### STANDOSE MAFATLAL

# 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:7:33:147

14th August, 2019

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.
Symbol: SIL

Dear Sirs,

Sub: Proceedings of the 122nd Annual General Meeting ("AGM") of the

Company held on 13th August, 2019 and Voting Results

Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

This is to inform you that 122<sup>nd</sup> Annual General Meeting of the Company was held on Tuesday, the 13<sup>th</sup> August, 2019, at 3.00 p.m. at the The Park Navi Mumbai, Plot No. 1, Sector 10, CBD Belapur, Navi Mumbai – 400 614.

Enclosed please find the following disclosures in respect of the above :

- Summary of Proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-A of Schedule III of LODR Regulations, which is attached herewith as <u>Annexure - A</u>.
- 2. Voting Results of the AGM of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Combined Scrutinizer's Report which are attached herewith as **Annexure B** and **Annexure C** respectively.

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This is for your information and record.

Thanking you,

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

Yanlinaki

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

Encl:

c.

cc: National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

cc: Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (east), Mumbai – 400 013

cc: M/s. Karvy Fintech Pvt. Ltd.,
Karvy Selenium Tower B, Plot No.31/32,
Gachibowli, Financial District,
Nanakramguda,
Hyderabad, Telengana - 500 032.

Kind Attn: Mr. Anil Dalvi

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## Annexure - A

# Summary of proceedings of the 122<sup>nd</sup> Annual General Meeting:

The 122<sup>nd</sup> Annual General Meeting (AGM) of the Members of Standard Industries Limited ('the Company') was held on Tuesday, the 13<sup>th</sup> August, 2019, 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 30<sup>th</sup> May, 2019, were transacted at the Meeting:

#### ORDINARY BUSINESS

- 1. Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2019 & Auditors' Report thereon.
- 2. Re-appointment of Shri Pradeep R. Mafatlal, who retires by rotation.

#### SPECIAL BUSINESS

- 3. Re-appointment of Shri M.L.Apte as Non-Executive Independent Director and continuance of his directorship pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 till expiry of his term on 13th August, 2022.
- 4. Re-appointment of Shri Shobhan Diwanji as Non-Executive Independent Director.
- 5. Re-appointment of Shri K.J.Pardiwalla as Non-Executive Independent Director and continuance of his directorship pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 till expiry of his term on 9<sup>th</sup> February, 2023.
- 6. Approval of material related party transactions with Shanudeep Private Limited.

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The Board of Directors had appointed Mr. Kaushik Jhaveri, Proprietor, M/s. Kaushik. M. Jhaveri & Co., 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 Annual General Meeting concluded at 3.25 p.m.

The combined Scrutinizer's Report dated 13th August, 2019, 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 STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI)

Yanthak

VICE PRESIDENT (LEGAL)

& COMPANY SECRETARY

	STANDARD INDUSTRIES LTD
Date of the AGM/EGM	13-08-2019
Total number of shareholders on record date	27946
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	69
Vo. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary)	ORDINARY - ADOPTION OF DIRECTORS REPORT, AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2019 AND AUDITORS REPORT THEREON.							
Whether promoter/ promoter group are noterested in the agenda/resolution?	NO			ERCONICATE CANA Security Security				
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100	No. of Votes – in	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
Category	E-Voting	neia (x)	1,29,62,042				100.0000	
	Poll	1,29,62,042	1,23,02,042	0.0000		0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)			0.0000		0	0.0000	0.000
	Total	PERMITTED TO	1,29,62,042	100.0000	1,29,62,042	0	100.0000	0.000
	E-Voting		0	0.0000	0	. 0	0.0000	
	Poll	31,88,608	0	0.0000	0	0	0.0000	0.000
rublic- Institutions	Postal Ballot (if applicable)	31,88,000	٥	0.0000		0	0.0000	
	Total	CONTRACTOR OF THE	0	90, 27, 50, 100	13800000000	Editoria vale o	0.0000	
	E-Voting		2,51,07,211	52.1131	2,51,07,102	109	99,9995	0.000
	Poll	4,81,78,291	5,015	0.0104	5,015	0	100.0000	0.000
ublic- Non Institutions	Postal Ballot (if applicable)	4,61,78,291	0	0.0000		0	0.0000	
	Total 200	2869566 55655	2,51,12,226	52.1235	2,51,12,117	109	99.9996	0.000
		A450x6743;28:941					#199.9997	10.000

