





Anjani Synthetics Limited

(A Govt. recognised Export House')
CIN: L11711GJ1984PLC007048

30th September, 2017

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

BSE Scrip Code: 531223

Dear sir/ madam,

Sub: Details of the Voting result at the 33rd Annual General Meeting held on 29th September 2017.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Please find enclosed the Voting results of the business transacted at the 33rd Annual General Meeting held on Friday 29th September 2017.

Also enclosed the consolidated report of the Scrutinizer on e-voting and Voting through ballot paper at the Annual General Meeting.

The above documents are being uploaded on the company's website at www.anjanisynthetics.com

Thanking You,

FOR, ANJANI SYNTHETICS LIMITED

(VASUDEV S. AGARWAL)

Vasder

DIN: 01491403 CHAIRMAN & MD



Regd.Office: 221, Maliya New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel:+91 079 22173181

Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel: +91 079 25715544 - 45

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com







ANJANI Anjani Synthetics Limited

(A Govt. recognised Export House')
CIN: L11711GJ1984PLC007048

Details of the voting result as per Regulation 44 of SEI Regulations, 2015	3I (Listing obligations and Disclosure Requirements)	
Date of the AGM	Friday, 29 th September 2017	
Total number of shareholders on record date	As on cut-off date i.e 22 nd day, September2017: 2051	
No. of shareholders present in the meeting either in		
person or through proxy Promoters and promoters group:	3	
Public:	18	
No. of shareholders attended the meeting through video conferencing Promoters and promoters group: Public:	IF Not, Not arranged	

FOR, ANJANI SYNTHETICS LIMITED

(VASUDEV S. AGARWAL)
DIN: 01491403
CHAIRMAN & MD

Regd.Office: 221, Maliya New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel:+91 079 22173181

Mills: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel: +91 079 25715544 - 45

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com

504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax 079-30087370 (M) 98252 45256, Email mukeshshahcs@gmail.com Website: www.mukeshshah.in

FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING & POLL VOTING]

[Pursuant to Section 108 &109of theCompaniesAct,2013and Rule21(2) of theCompanies(Management and Administration) Rules,2014]

The Chairman
Of 33rd AGM of
Anjani Synthetics Limited held at
Plot No.140, Saijpur- Gopalpur, Pirana Road, Piplej,
Ahmedabad-382405, Gujarat, IndiaOn Friday, the 29th September,2017 at 11:00 a.m

Dear sir,

- I, Mukesh H. Shah, Practicing Company Secretary of Ahmedabad have been appointed as Scrutinizer by the board of Directors of Anjani Synthetics Limited("the company") at their meeting held on 14th August, 2017 for the purpose of:
 - (i) Scrutinizing the E-voting process (Remote E- voting) under the provision of section 108 of the companies act, 2013Read with Rule 20 of the companies (Management and administration) Rules 2014, as amended (Rules), regulation 44 of Securities and exchange board of INDIA (Listing obligation and Disclosure Requirements) Regulations, 2015 and,
 - (ii) Poll through polling papers under the provisions of section 109 of the Companies act,2013 read with rule 21 of the Companies (Management and Administration) rules 2014 as amended, on the resolutions contained in the notice to the 33rd Annual General meeting (AGM) of the Equity Share holders of the company held on the Friday, the 29th September,2017 at 11:00 a.m
- The Management of the company is responsible to ensure the compliance with the requirements of the companies act 2013 and Rules relating to voting i.e. by Remote E-voting and voting by Poll at the AGM for the resolutions contained in the Notice to the 33rd AGM of the Equity Shareholders of the Company.My responsibility as a scrutinizer for the process of voting through electronic means i.e through Remote E-voting and also through Poll at the AGM is restricted to make a consolidated scrutinizer's report of votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and on voting by Poll at the AGM.
- 3. The company had availed the Remote e-voting facility provided by M/s Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the company. The company had also provided voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote evoting facility.
- The Shareholders holding shares of the company as on the "cut-off" date of Friday, September 22nd, 2017 were entitle to vote on the resolutions as containes in the notice of the AGM. The voting period for remote e-voting commenced on Tuesday 26th September, 2017 at 09:00 a.m (IST) and ended on Thursday, 28th September, 2017 at 05:00 p.m (IST) and the CDSL e-voting platform was blocked thereafter. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

