



Annexure I

Voting Results – Regulation 44 of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the requisite information relating to the 78th Annual General Meeting (AGM) of the Company is given below:

Date of the AGM	December 28, 2020
Total number of shareholders on record date	678
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL NIL
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	7 8



Voting Results

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 as on that date and the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2298966	2148966	93.4753	2148966	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2148966	93.4753	2148966	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Voting	781034	303066	38.8032	303065	1	99.9997	0.0003
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		303066	38.8032	303065	1	99.9997	0.0003
Total		3080000	2452032	79.6114	2452031	1	99.9997	0.0003

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.



2. Appointment of Director in place of Mr Kochumathew Chowailoor Joseph (Din: 02685057) who retires by rotation and being eligible offers himself for re-appointment:

Resolution required: (Ordinary/ Special)								Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2298966	2148966	93.4753	2148966	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2298966	2148966	93.4753	2148966	0	100.00
Public Institutions	E-Voting	NIL	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total			0	0	0	0	0
Public Non-Institutions	E-Voting	781034	303066	38.8032	303066	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		781034	303066	38.8032	303066	0	100.00
Total		3080000	2452032	79.61	2452032	0	100.00	0.00

Invalid Votes: Nil

The aforesaid resolution has been passed with requisite majority.

