

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref.: IMCL/CS/SE/AGM/2020

30th September 2020

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting ('AGM') of the Company was held on 29th September, 2020, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 24th August, 2020, was transacted.

In this regard, enclosed please find the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and
- (2) Consolidated Report of Scrutinizer dated 30th September, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. as above

Indraprastha Medical Corporation Limited
Regd. Office : Sarita Vihar, Delhi- Mathura Road, New Delhi - 110 076
Corporate Identity Number : L24232DL1988PLC030958

32nd Annual General Meeting

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

Date of the AGM	29-09-2020
Total Number of shareholders on record dated i.e. 22nd September, 2020	57864
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	N.A. N.A.
No. of shareholders attended the meeting through video conferencing/ Other Audio Visual Means Promoters and Promoter Group Public	4 283



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st March, 2020, Reports of the Board of Directors and auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6430634	14.3206	6428680	1954	99.9696	0.0304
	Poll							
	Postal Ballot (if applicable)							
	Total		44904706	6430634	14.3206	6428680	1954	99.9696
Total		91673000	29348133	32.0139	29346179	1954	99.9933	0.0067
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Ms. Suneeta Reddy (DIN:0001873) who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22053163	47.1708	22053163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22053163	47.1708	22053163	0	100.0000
Public-Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6430625	14.3206	6427367	3258	99.9493	0.0507
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44904706	6430625	14.3206	6427367	3258	99.9493
Total		91673000	28483788	31.0711	28480530	3258	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. P. Shivakumar (DIN: 08570283) as Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public-Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6429925	14.3190	6426067	3858	99.9400	0.0600
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44904706	6429925	14.3190	6426067	3858	99.9400
Total		91673000	29347424	32.0132	29343566	3858	99.9869	0.0131
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arun Rai (DIN: 07159822) as an Independent Director of the Company for a period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public-Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6429900	14.3190	6426942	2958	99.9540	0.0460
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44904706	6429900	14.3190	6426942	2958	99.9540
Total		91673000	29347399	32.0131	29344441	2958	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Menaka Guruswamy (DIN : 08742679) as an Independent Director of the Company for a period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16594	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6429925	14.3190	6426167	3758	99.9416	0.0584
	Poll	44904706	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44904706	6429925	14.3190	6426167	3758	99.9416	0.0584
Total		91673000	29347424	32.0132	29343666	3758	99.9872	0.0128
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'MEDICAL CORPORATION' and 'INDIA' around the perimeter. The signature is written across the center of the stamp.

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Sangita Reddy (DIN:00006285) as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22053163	47.1708	22053163	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46751700	22053163	47.1708	22053163	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16594	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16594	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6430625	14.3206	6427717	2908	99.9548	0.0452
	Poll	44904706	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44904706	6430625	14.3206	6427717	2908	99.9548	0.0452
Total		91673000	28483788	31.0711	28480880	2908	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new Articles of Association pursuant to the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public- Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6429931	14.3191	6427842	2089	99.9675	0.0325
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44904706	6429931	14.3191	6427842	2089	99.9675
Total		91673000	29347430	32.0132	29345341	2089	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Praxi Medical Corp. Pvt. Ltd.
Signature: Praxi

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to Cost Auditors of the Company for the financial year ending 31st March, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		46751700	22917499	49.0196	22917499	0	100.0000
Public-Institutions	E-Voting	16594	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16594	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44904706	6430631	14.3206	6428223	2408	99.9626	0.0374
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44904706	6430631	14.3206	6428223	2408	99.9626
Total		91673000	29348130	32.0139	29345722	2408	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 32nd ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,

The Chairman,
Indraprastha Medical Corporation Limited
(CIN : L24232DL1988PLC030958)
Sarita Vihar Mathura Road
New Delhi- 110076 (DL)

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 32nd Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Tuesday, the 29th September, 2020 at 10:30 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Indraprastha Medical Corporation Limited ('the Company') at their meeting held on August 24, 2020 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 24, 2020 for 32nd Annual General Meeting of the Members of the Company, held on Tuesday, the September 29, 2020 at 10.30 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the General Circular No. 20/2020 dated May 5, 2020, read with circular dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the eight (8) items mentioned in the notice dated August 24, 2020. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Saturday, September 26, 2020 (09:00 A.M.) to Monday, September 28, 2020 (05:00 P.M.).
3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 22, 2020.

