STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.

TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

TBP:SH-7:256

28th June, 2016

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai 400 001.

Kind Attn: Dy. General Manager

Listing Compliance

Dear Sir,

Re: 119th Annual General Meeting ('AGM') & Combined Scrutinizer's Report

We wish to inform you that the 119th Annual General Meeting ('AGM') of the Company was held on 27th June, 2016 and the business mentioned in the Notice dated 27th April, 2016, were transacted.

In this regard, please find enclosed the following:

- 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure I**.
- 2. Combined Scrutinizer's Report dated 28th June, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure II**.
- 3. Copies of Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013, have already been sent to you vide our letter No.SSM:SH-7:192 dated 30th May, 2016. However, for ready reference we send a copy of the Annual Report once again.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDRD INDUSTRIES LIMITED,

ulhak'

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

C. CITY OFFICE: 59, 'THE ARCADE', 1ST FLOOR, WORLD TRADE CENTRE, CUFFE PARADE, COLABA, MUMBAI - 400 005. INDIA. TEL: 91 22 6139 1200 / 01 / 02 FAX: 91 22 6139 1203

STANDARD INDUSTRIES LTD

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

F MAIL: standardarievances@rediffmail.com

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

TBP:SH-33:257

28th June, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Re: 119th Annual General Meeting ('AGM') & Combined Scrutinizer's Report

We wish to inform you that the 119th Annual General Meeting ('AGM') of the Company was held on 27th June, 2016 and the business mentioned in the Notice dated 27th April, 2016, were transacted.

In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as <u>Annexure - I</u>.
- 2. Combined Scrutinizer's Report dated 28th June, 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure II**.
- 3. Copies of Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013, have already been sent to you vide our letter No.SSM:SH-33:193 dated 30th May, 2016. However, for ready reference we send a copy of the Annual Report once again.

This is for your information and record.

Thanking you,

Yours faithfully, For and on behalf of STANDRD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

<u> Annexure - I</u>

Summary of proceedings of the 119th Annual General Meeting:

The 119th Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Monday, the 27th June, 2016 at 3.00 P.M. at the The Park Navi Mumbai, Plot No. 1, Sector 10, CBD Belapur, Navi Mumbai – 400 614. Shri K.J. Pardiwalla, Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all Resolutions set forth in the Notice. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting by ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 27th April, 2016, were transacted at the Meeting:

ORDINARY BUSINESS

- 1. Adoption of Financial Statements for the year ended 31st March, 2016.
- 2. Declaration of dividend.
- 3. Re-appointment of Shri K.J. Pardiwalla, who retires by rotation.
- 4. Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Auditors of the Company.

SPECIAL BUSINESS

- 5. Approval of material related party transactions with Shanudeep Private Limited.
- 6. Approval u/s. 180 of the Companies Act, 2013 for borrowing upto ₹300 crores & for creating charges, mortgages and hypothecations in connection with the borrowings upto ₹300 crores.

...2/-

The Board of Directors had appointed Mr. Jatin S. Popat, Proprietor, JSP Associates, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting and ballot voting process.

All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

The combined Scrutinizer's Report dated 28th June, 2016 on remote e-voting and Poll has been received.

This is for your information and record.

Thanking you,

Yours faithfully, For and on behalf of STANDRD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)

VICE PRESIDENT (LEGAL)

Panthak "

& COMPANY SECRETARY

ANNEXURE- II

JS Passociates

Company Secretary & Trade Mark Attorney

Jatin S. Popat B.Com., F.C.S

28th June, 2016

Combined Scrutinizer's Report on Remote E-voting & Physical voting conducted at the 119th Annual General Meeting (AGM) of Standard Industries Limited held on Monday, 27th June, 2016 at 3:00 p.m. at The Park Navi Mumbai, Plot No.1, Sector 10, CBD Belapur, Navi Mumbai - 400 614.

To,
The Chairman
Standard Industries Limited
Plot No.4, TTC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai – 400 710

Sub: Passing of Resolution(s) through electronic voting and physical voting done at the venue of the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The Board of Directors of Standard Industries Limited (hereinafter referred to as the "Company") at its meeting held on 27th April, 2016 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the physical ballot forms to be received from the members at the venue of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

The Company had appointed Karvy Computershare Pvt. Ltd., ('KCPL' or 'Karvy') as
the Service provider, for the purpose of extending the facility of Remote E-Voting to
the Members of the Company. KCPL are also the Registrar and Share Transfer
Agents ('RTA') of the Company.