Resolution No.	2	4.1114						
Resolution required: (Ordinary)	ORDINARY - RE-APPOINTMENT OF SHRI PRADEEP R MAFATLAL WHO RETIRES BY ROTATION.							
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and the second of the second o	A SUBBURIUM		E Wales of the					
Whether promoter/ promoter group are								
interested in the agenda/resolution?	NO	All a Company of the Care	SAN SALESSE	是的基本的學習是是	######################################	471, 1921 1920 M. H. H. H. H. H.	25-20-80-65-51-510	\$250 persons are
		-		A. 11. A. 10. H. A			% of Votes in	% of Votes
				% of Votes Polled on outstanding			favour on votes	against on votes
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				(3)={(2)/(1)}* 100		against (5)	(6)=[(4)/(2)]*100	F
ategory	Mode of Voting E-Voting	held (1)	polled (2) 1,29,62,042	100.0000		agamst (3)		
	Poll	1,29,62,042	1,29,62,042	0.0000			0.0000	
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	Poll	1	0	0,0000	0	0	0.0000	0.0000
	Postal Ballot (if	31,88,608			·		Ĭ	
Public- Institutions	applicable)	1	0	0.0000		0	0.0000	0.0000
	Total		0	0	THE RESIDENCE	0.00	0.0000	
- ***	E-Voting		2,51,07,211	52.1131	2,51,07,102	109	99,9995	0.0004
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Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
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Resolution No.	3					<del></del>		
		OINTMENT OF SHR					NCE OF HIS DIRECT	TORSHIP PURSUAN
Resolution required: (Special)		171A OF SEBI LODR	REGULATIONS, 20	15, TILL EXPIRY OF	HIS TERM ON 13T	H AUGUST, 2022.	- Laconorda de la constante de	4
Whether promoter/promoter group are and the	1511946000106100 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		Paradic sand	12 (48 172) 22 27	(1985) (dollor)	Victoria de Cara	\$412,000 mid-2.00	1/68935 (*)
interested in the agenda/resolution?	NO	1908accon equipment	\$2,000,000,000,000	ASSESSMENT OF STREET	20/22/20/20/20/20/20	20 hashings to the bill	Supplied to the bost of	100,000,000,000,000,000
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Category	Mode of Voting			(3)=((2)/(1))* 100	favour (4)	against (5)	(6)=((4)/(2))*100	(7)=[(5)/(2)]*100
	E-Voting	,	1,29,62,042			. 0	100.0000	+
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Promoter and Promoter Group	applicable)	<u> </u>	0'	0.0000	<del></del>	1 0	0.0000	<del> </del>
	Total		1,29,62,042			2	100.0000	· <del>· · · · · · · · · · · · · · · · · · ·</del>
	E-Voting	'	0'	0.0000		1 0	0.0000	
	Poll	31,88,608	0'	0.0000	<u>0</u> '	0	0.0000	0.0000
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	E-Voting	' ا	2,51,07,211			1	99.9995	
	Poll	4,81,78,291	5,015	0,0104	5,015	<del></del>	100.0000	0.000
Public- Non Institutions	Postal Ballot (if	1 '	1 .	0.0000	'ي ا	,  ,	0.0000	0.000
Apple- Non Institutions	applicable)		2,51,12,226			109		
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Resolution No.	4							
Resolution required: (Special)	SPECIAL - RE-ARR	OINTMENT OF SHR	I SHORHAN DIWA	N8 AS NON-EXECU	TIVE -INDEPENDEN	T DIRECTOR.		
Whether promoter/ promoter group are	SPECIAL · RE-AFF	I STATE OF SIN	Shoullan Diva	RECORD TO SERVICE OF THE PERSON OF THE PERSO	Carrie Contract		Service Control	
interested in the agenda/resolution?	NO	<b>公司的联系</b>	F208 12.45. 5	CONTRACTOR OF SECTION	18代明。第5%		Aggreent product	
				% of Votes Polled			% of Votes in	% of Votes
	ļ	l., .,	l , .	on outstanding	No, of Votes – in	Na af Votos	favour on votes polled	against on votes polled
		No. of shares	No. of votes polled (2)	shares (3}=((2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100
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	E-Voting Poll	1	1,23,02,042			ō		0.0000
•	Postal Ballot (if	1,29,62,042						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
Tromoce and Formett State	Total	TOTAL CENTRAL STATE	1,29,62,042	100.0000	1,29,62,042	. 0	100.0000	0.0000
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	31,88,608		0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	] 31,00,000						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		iclass in occur			4400	99.9995	0.0000
	E-Voting	-	2,51,07,211	52.1131	2,51,07,102	109	100,0000	0.0004
	Poll	4,81,78,291	5,015	0.0104	5,015		100,000	0.0000
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Public- Non Institutions	applicable) Total	restriction reservations	2,51,12,226		2,51,12,117	109		0.0004
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Resolution required: (Special) Whether promoter/ promoter group are	ASSESSED AND AND AND AND AND AND AND AND AND AN	F1 (1982) 2 (1971) 12 (297	WHEN COLUMN		\$200.XX 000.55	Applications of the Control of the C	Server quiera	
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		No. of shares	No. of votes	shares	No. of Votes – in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	£-Voting	!	1,29,62,042	100.0000	1,29,62,042	0		0.0000
	Poll	1,29,62,042	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	' ' '		0.0000			0.0000	0.0000
Promoter and Promoter Group	applicable)	PERCENTENTS	1,29,62,042	0.0000	1,29,62,042	20-12-20-1-1-0	*******	·
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Public- Institutions	applicable)		٥	0.0000	0	0	0.0000	0.0000