MUKESH H. SHAH & CO. Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax 079-30087370 (M) 98252 45256, Email mukeshshahcs@gmail.com/Website: www.mukeshshah.in

- The Votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting through ballot paper at the AGM.



I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode and voting through poll as under:

Consolidated Results of E-voting and Poll voting

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	votes cast	
33	8154518	100%	

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
2	9		

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 2: Ordinary Resolution

Appoint Mr. Mahavir Prasad Dalmia [DIN: 02884037] as a Director who retires by rotation and being eligible, offers him-self for re- appointment

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
33	8154518	100%	

(2) Voted against the resoluti Number of members voted	Number of valid votes cast	% of total number of valid votes cast
2	9	



504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370. Fax 079-30087370 (M) 98252 45256, Email mukeshshahcs@gmail.com Website: www.mukeshshah.in

Number of members whose votes were declared nvalid	Number of invalid votes cast by them
)	0

Resolution 3: Ordinary Resolution

7

Appoint M/s. Abhishek Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Nahta Jain & Associates, Chartered Accountants

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
33	8154518	100%	

(2) Voted against the resolution

Number of members voted

Number of valid votes cast by them

9 --

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 4: Ordinary Resolution

Appointment of Mr. Govindprasad Madanchand Goyal [DIN: 07642571] as an Independent Director

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
33	8154518	100%	

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast	
2	9		

(3) Invalid votes:

Numbe	r o	f members	whose	votes	were	declared	Number of invalid votes cast by them
invalid							
							W. W.



504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com/Website: www.mukeshshah.in

0	0

Resolution 5: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for the financial year 2017-18

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	8154518	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2 -	9	

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 6: Ordinary Resolution

Re-Appointment of Mr. Vasudev S. Agarwal [DIN: 01491403] as a Managing Director

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	8154518	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	9	

(3) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 7: Ordinary Resolution

Appointment of Mr. Mahavirprasad S. Dalmia [DIN: 02884037] as a Whole Time Director







504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	8154518	100%

(2) Voted against the resolution Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	9	

(2) Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 8: Special Resolution

To Give Authority for related party transaction

(1) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	votes cast
33	8154518	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	9	=

12) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 9: Special Resolution

Issuance of 39,49,000 Equity Shares of Rs.10/- each at Rs.26/- each (Including Premium of Rs.16) on Preferential Basis



MUKESH H. SHAH & CO. Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark Usmanpura, Ashram Road, Ahmedabad-380 014 Ph.: (O) 079-30087368, 30087370, Fax: 079-30087370 (M) 98252 45256, Email: mukeshshahcs@gmail.com Website: www.mukeshshah.in

(1) Voted in favour of the resolution:

Number of members voted		% of total number of valid votes cast
33	8154518	100%

(2) Voted against the resolution

Number of members voted	Number of valid votes cast	% of total number of valid
	by them	votes cast
2	9	ww.

(3) Invalid votes:

Number of members whose votes were declared	Number of invalid votes cast by them
invalid	
0	0

^{*}The Invalid votes are not considered for the purpose of calculating the percentage.