FCS NO 4047

C P NO.6880

age 1 of 6

Regd. Off.: 308, Orchid Plaza, Behind Gokul Shopping Centre, Off S. V. Road, Benjil (West): Mujerbai - 400092. India. Tel.: 26839651 - 52 - 53 - 26834288 Email: jatin@jsp-associates.com Website: www.jsp-associates.com

- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, which was held on Monday, 27th June, 2016.
- The Service Provider had set up electronic voting facility on their website, https://evoting.karvy.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- 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 Monday, 20th June, 2016.
- The Remote E-Voting facility was kept open from Thursday, 23rd June, 2016 9:00
 A.M. to Sunday, 26th June, 2016 at 5:00 P.M.
- At the end of the voting period on 26th June, 2016 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 119th AGM of the Company held on 27th June, 2016, the facility to
 vote through Ballot Paper was provided to facilitate those members present at the
 meeting but could not participate in Remote E-voting to record their votes.
- The Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Hemang Dhakan and Mr. Shivakumar P.S. who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- At the AGM venue, one (1) ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot

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Page 2 of 6

Regd. Off.: 308, Orchid Plaza, Behind Gokul Shopping Ceuro J#S. V. Read, Strivili (West), Mumbai - 400092. India. Tel.: 26839651 - 52 - 53 - 26834288 Email: jatin@jsp-associates.com

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 ballot papers invalid.

 Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-Voting carried out by the Members together with the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting				
Number of members who cast their votes	27	25	52				
Total number of Shares held by them	37965438	24487	37989925				
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder						
Abstained / Invalid Votes	As mentioned under each of the Resolution(s mentioned hereunder						

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the <u>Valid Votes</u> cast through Remote E-Voting and Physical Voting by ballot paper at the venue of the meeting.

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt:

a. Audited Balance Sheet as at 31st March, 2016 and Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.

b. Consolidated Audited Balance Sheet as at 31st March, 2016 and Consolidated Statement of Profit and Loss for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Vote in favour resolu	of the	Votes	Abstained/ Invalid votes		
	Nos.	%age	Nos.	%age	Nos.	
Remote E-voting	37965360	99.9998	78	0.0002	;	0
Physical Voting	24291	99.1996	196	0.8004		0
TOTAL	37989651	99.9993	274	0.0007		0

II) Item No. 2 of the Notice (As an Ordinary Resolution): Declaration of Dividend.

Manner of Voting	Vote in favour resolu	of the	Votes	Abstained/ Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	37965360	99.9998	78	0.0002	0
Physical Voting	24291	99.1996	196	0.8004	0
TOTAL	37989651	99.9993	274	0.0007	0



III) Item No. 3 of the Notice (As an Ordinary Resolution): Re-Appointment of Shri. K.J. Pardiwalla (DIN 00015670) who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Vote in favour	of the	Votes against the re		Abstained/ Invalid	
·	Nos.	%age	Nos.	%age	votes Nos.	
Remote E-voting	37965253	99,9997	100	0.0003	85	
Physical Voting	14262	98.6443	196	1.3557	10029	
TOTAL	37979515	99.9996	296	0.0008	10114	

IV) Item No. 4 of the Notice (As an Ordinary Resolution): Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration no 117366W/W-100018) as the auditors of the Company from the conclusion of this AGM till the conclusion of the next AGM.

Manner of Voting	Vote	!S	Votes	3	Abstained/		
	in favour resolut		against the re	Invalid votes			
	Nos.	%age	Nos.	%age	Nos.		
Remote E-voting	37965275	99.9998	78	0.0002	85		
Physical Voting	24291	99.1996	196	0.8004	0		
TOTAL	37989566	99.9993	274	0.0007	85		

SPECIAL BUSINESS:

I) Item No. 5 of the Notice (As an Ordinary Resolution): Approval of material related party transactions with Shanudeep Private Limited.

Manner of Voting	Vot	es	Votes	}	Abstained/	
	in favou	of the	against the re	solution	Invalid	
	resolu	tion			votes	
	Nos.	%age	Nos.	%age	Nos.	
Remote E-voting	25003211	99.9996	100	0.0004	12962127	
Physical Voting	24487	100.0000	. 0	0	0	
TOTAL	25027698	99.9996	100	0.0004	12962127	
<u></u>			L			

Regd. Off.: 308, Orchid Plaza, Behind Gokul Shopping Centre, Off S. V. Road, Boriv Tel.: 26839651 - 52 - 53 - 26834288 Email: jatin@jsp-associates.com Website

II) Item No. 6 of the Notice (As a Special Resolution):

Approval u/s 180 of the Companies Act, 2013 for borrowing upto Rs.300 crores & for creating charges, mortgages and hypothecations in connection with the borrowings upto Rs.300 crores.