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	E-Voting		2,51,07,211	52.1131	2,51,07,102	109	99.9995	0.0004
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	Postal Ballot (if	4,81,78,291					ļ	
Public- Non Institutions	applicable)	<u> </u>	0	0.0000		0	0.0000	0.0000
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Resolution No.	6							
Resolution required: (Ordinary)	ORDINARY - APPR	OVAL OF MATERIA	L RELATED PART T	RANSACTIONS WI	TH SHANUDEEP PRI	VATE LIMITED.	The state of the s	a segregation and the control of
Whether promoter/ promoter group are								
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interested in the agenda/resolution?	Yes		COMPANY OF THE PROPERTY OF T	A Section of Automotives	Sparkets (Sparket	Selga maga asa ta		i
Interested in the agenda/resolution?	Yes		Company of the second of the s	25 Sept. 2015.		The 1969 and those period for		
interested in the agenda/resolution?	Yes		TOTAL STATE OF THE			i verificia du diprestreir dus.	% of Votes in	% of Votes
interested in the agenda/resolution?	Yes		Talan and the same of the same	% of Votes Polled		anelijas indipertira ta	% of Votes in favour on votes	% of Votes
interested in the agenda/resolution?	Yes			% of Votes Polled on outstanding			% of Votes in favour on votes	
		No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	favour on votes	against on votes
Category	Mode of Voting			% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	No. of Votes – in favour (4)	No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000	No. of Votes – in favour (4)	No. of Votes against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000
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Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,29,62,042	No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes — against (5) 0	favour on votes poiled (6)=[{4}/(2)]*100 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
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Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,29,62,042	No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0	No. of Votes – against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 1,29,62,042	No. of votes polled (2)  0  0  0  0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  O  O  O  O  O	No, of Votes against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000
Category  Promoter and Promoter Group  Public- Institutions	Mode of Yoting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled (2)  0  0  0  0  0  0  0 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0  0  0  0  0  0  0  0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (?)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,29,62,042	No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  0  0  0  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2))*100
Category  Promoter and Promoter Group  Public- Institutions	Mode of Yoting E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Foll Formal Ballot (if applicable) E-Yoting	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled {2}  0  0  0  0  0  0  2,51,07,211	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0 2,51,07,102	No. of Votes – against (5)  0 0 0 0 0 0 0 0 10 109	favour on votes polled (6)=[(4)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=[(5)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Category  Promoter and Promoter Group  Public- Institutions	Mode of Yoting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled (2) 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0 2,51,07,102	No. of Votes – against (5)  0  0  0  0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000
Category  Promoter and Promoter Group  Public- Institutions	Mode of Yoting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled {2}  0  0  0  0  0  0  2,51,07,211	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 52.1131 0.0104	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0 0 0 2,51,07,102 5,015	No. of Votes – against (5)  0 0 0 0 0 0 0 0 10 109	favour on votes polled (6)=[(4)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	against on votes polled (7)=[(5)/(2)]*100
Category  Promoter and Promoter Group  Public- Institutions	Mode of Yoting E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled (2)  0  0  0  0  0  0  0  0  0  0  2,51,07,211 5,015	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0 0 0 2,51,07,102 5,015	No. of Votes – against (5)  0  0  0  0  0  109	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (?)=[{5}/{2})*100
Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions	Mode of Yoting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Yoting Poll Postal Ballot (if applicable) Total E-Yoting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 1,29,62,042 31,88,608	No. of votes polled {2}  0  0  0  0  0  0  2,51,07,211  0  2,51,12,226	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes – against (5)  0 0 0 0 0 0 109	favour on votes polled (6)=[(4)/(2)]*100 (0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000