8. The electronic data, the poll/ ballot papers and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 33rd Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad Date: 30.09.2017 Yours faithfully, For, MUKESH H. SHAH & CO. Company Secretaries

> [MUKESH H. SHAH] PROPRIETOR FCS: 5827 & COP: 2213

Countersigned by
For, ANJANI SYNTHETICS LIMITED

Vacder

[VASUDEV S. AGARWAL] CHAIRMAN



1/3	CO. *	THE
1/3/	75	15
115	C.	SE
113	3	
113	אר ומו חץ	018
-	Will be	
	1	

		THE STATE OF	AL MEETING (A	S PER REGULATION 4	CONTENT OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR.) REGULATIONS 2015	EGULATIONS 20	15 (6)	
otal No. of Shareholders on Record Date	ecord Date						70th Contour	2000
2. of Shareholders present in	No. of Shareholders present in the meeting pither in parent	the second					2061	707/
of Shareholders attended	No. of Shareholders attended the meeting through Vedio Conferensing	iferensing					21	
Public							Not Applicable	ble
Resolution No.1: Ordinary Resolution Because	Giv	en Below is the Re	esolution-wis	e combained result	Given Below is the Resolution-wise combained result of e-Voting and Poll			
Directors and the Auditors thereon.	, n	the Audited Financi	al Statements	of the company for the	consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2017, together with the Remorts of the Bands of	st March 2017, t	ogether with the Rec	Orts of the Board of
Resoltution required: (ordinary/special)	//special)		ordinary	200				lo nipog am io ma
etner promoter/ promoter	Whether promoter/ promoter group are interested in the agenda/ resolution?	enda/ resolution?		4				
rariculars	Mode of Voting	Total No. of shares Held	No. of poll	% of votes polled on outstanding	No. of Votes in favour	ur No! of Votes		a.
Promoter/ Public		ei	2	Shares		Page 1	polled	on votes polled
	E-Voting		-		*	0	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	-	6570940	65/0940	100	6570940	0	100.00	0 00
	postal ballot(if applicable)			0	0	0	0.00	0.00
20	E-Voting		A.A					
Public-institutional holders	*Ilod	0	0 0	0	0	0	0.00	0.00
	postal ballot(if applicable)		2	0	0	0	0.00	0.00
	E-Voting		2032250	4				
public-others	poil*	4230060	1300337	0.70	283241	6	100.00	0.00
	postal ballot(if applicable)		V N N	30.74	1515748	0	116.57	0.00
	E-Voting		6854190	53 45				
Total	*Ilod		1300337	12.04	6854181	6	100.00	0.00
	postal ballot(if applicable)	10801000	N.A	17.04	1300337	0	100.00	0.00
			8154527	75 40700000				
Resolution No.2: Ordinary Resolution: Appoint Mr	nt Mr.	Ilmia [DIN: 0288403	7] as a Directo	13.437.663U8	8154518	6	100	0.00
Whether promote (ordinary/special)	special)		or	ordinary	ordinary	ers him-self for	re- appointment	
Particulars	Particulars	da/ resolution?	_	No				
	Mode of Voting	Total No. of shares Held	No. of vetes polled	% of votes polled on outstanding	No. of Votes in favour	No. of Votes	% of votes in	% of votes against
Promoter/ Public		1	,	Shares		76 all 37	polled	on votes polled
	E-Voting		6570040	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poli*	6570940	040750	001	6570940	0	100.00	0.00
	postal ballot(if applicable)		N.A		0	0	0.00	0.00
Public inetitation	E-Voting		0	0				
		0	0	0 0	0 0	0	0.00	0.00
	postal ballot(if applicable)		NA		0	0	0.00	0.00
nihlir othors	ing		283250	6.70	*********			
	*llod	4230060	1300337	20.00	78324I	6	100.00	0.00
	postal ballot(if applicable)		N.A	47.00	1515748	0	116.57	0.00
	ing		6854190	63.46	505/104			
Total		10001000	1300337	12.04	130034	6	100.00	0.00
	postal ballot(if applicable)	0000000	N.A		1300337	0	100.00	0.00
				-				