Manner of Voting	Vote	:s	Votes		Abstained/	
	in favour resolut		against the re	Invalid votes		
	Nos.	%age	Nos.	%age	Nos.	
Remote E-voting	37965338	99.9997	100	0.0003	O	
Physical Voting	24291	99.1996	196	0.8004	. 0	
TOTAL	37989629	99.9992	296	0.0008	0	

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at the AGM by way of Ballot Papers with the requisite majority and hence deemed to be having passed at the AGM.

I hereby confirm that, I have maintained the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-Voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting which were under my safe custody are separately handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully, For JSP Associates

Jatin S. Popat

Proprietor

FCS No. 4047 / CoP. No. 6880)

Witnesses:

1.

ECS NO 4047 C P NO 6880

MPANY SECRET

H.B. Dhakan [Hemang B. Dhakan]

2.

Received the Report together with other data/records mentioned therein:

Place: Mumbai

Date: 28th June, 2016

Signed by Mr. K.J. Pardiwalla Chairman of the 119th AGM

Page 6 of 6

STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.

TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

TBP:SH-7:261

29th June, 2016

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai 400 001.

Kind Attn: Dy. General Manager

<u>– Listing Compliance</u>

Dear Sir,

Re: 119th Annual General Meeting ('AGM') and voting results

We wish to inform you that the 119th Annual General Meeting ('AGM') of the Company was held on 27th June, 2016 and the business mentioned in the Notice dated 27th April, 2016, were transacted.

We send herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of
STANDRD INDUSTRIES LIMITED,

Panlinak

(MRS. T.B. PANTHAKI) VICE PRESIDENT (LEGAL)

& COMPANY SECRETARY

Encl:

Ċ.

STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

TBP:SH-33:262

29th June, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Re: 119th Annual General Meeting ('AGM') and voting results

We wish to inform you that the 119th Annual General Meeting ('AGM') of the Company was held on 27th June, 2016 and the business mentioned in the Notice dated 27th April, 2016, were transacted.

We send herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully, For and on behalf of STANDRD INDUSTRIES LIMITED,

Paulinal

(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

c.

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		STANDARD INDU	CYPIEC LYD					
Date of the AGM/EGM		27-06-2016	STRIES LID					
Total number of shareholders on record	date	35766	•					
No. of shareholders present in the meet		33700						
person or through proxy:		-		٠.	**			
Promoters and Promoter Group:		0						
Public:		63						
No. of Shareholders attended the meeting through				•			11 1188	
Video Conferencing	• •							
Promoters and Promoter Group:		0						
Public:		0						•
Resolution required:	ORDINARY - Adopt	ion of Financial St	atements for the	year ended 31st Mar	ch 2016			
(Ordinary/ Special)	ONDINANI - Adopt	TOTAL OF PRINCIPLE SE	acements for the	year ended 313t War	CII, 2010.			
Whether promoter/ promoter group								
are interested in the	NO							
agenda/resolution?								
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 agains on votes polled (7)=[(5)/(2)]*100
<u>EXCLUSIONATION OF BUILDINGS OF THE CONTROL OF THE </u>	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.000
	Poll	12962042	0		0			0.000
Promoter and Promoter Group	Postal Ballot (if							
-	applicable)	12962042	0		0			0.000
	E-Voting	3290436	0		0			0.000
Public- Institutions	Poll	3290436	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)	3290436		0.0000	0	0	0.0000	0.000
	E-Voting	48076463	25003396	52.0076	25003318	78	99.9998	0.000
B. J. V. Marchaeller	Poll	48076463	24487	0.0509	24291	196	99.1996	0.800
Public- Non Institutions	Postal Ballot (if							
	applicable)	48076463	· o	0.0000	0	0	0.0000	0.000
	Total	64328941	37989925	59.0557	37989651	274	99.9993	0.000
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ation of dividend						
Whether promoter/ promoter group are interested in the	NO							
agenda/resolution?			<u> </u>				l	[