#### Kaushik M. Jhaveri

B.COM, LL.B(Gen), FCS

# **S** K.M.JHAVERI & CO. Practising Company Secretary

## **Report of Scrutinizer**

Combined Scrutinizer's Report on Remote E-voting & Physical voting conducted at the 122<sup>nd</sup> Annual General Meeting (AGM) of the Members of Standard Industries Limited held on Tuesday, 13<sup>th</sup> August, 2019 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, ITC Industrial Area,
Thane Belapur Road,
PO Millenium Business Park,
Navi Mumbai - 400710.

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.

I, Kaushik M. Jhaveri, of M/s. Kaushik. M. Jhaveri & Co., appointed as Scrutinizer by the Board of Directors of Standard Industries Limited on Thursday, 30<sup>th</sup> May, 2019 (hereinafter referred to as the "the Company" for the purpose of 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 rule section 108 and 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I confirm that, I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules.



Regd. Office: B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall & Raheja Classique, Off.

New Link Road, Andheri (W), Mumbai – 400 053, INDIA.

Tel: +91 22 2630 5037 Mob. : +91 98210 34511 Email: kaushikjhaverics1@gmail.com

#### Report on Scrutiny

- 1. The Company had appointed Karvy Fintech Private Limited ('KFPL' or 'Karvy') (Formerly known as Karvy Computershare Private Limited) as the Service Provider, for the purpose of extending the facility of Remote E-voting the members of the Company. KFPL are also the Registrar and Share transfer Agents (RTA) of the Company.
- 2. The service provider had provided 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 Tuesday, 13th August, 2019.
- 3. The service provider had set up electronic voting facility on their website, <a href="http://evoting.karvy.com">http://evoting.karvy.com</a>. 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.
- 4. The **Cut-off date** for the purpose of identifying the Members who will be entitled to vote on the Resolutions placed for the approval of the Members was **Tuesday**, **06**<sup>th</sup> **August**, **2019**.
- 5. The remote E-voting facility was kept open from Friday, 09th August, 2019, 9.00 A. M. to Monday, 12th August 2019 at 5.00 P.M.
- 6. At the end of the voting period on 12th August 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- 7. At the venue of the 122<sup>nd</sup> AGM of the Company held on Tuesday, 13<sup>th</sup> August, 2019, 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.
- 8. The Remote E-voting facility was duly unblocked by me as a scrutinizer in the presence of Ms. Tejashree Pajave and Ms. Trushali Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- 9. 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 papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisation / proxies lodge with the Company.

10. 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	Voting through	Total voting	
	E-Voting	Ballot Paper at		
		AGM		
Number of members who cast their votes	28	19	47	
Total number of shares held by them	38069253	5015	38074268	
Valid votes	As per the details provided under each one of the Resolution(s) mentioned hereunder			
Abstained / Invalid Votes	As mentioned mentioned herei	under each of t under	he Resolution(s)	

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, 2019, Statement of Profit and Loss (including other Comprehensive Income), the Statement of Changes in Equity and the 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, 2019, Consolidated Statement of Profit and Loss (including Other Comprehensive Income) and Consolidated Cash Flow Statement for the financial year ended on that date together with the Report of the Auditors thereon.

