeping as authorized by the board.

Thanking you,
Yours faithfully,



Shilpesh Dalal
Practising Company Secretary
FCS: 5316, C
Indore
Date: 30.09.2019

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob. 94250-56686

E-mail : csshilpeshdalal@gmail.com

COMBINED REPORT OF SCRUTINIZER ON EVOTING AND POLL

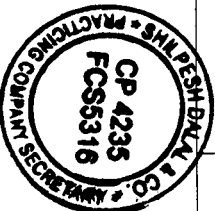
To,
Chairman,
Vippy Spinpro Limited
Indore
27th AGM held on 30th September, 2019

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutinizer by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll.

Sr. No.	Resolution	E-voting		Voting by Poll		Invalid Vote
		Votes casted in favour	Votes Casted Against	Votes Casted in Favour	Votes Casted Against	
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2019 and Reports of the Board of Directors and Auditors thereon.	2228806	Nil	1375072	Nil	Nil
2	Re-appointment of Shri Praneet Mutha (DIN:00424250), who retires by rotation and being eligible, offers himself for re-	2228806	Nil	1375072	Nil	Nil



Handwritten signature/initials.

	appointment							
3	Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants (Firm Registration No 000051), as Cost Auditors of the Company for the financial year ending March 31,2020.	2228806	Nil	1375072	Nil	Nil		Nil
4	Re-Appointment of Shri Mangalore Maruthi Rao (DIN-00775060), as Whole time director of the Company.	2228806	Nil	1375072	Nil	Nil		Nil
5	Re-Appointment of Shri Piyush Mutha (DIN-00424206), as Managing Director of the Company.	2228806	Nil	1375072	Nil	Nil		Nil
6	Re-Appointment of Shri Subhash Kocheeta (DIN-00590610), as an Independent Director of the Company.	2228806	Nil	1375072	Nil	Nil		Nil
7	Re-Appointment of Shri Raghuram Krishnamurthy (DIN-00776063), as Independent Director of the Company.	2228806	Nil	1375072	Nil	Nil		Nil
8	Appointment of Shri Mohan Jain (DIN-00395584), as Independent Director of the Company.	2228806	Nil	1375072	Nil	Nil		Nil

Thanking You,

Yours faithfully,

(Signature)
 Shilpesh Lal
 Practising Company Secretary
 FCS: 5316,
 Indore

Date: 30.09.2019

(Signature)
 To be counter signed by the Chairman
 Date:
 Place:

Details of Share and Voting Results:


Date of the AGM	30 th September, 2019
Total number of shareholders on record date	8520 Share holders as on 23 rd September, 2019
No. of shareholders present in the meeting either in person or through proxy:	Total 36 Share holders (In Person)
Promoters and Promoter Group:	No Proxy
Public:	8
	28
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Agenda-wise disclosure:

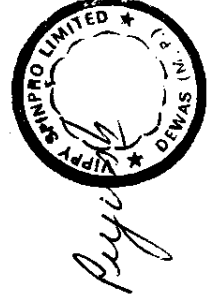
Item No.1: Adoption of Audited Financial Statements for the year ended 31st March, 2019 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary (Ordinary Business)						
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 (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	3707368	2224442	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
Total	Total	5870000	3603878	61.39%	3603878	0	100%	0

P. S. Srinivasan


Item No.2: Re-appointment of Shri Pranect Mutha (DIN- 00424250), who retires by rotation and, being eligible, offers himself for re-appointment


Resolution required: (Ordinary/ Special)		Ordinary (Ordinary Business)									
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	3707368	2224442	60.00%	2224442	0	100%	0			
	Poll		1374042	37.06%	1374042	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		3598484	97.06%	3598484	0	100%	0			
Public Institutions	E-Voting	3800	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0			
	Poll		1030	0.04%	1030	0	100%	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total		5394	0.24%	5394	0	100%	0			
	Total	5870000	3603878	61.39%	3603878	0	100%	0			



Item No.3 Approval of Remuneration of M/s. M. Goyal & Co., Cost Accountants (Firm Registration No 000051), Cost Auditors of the Company for the financial year ending March 31, 2020.

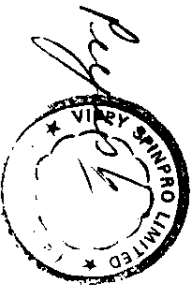
Resolution required: (Ordinary/ Special)		Ordinary (Special Business)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No. of Votes - in favour (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	3707368	2224442	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
Total	Total	5870000	3603878	61.39%	3603878	0	100%	0

Pooja



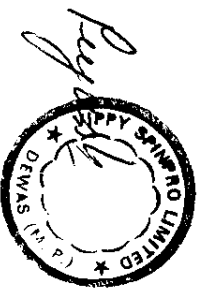
Item No.4 Re-Appointment of Shri Mangalore Maruthi Rao (DIN:00775060), as Whole time director and fixing his remuneration.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (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	3707368	2224442	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
	Total	5870000	3603878	61.39%	3603878	0	100%	0



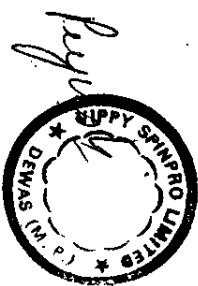
Item No.5 Re-Appointment of Shri Piyush Mutha (DIN-00424206), as Managing Director and fixing his remuneration.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (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	3707368	2224442 *	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
Total		5870000	3603878	61.39%	3603878	0	100%	0



Item No.6 Re-Appointment of Shri Subhash Kocheta (DIN-00590610), as Independent Director.


Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (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	3707368	2224442	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
	Total	5870000	3603878	61.39%	3603878	0	100%	0



Item No.7 Re-Appointment of Shri Raghuram Krishnamurthy (DIN-00776063), as Independent Director.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (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	3707368	2224442 *	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
Total		5870000	3603878	61.39%	3603878	0	100%	0

Rajiv



Item No.8 Re-Appointment of Shri Mohan Jain (DIN:00395584), as Independent Director.

Resolution required: (Ordinary/ Special)		Special (Special Business)						
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 (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	3707368	2224442	60.00%	2224442	0	100%	0
	Poll		1374042	37.06%	1374042	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3598484	97.06%	3598484	0	100%	0
Public Institutions	E-Voting	3800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2158832	4364	0.20%	4364	0	100%	0
	Poll		1030	0.04%	1030	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394	0.24%	5394	0	100%	0
Total		5870000	3603878	61.39%	3603878	0	100%	0