Resolution required: (Ordinary/ Special)	ORDINARY - Declar	DINARY - Declaration of dividend								
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		
Dromatos and Dromatos Consu	E-Voting .	12962042	12962042	100.0000	12962042	0	100.0000	0.0000		
	Poil	12962042	0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if									
	applicable)	12962042	0	0.0000	0	. 0	0.0000	0.0000		
	E-Voting	3290436	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Poll	3290436	0	0.0000	0	0	0.0000	0.0000		
Public- institutions	Postal Ballot (if		_							
	applicable)	3290436	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	48076463	25003396	52.0076	25003318	78	99.9998	0.0002		
Public- Non Institutions	Poll	48076463	24487	0.0509	24291	196	99.1996	0.8004		
Public- Non institutions	Postal Ballot (if									
	applicable)	48076463	0	0.0000	0	0	0.0000	0.0000		
11111111111	Total	64328941	37989925	59.0557	37989651	274	99.9993	0.0007		

Resolution required: (Ordinary/ Special)	ORDINARY - Re-app	NARY - Re-appointment of Shri K. J. Pardiwalla, who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Ю								
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	
	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000	
Promoter and Promoter Group	Poli	12962042	0	0.0000	0	0	0.0000	0.0000	
Fromoter and Fromoter Group	Postal Ballot (if								
	applicable)	12962042	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	3290436	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	Poll	3290436	0	0.0000	0	0	0.0000	0.0000	
rabile-institutions	Postal Ballot (if								
	applicable)	3290436	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	48076463	25003311	52.0074	25003211	100	99,9997	0.0003	
Public- Non Institutions	Poll	48076463	14458	0.0301	14262	196	98.6443	1.3557	
1 00%- 11011 111311(41(1011)	Postal Ballot (if								
	applicable)	48076463	0	0.0000	0	0	0.0000	0.0000	
	Total	64328941	37979811	59.0400	37979515	296	99.9992	0.0008	

Resolution required: (Ordinary/ Special)	ORDINARY - Appoi	DINARY - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	,NO					·		·			
Category The Control of the Control	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			
	E-Voting	12962042	12962042	100.0000	12962042	0	100.0000	0.0000			
Promoter and Promoter Group	Poli	12962042	0	0.0000	. 0	0	0.0000	0.0000			
Tromotor and tromotor Group	Postal Ballot (if applicable)	12962042	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	3290436	. 0	0.0000	0	0	0.0000	0.0000			
Public-Institutions	Poli	3290436	0	0.0000	0	0	0.0000	0.0000			
T done motivations	Postal Ballot (if applicable)	3290436	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	48076463	25003311	52.0074	25003233	78	99.9998	0.0002			
Public Non Institutions	Poli	48076463	24487	0.0509	24291	196	99.1996	0.8004			
Public- Non Institutions	Postal Ballot (if applicable)	48076463	0	0.0000	0	0	0.0000	0.0000			
	Total	64328941	37989840	59.0556	37989566	274	99.9993	0.0007			

Resolution required:	ORDINARY - Appro	NARY - Approval of material related party transactions with Shanudeep Private Limited.									
(Ordinary/ Special)	CROMART - Appro	var or material rei	ateu party transat	cions with shandaee	private Limited.						
Whether promoter/ promoter group											
are interested in the	YES										
agenda/resolution?											
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			
	E-Voting	12962042	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group	Poll	12962042	0	0.0000	. 0	. 0	0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if										
	applicable)	12962042	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	3290436	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Poll	3290436	0	0.0000	0	0	0.0000	0.0000			
Public- institutions	Postal Ballot (if										
	applicable)	3290436	0	0.0000	0	0	0.0000	0.0000			
	E-Voting	48076463	25003311	52.0074	25003211	100	99.9996	· 0.0004			
Public- Non Institutions	Poli	48076463	24487	0.0509	24487	0	100.0000	0.0000			
FUDIC- NOII INSULUTIONS	Postal Ballot (if							1			
	applicable)	48076463	0	0.0000	0	0	0.0000	0.0000			
	Total	64328941	25027798	38.9060	25027698	100	99.9996	0.0004			

Resolution required:		-	•	3 for borrowing upto	Rs.300 crores & for	creating charges	, mortgages and hyp	othecations in
(Ordinary/ Special)	connection with the borrowings upto Rs.300 crores.							
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	12962042	12962042	100.0000	12962042	0	100.0000	0.0000
	Poll	12962042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
	applicable)	12962042	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3290436	0	0.0000	0	0	0.0000	0.0000
	Poll	3290436	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if				i			
	applicable)	3290436	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48076463	25003396	52.0076	25003296	100	99,9997	0.0003
	Poli	48076463	24487	0.0509	24291	196	99.1996	0.8004
	Postal Ballot (if							
	applicable)	48076463	0	0.0000	ļ o	0	0.0000	0.0000
	Total	64328941	37989925	59.0557	37989629	296	99.9992	0.0008

