



Ref. No: HSCL / Stock-Ex/2019-20/60

Date: 25 September 2019

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Voting Results and Scrutinizer's Report of the
31st Annual General Meeting held on 25.09.2019**

Dear Sir,

We are enclosing herewith:-

1. Voting Results of the businesses transacted at the AGM, as required in terms of Regulation 44(3) of the SEBI (LODR), Regulations 2015 marked as **Annexure - I**.
2. Report of the Scrutinizer dated 25 September 2019 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 / 21 of the Companies (Management & Administration) Rules, 2014 marked as **Annexure - II**.

The Voting results along with the Scrutinizer's Report dated 25 September 2019 will be made available on the Company's website at www.himadri.com and on the website of the NSDL within 48 hours of the conclusion of the meeting.

This is for your information and taking on records.

Thanking You,



Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary

FCS: 8148

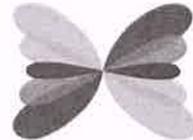
Enclosed as above

CC To:

National Securities Depository Ltd

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Himadri

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited)
CIN: L27106WB1987PLC042756

Voting Results

Annexure I

Date of AGM	25 September 2019
Total Number of shareholders on record date (Cut-off Date: 18 September 2019)	91959
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	 9 286
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public	 Not Applicable



Agenda- wise disclosure

Ordinary Business

Resolution no. 1: Adoption of Audited Financial Statements (including the Audited Consolidated Financial Statements) for the financial year ended 31 March 2019, and the report of the Board of Directors and Auditors thereon.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875819	56.3638	108872128	3691	99.9966	0.0034
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904263	56.3785	108900572	3691	99.9966	0.0034
Grand Total		418609806	329145051	78.6281	329141360	3691	99.9989	0.0011

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1



Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.

Resolution no. 2: Declare dividend for the financial year ended 31 March 2019

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.778	15425581	0	100.000	0.000
	Polling Papers		0	0.000	0	0	0.000	0.000
	Total		15425581	74.778	15425581	0	100.000	0.000
Public Others	E-Voting	193166223	108875891	56.364	108872521	3370	99.997	0.003
	Polling Papers		28444	0.015	28444	0	100.000	0.000
	Total		108904335	56.379	108900965	3370	99.997	0.003
Grand Total		418609806	329145123	78.628	329141753	3370	99.999	0.001

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 3: Re-appointment of Director, Mr. Vijay Kumar Choudhary (DIN-00173858), who retires by rotation.

Resolution required:			Ordinary Resolution					
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	204815207	201548567	98.4051	201548567	0	100.0000	0.0000
	Polling Papers		0.00	0.0000	0	0	0.0000	0.0000
	Total		201548567	98.4051	201548567	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	2211308	13214273	14.3353	85.6647
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	2211308	13214273	14.3353	85.6647
Public Others	E-Voting	193166223	108875739	56.3638	108863374	12365	99.9886	0.0114
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108891818	12365	99.9886	0.0114
Grand Total		418609806	325878331	77.8478	312651693	13226638	95.9412	4.0588

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Special Business

Resolution no. 4: Ratification of payment of remuneration to Mr. Sambhu Banerjee as Cost Auditor for the financial year 2019-20

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875741	56.3638	108863045	12696	99.9883	0.0117
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904185	56.3785	108891489	12696	99.9883	0.0117
Grand Total		418609806	329144973	78.6281	329132277	12696	99.9961	0.0039

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 5: Appointment of Mrs. Sucharita Basu De (DIN: 06921540) as an Independent Woman Director.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875811	56.3638	108864774	11037	99.9899	0.0101
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904255	56.3785	108893218	11037	99.9899	0.0101
Grand Total		418609806	329145043	78.6281	329134006	11037	99.9966	0.0034

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 6: Re-appointment of Mr. Santimoy Dey (DIN: 06875452) as an Independent Director

Resolution required:			Special Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	14807277	618304	95.9917	4.0083
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	14807277	618304	95.9917	4.0083
Public Others	E-Voting	193166223	108875739	56.3638	108862180	13559	99.9875	0.0125
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108890624	13559	99.9875	0.0125
Grand Total		418609806	329144971	78.6281	328513108	631863	99.8080	0.1920

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 7: Re-appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as an Independent Director.

Resolution required:			Special Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108872749	56.3622	108859168	13581	99.9875	0.0125
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108901193	56.3769	108887612	13581	99.9875	0.0125
Grand Total		418609806	329141981	78.6274	329128400	13581	99.9959	0.0041

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 8: Re-appointment of Mr. Bankey Lal Choudhary (DIN-00173792) as a Whole Time Director.

Resolution required:			Special Resolution					
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	204815207	203330927	99.2753	203330927	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		203330927	99.2753	203330927	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875739	56.3638	108869537	6202	99.9943	0.0057
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904183	56.3785	108897981	6202	99.9943	0.0057
Grand Total		418609806	327660691	78.2735	327654489	6202	99.9981	0.0019

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 9: Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Director.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875741	56.3638	108869364	6377	99.9941	0.0059
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904185	56.3785	108897808	6377	99.9941	0.0059
Grand Total		418609806	329144973	78.6281	329138596	6377	99.9981	0.0019

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 10: Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Director.

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875681	56.3637	108868989	6692	99.9939	0.0061
	Polling Papers		28434	0.0147	28434	0	100.0000	0.0000
	Total		108904115	56.3784	108897423	6692	99.9939	0.0061
Grand Total		418609806	329144903	78.6281	329138211	6692	99.9980	0.0020

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 11: Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Director

Resolution required:			Ordinary Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875606	56.3637	108868844	6762	99.9938	0.0062
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904050	56.3784	108897288	6762	99.9938	0.0062
Grand Total		418609806	329144838	78.6281	329138076	6762	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Ordinary Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 12: Appointment of Mr. Anurag Choudhary (DIN: 00173934) as a Managing Director & CEO.

Resolution required:			Special Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108872734	56.3622	108866268	6466	99.9941	0.0059
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108901178	56.3769	108894712	6466	99.9941	0.0059
Grand Total		418609806	329141966	78.6274	329135500	6466	99.9980	0.0020

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 13: Appointment of Mr. Tushar Choudhary (DIN: 00174003) as a Whole Time Director.

Resolution required:			Special Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875585	56.3637	108868821	6764	99.9938	0.0062
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904029	56.3784	108897265	6764	99.9938	0.0062
Grand Total		418609806	329144817	78.6281	329138053	6764	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.



Resolution no. 14: Appointment of Mr. Amit Choudhary (DIN: 00152358) as a Whole Time Director.

Resolution required:			Special Resolution					
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	204815207	204815207	100.0000	204815207	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		204815207	100.0000	204815207	0	100.0000	0.0000
Public Institutions	E-Voting	20628376	15425581	74.7785	15425581	0	100.0000	0.0000
	Polling Papers		0	0.0000	0	0	0.0000	0.0000
	Total		15425581	74.7785	15425581	0	100.0000	0.0000
Public Others	E-Voting	193166223	108875651	56.3637	108868756	6895	99.9937	0.0063
	Polling Papers		28444	0.0147	28444	0	100.0000	0.0000
	Total		108904095	56.3784	108897200	6895	99.9937	0.0063
Grand Total		418609806	329144883	78.6281	329137988	6895	99.9979	0.0021

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public -Non Institutions	1

Results: On the basis of the Report of the Scrutinizers dated 25 September 2019 the Special Resolution as proposed at the AGM held on 25 September 2019 has been duly passed with the requisite majority.