% of votes against % of votes against on votes polled on votes polled 7=[5/2]*100 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 Resolution No.3: Ordinary Resolution: Appoint M/s. Abhishek Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Nahta Jain & Associat. N. dr. rtered % of votes in favour on votes polled 6=[4/2]*100 favour on votes % of votes in polled 6=[4/2]*100 100.00 100.00 100.00 0.00 116.57 0.00 116.57 100.00 100 0.00 No. of Votes No. of votes | % of votes polled | No. of Votes in favour | No. of Votes Against Against 0 0 0 0 0 0 6 0 0 00 60 6 0 No. of Votes in favour Resolution No.4: Ordinary Resolution: To appoint Mr. Govindprasad Madanchand Goyal [DIN: 07642571] as an Independent Director of the Company 6570940 8154518 1515748 6854181 1300337 283241 6570940 1515748 6854181 1300337 283241 0 0 0 No. of votes % of votes polled on outstanding 3=[2/1]*100 75.49788908 on outstanding 3=[2/1]*100 63.46 6.70 30.74 12.04 Shares 100 0 0 6.70 30.74 63.46 12.04 100 0 0 0 ordinary No No 8154527 6570940 6854190 1300337 1300337 283250 polled 6570940 283250 1300337 6854190 1300337 N.A polled N.A N.A N.A 0 0 0 N.A N.A A.N 0 0 0 N.A Whether promoter/ promoter group are interested in the agenda/ resolution? Total No. of shares Held Whether promoter/ promoter group are interested in the agenda/ resolution? Total No. of 6570940 10801000 shares Held 4230060 6570940 10801000 4230060 0 0 postal ballot(if applicable) postal ballot(if applicable) postal ballot (if applicable) postal ballot(if applicable) postal ballot(if applicable postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) Mode of Voting Mode of Voting E-Voting E-Voting E-Voting Resoltution required: (ordinary/special) E-Voting E-Voting *Ilod E-Voting *llod Resoltution required: (ordinary/special) *Ilod *Ilod Promoter and Promoter Group Promoter and Promoter Group Public-institutional holders Public-institutional holders public-others public-others Total Total romoter/ Public Promoter/ Public Particulars Particulars

0.00

100

6

8154518

75.49788908

8154527

Total

% of votes against on votes polled % of votes against 7=[5/2]*100 on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 favour on votes % of votes in 6=[4/2]*100 favour on votes % of votes in polled 6=[4/2]*100 100.001 100.00 100,001 116.57 0.00 0.00 100.00 100.00 100.00 100 0.00 116.57 0.00 No. of Votes No. of Votes Against Against 0 0 0 0 0 0 0 on. 0 0 0 0 9 0 6 0 % of votes polled No. of Votes in favour No. of Votes in favour 6570940 1515748 6854181 1300337 8154518 283241 6570940 1515748 6854181 1300337 283241 0 0 0 0 0 Resolution No.6: Ordinary Resolution:Re-Appointment of Mr. Vasudev S. Agarwal [DIN: 01.491403] as a Managing Director of the Company No. of votes | % of votes polled on outstanding 75.49788908 on outstanding Shares 3=[2/1]*100 6.70 63.46 12.04 100 0 0 0 63.46 30.74 100 6.70 0 0 0 ordinary ordinary No. of votes 6570940 8154527 6854190 1300337 1300337 pallod 283250 6570940 1300337 1300337 N.A 6854190 N.A N.A A.N polled 283250 0 0 A.A A.N N.A N.A 0 0 0 Whether promoter/ promoter group are interested in the agenda/ resolution? Total No. of Whether promoter/ promoter group are interested in the agenda/ resolution? shares Held Total No. of 6570940 4230060 10801000 shares Held 6570940 4230060 10801000 0 0 ostal ballot (if applicable) postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) oostal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) Mode of Voting Mode of Voting E-Voting E-Veting E-Voting E-Voting E-Voting Resoltution required: (ordinary/special) E-Voting E-Voting * Hod *Iloc Promoter and Promoter Group Promoter and Promoter Group Public-institutional holders Public-institutional holders public-others public-others Total Total romoter/ Public romoter/ Public