Manner of Voting	Votes in far resolution	vour of the	Votes resolutio	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Remote E- voting	38069144	99.99	109	0.0003	0
Physical voting	5015	100	0	0	0
Total	38074159	99.99	109	0.0003	0

II) Item No. 2 of the Notice (As an Ordinary Resolution): To appoint a Director in place of Shri Pradeep R. Mafatlal (DIN 00015361), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in far resolution	s in favour of the lution		Votes against the resolution		
	Nos.	%age	Nos.	%age	Nos.	
Remote E-voting	38069144	99.99	109	0.0003	0	
Physical voting	5015	100	0	0	0	
Total	38074159	99.99	109	0.0003	0	

#### **SPECIAL BUSINESS:**

I) Item No. 3 of the Notice (As a Special Resolution):

Approval for continuation of holding office of Non-ExecutiveIndependent Director of the Company by Shri M. L. Apte (DIN 00003656) who is above the age of 75 years as on 1<sup>st</sup> April, 2019 to hold directorship as Non-Executive Independent Director of the company from 14<sup>th</sup> August, 2019 till the expiry of his term on 13<sup>th</sup> August, 2022.

Manner of Voting	Votes in favour of the resolution		Votes resolutio	against the on	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	
Remote E- voting	38069144	99.99	109	0.0003	0	
Physical voting	5015	100	0	0	0	
Total	38074159	99.99	109	0.0003	0	

II) Item No. 4 of the Notice (As a Special Resolution):
Approval for continuation of holding office of Non-Executive-Independent Director of the Company by Shri Shobhan Diwanji (DIN 01667803) whose term shall not be subject to retirement by rotation, to hold office for five (5) consecutive years on the Board of the Company for a term w.e.f. 14th August 2019 upto 13th August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes resolutio	against the on	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	
Remote E-voting	38069144	99.99	109	0.0003	0	
Physical voting	5015	100	0	0	0	
Total	38074159	99.99	109	0.0003	0	
	1	i	1		1	

III) Item No. 5 of the Notice (As a Special Resolution):

Approval for continuation of holding office of Non-Executive-Independent Director of the Company by Shri K. J. Pardiwalla (DIN 00015670) who is above the age of 75 years as on 1st April 2019 to hold directorship as Non-Executive Independent Director of the company from 10<sup>th</sup> February, 2020 till the expiry of his term on 9<sup>th</sup> February, 2023.

Manner of Voting	Votes in favour of the resolution		Votes resolution	against the on	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.	
Remote E- voting	38069144	99.99	109	0.0003	0	
Physical voting	5015	100	0	0	0	
Total	38074159	99.99	109	0.0003	0	

### IV) Item No. 6 of the Notice (As an Ordinary Resolution):

Approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into the following material related party transactions with Shanudeep Private Limited, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI (LODR) Regulations 2015:

A. Leave & Licence Agreement for use of Office Premises admeasuring 9,000 Sq.ft. or thereabouts, at Vijyalaxmi Mafatlal Centre at 57A, Dr. G. Deshmukh Marg, Mumbai-400 026, for a period of 3 years from 19th August, 2019 to 18th August, 2022, at a licence fee of Rs. 8,10,000/p.m. excluding applicable taxes, levies and sharing of common expenses.

B. Sharing of Facilities and/or Services at Vijyalaxmi Mafatlal Centre at 57A, Dr. G. Deshmukh Marg, Mumbai-400 026, for a period of 3 years from 21st August, 2019 to 20th August, 2022, at service charges of Rs. 10,89,000/- p.m. excluding applicable taxes, levies and sharing of common expenses.



Manner of Voting	Votes in favour of the resolution		Votes resolutio	Abstained / Invalid votes	
	Nos.	%age	Nos.	%age	Nos.
Remote E-voting	25107102	99.99	109	0.0004	12962042
Physical voting	5015	100	0	0	0
Total	25112117	99.99	109	0.0004	12962042

All the resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be 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 from 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 KAUSHIK M. JHAVERI & CO.

Kaushik M. Ihaveri

**Proprietor** 

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Witnesses:

1. : Tejeshnee Pajave 2. : Trushali Jesa

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

Place: Mumbai

Date: 13.08.2019

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Chairman of the 122nd AGM Signed by Mr. K. J. Pardiwalla