ICSI -UDIN : F003616B000816901



4. As on the cutoff date there were 57864 Shareholders of the Company. The Notice was sent through email to 37004 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, the September 3, 2020 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 32nd annual general meeting of the company held through VC / OAVM, on Tuesday, September 29, 2020, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.25 P.M. on September 29, 2020 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 24, 2020.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 32nd Annual General Meeting dated August 24, 2020 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

ICSI --UDIN : F003616B000816901



Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31st March, 2020, Reports of the Board of Directors and auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8830	29345064	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8848	29348133	100.00
Total Number of Votes against the resolution	5	1954	0.0067
Total Number of Votes in favour of Resolution	8843	29346179	99.9933

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

Ordinary Resolution for appointment of a Director in place of Ms. Suneeta Reddy (DIN:0001873) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	*8820	*28480719	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	*8838	*28483788	100.00
Total Number of Votes against the resolution	9	3258	0.0114
Total Number of Votes in favour of Resolution	*8829	*28480530	99.9886

- The Votes of Dr. Prathap C. Reddy, Ms. Sucharitha P Reddy, Ms. Sangita Reddy, Ms. Suneeta Reddy, Ms. Preetha Reddy and Ms. Shobana Kamineni have not been considered being interested in the resolution.

Therefore, the Resolution No. 2 has been approved with requisite majority.

ICSI -UDIN : F003616B000816901



Agenda Item No. 3

Ordinary resolution for appointment of Mr. P. Shivakumar (DIN : 08570283) as Managing Director for a period of two years and payment of remuneration to him).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8825	29344355	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8843	29347424	100.00
Total Number of Votes against the resolution	10	3858	0.0131
Total Number of Votes in favour of Resolution	8833	29343566	99.9869

Therefore, the Resolution No. 3 has been approved with requisite majority.

Agenda Item No. 4

Special resolution for re-appointment of Mr. Arun Rai (DIN: 07159822) as an Independent Director of the Company for a period of five years

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8824	29344330	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8842	29347399	100.00
Total Number of Votes against the resolution	8	2958	0.0101
Total Number of Votes in favour of Resolution	8834	29344441	99.9899

Therefore, the Resolution No. 4 has been approved with requisite majority.

ICSI - UDIN : F003616B000816901



Agenda Item No. 5

Ordinary resolution for appointment of Dr. Menaka Guruswamy (DIN : 08742679) as an Independent Director of the Company for a period of five years

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8825	29344355	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8843	29347424	100.00
Total Number of Votes against the resolution	10	3758	0.0128
Total Number of Votes in favour of Resolution	8833	29343666	99.9872

Therefore, the Resolution No. 5 has been approved with requisite majority.

Agenda Item No. 6

Ordinary resolution for appointment of Ms. Sangita Reddy (DIN:00006285) as Director of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	*8820	*28480719	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	*8838	*28483788	100.00
Total Number of Votes against the resolution	7	2908	0.0102
Total Number of Votes in favour of Resolution	*8831	*28480880	99.9898

- The Votes of Dr. Prathap C. Reddy, Ms. Sucharitha P Reddy, Ms. Sangita Reddy, Ms. Suneeta Reddy, Ms. Preetha Reddy and Ms. Shobana Kamineni have not been considered being interested in the resolution.

Therefore, the Resolution No.6 has been approved with requisite majority.

ICSI - UDIN : F003616B000816901



Agenda Item No. 7

Special resolution for adoption of new Articles of Association pursuant to the Companies Act, 2013

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8826	29344361	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8844	29347430	100.00
Total Number of Votes against the resolution	8	2089	0.0071
Total Number of Votes in favour of Resolution	8836	29345341	99.9929

Therefore, the Resolution No. 7 has been approved with requisite majority.

Agenda Item No. 8

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8827	29345061	--
Total Votes received at the AGM through electronically (Instapoll)	18	3074	---
Less :- Abstained from Voting	--	--	--
Less Voted by the members	1	5	---
Total Number of Invalid Votes	---	---	--
Total Number of Valid Votes	8845	29348130	100.00
Total Number of Votes against the resolution	8	2408	0.0082
Total Number of Votes in favour of Resolution	8837	29345722	99.9918

Therefore, the Resolution No. 8 has been approved with requisite majority.

ICSI - UDIN : F003616B000816901

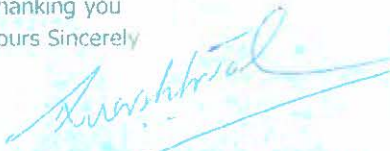


All the eight Resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely



CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI - UDIN : F003616B000816901

Date : September 30, 2020
Place : Delhi



COUNTER SIGNED BY THE MANAGING DIRECTOR
AUTHORISED BY THE CHAIRMAN OF THE MEETING