Resolution No.5: Ordinary Resolution: Ratification of remuneration payable to Cost Auditors for the financial year 2017-18

Resoltution required: (ordinary/special)

0.00

100

6

8154518

75.49788908

8154527

Total

favour on votes bolled 6=[4/2]*100 100.00 0.00 % of votes in 100.00 100.00 0.00 No. of votes | % of votes polled | No. of Votes in favour | No. of Votes Against 0 0 00 0 0 6570940 283241 6854181 1300337 0 0 0 Resolution No.7: Ordinary Resolution: Appointment of Mr. Mahavirprasad S. Dalmia (DIN: 02884037) as a Whole Time Director on outstanding Shares 3=[2/1]*100 75.49788908 100 6.70 63.46 0 0 ordinary No 6570940 1300337 N.A 1300337 N.A 8154527 6854190 283250 N.A N.A 0 0 Resoltution required: (ordinary/special)
Whether promoter/ promoter group are interested in the agenda/ resolution? Total No. of shares Held 4230060 6570940 10801000 0 postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable)
Total Made of Voting Resolution No.8: Ordinary Resolution: To Give Authority for E-Voting E-Voting E-Voting Promoter and Promoter Group Public-institutional holders public-others Total Promoter/ Public

% of votes against on votes polled 7=[5/2]*100 0.00

0.00

0.00

0.00

9 100 0.00		% of votes in	Against favour on votes on votes polled	5 6=[4/2]*100 0 100.00 0.00		0.00 0.00 0		9 100.00 0.00 0 100.00 0.00
8154518		No. of Votes in favour No. of Votes		6570940	0	0	283241	6854181
Special	Yes	% of votes polled on outstanding	Shares	100		0 0	6.70	63.46
		No. of votes polled	2	6570940	N.A	O.N.A	283250 1300337 N.A	6854190 1300337 N.A
arty transaction	nda/ resolution?	Total No. of shares Held	1	6570940		0	4230060	10801000
Resolution required: (ordinary/special) Whether promoter/ promoter group are intersected in an	Mode of War	Build to another	E Vosta	poils poils postal ballot if anning box		postal ballot(if applicable)	poll* postal ballot(if applicable)	poll* postal ballot(if applicable) Total
Resoltution required: (ordinary/special) Whether promoter/ promoter group are	Particulars	in the second second	Andrey Public	Promoter and Promoter Group poil*	Public-institutional holders		public-others	Total

A C. P. No. 2224 P.

0.00

100

9

% of votes against on votes polled 7=[5/2]*100 0.00 0.00 0.00 0.00 0.00 6=[4/2]*100 100.00 % of votes in favour on votes 100.00 100.00 0.00 No. of Votes in favour No. of Votes Against 0 00 6 0 0 0 Resolution No.9: Ordinary Resolution: Issuance of 39,49,000 Equity Shares of Rs.10/. each at Rs.26/- each (Including Premium of Rs.16) on Preferential Basis 6570940 6854181 1515748 1300337 283241 0 0 0 No. of votes % of votes polled on outstanding 3=[2/1]*100 75.49788908 Shares 30.74 63.46 100 6.70 0 0 0 Yes 283250 1300337 6570940 6854190 1300337 N.A polled 8154527 A.N N.A N.A 0 0 0 Resolution No.9: Orginary resolution:

Resolution required: (ordinary/special)
Whether promoter/ promoter group are interested in the agenda/ resolution?
Mode of Voting
Total No. of Total No. of shares Held 6570940 4230060 10801000 0 postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) postal ballot(if applicable) E-Voting E-Voting E-Voting E-Voting *IIod *Ilod Promoter and Promoter Group Public-Institutional holders public-others Total romoter/ Public

W + COM 0.00

100

8154518