

27th July, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

NSE Symbol : HAVELLS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code : 517354

Sub: Details of Voting Results u/r 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 on Resolutions passed at 36th Annual General Meeting

Dear Sir,

Pursuant to captioned regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the details of the Voting Results of the business transacted at the 36th Annual General Meeting of the Company held on 27th July, 2019 at 10:00 a.m. at Sri Sathys Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003, proceedings whereof have already been submitted by the Company earlier today.

Also enclosed is the Consolidated Report of the Scrutinizer. Based on the Consolidated Scrutinizer's Report on the results of Remote E-voting conducted as per the provisions of the Companies Act, 2013 read with corresponding Rules framed thereunder and on the basis of results of poll (ballot process) conducted/ voting done electronically on the occasion of the 36th Annual General Meeting, all the 10 (Ten) items as set out in the Notice of AGM have been passed with requisite majority.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for **Havells India Limited**



(Sanjay Kumar Gupta)
Company Secretary

Encl.: A/a

CC **National Securities Depository Limited – For information and website updation**
Trade World, A Wing, 4th & 5th Floors
Kamla Mills Compound
Lower Parel
Mumbai- 400 013
(ISIN : INE176B01034)

HAVELLS INDIA LTD.

Corporate Office: QRG Towers, 2D, Sector 126, Expressway, Noida - 201304, U.P (INDIA)

Tel: +91-120-3331000, Fax: +91-120-3332000

E-mail: marketing@havells.com, www.havells.com

Registered Office: 904, 9th Floor, Surya Kiran Building,
K.G. Marg, Connaught Place, New Delhi - 110001, (INDIA)

Consumer Care No.:

1800 103 1313, 1800 11 0303 (All Connections), 011-4166 0303 (Landline)

CIN: L31900DL1983PLC016304

GSTIN: 09AAACH0351E1Z3

Voting Results

Date of AGM	27th July, 2019
Total Number of Shareholders on Record Date	112,021
No. of Shareholders present in the meeting either in person or through proxy:	178
Promoters and Promoter Group:	4
Public:	174
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	-
Public:	-

Agenda-wise disclosures

1. Adoption of Audited Financial Statements, the Reports of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019:

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	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	-	372,457,920	100.00	372,457,920	0	100.00	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		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,151,850	75.69	152,151,850	0	100.00	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		201,023,375	152,151,850	75.69	152,151,850	0	100.00
Public-Non Institutions	E-Voting	-	2,955,829	5.65	2,955,789	40	100.00	0.00
	Poll*	-	27,996	0.05	27,985	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	2,983,825	5.70	2,983,774	51	100.00
Total		625,802,834	527,593,595	84.31	527,593,544	51	99.99999	0.00001

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



2. Declaration of Final Dividend of Rs. 4.50/- per equity share of Re.1/- each for the financial year ended 31st March, 2019:

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	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	-	372,457,920	100.00	372,457,920	0	100.00	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		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,660,869	75.94	152,660,869	0	100.00	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		201,023,375	152,660,869	75.94	152,660,869	0	100.00
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,979,998	40	100.00	0.00
	Poll*	-	27,991	0.05	27,980	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	3,008,029	5.75	3,007,978	51	100.00
Total		625,802,834	528,126,818	84.39	528,126,767	51	99.99999	0.00001

* Valid votes polled only

For HAVELLS INDIA LIMITED

[Signature]
Company Secretary



3. Re-appointment of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes, but not for the purpose of section 188 since the Resolution is not under any contract.

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	-	372,457,920	100.00	372,457,920	0	100.00	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		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,571,611	75.90	133,992,104	18,579,507	87.82	12.18
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		201,023,375	152,571,611	75.90	133,992,104	18,579,507	87.82
Public-Non Institutions	E-Voting	-	2,979,538	5.69	2,867,926	111,612	96.25	3.75
	Poll*	-	27,991	0.05	27,980	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	3,007,529	5.75	2,895,906	111,623	96.29
Total		625,802,834	528,037,060	84.38	509,345,930	18,691,130	96.46	3.54

* Valid votes polled only

For HAVELLS INDIA LIMITED

Anil Rai Gupta
Company Secretary



4. Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842), retiring by rotation and being eligible, offering 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	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	-	372,457,920	100.00	372,457,920	0	100.00	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		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,660,869	75.94	148,814,100	3,846,769	97.48	2.52
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		201,023,375	152,660,869	75.94	148,814,100	3,846,769	97.48
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,979,622	416	99.99	0.01
	Poll*	-	27,991	0.05	27,950	41	99.85	0.15
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	3,008,029	5.75	3,007,572	457	99.98
Total		625,802,834	528,126,818	84.39	524,279,592	3,847,226	99.27	0.73

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



5. Ratification of the Remuneration to Cost Auditors

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	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	-	372,457,920	100.00	372,457,920	0	100.00	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		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,660,869	75.94	152,660,869	0	100.00	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		201,023,375	152,660,869	75.94	152,660,869	0	100.00
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,979,047	991	99.97	0.03
	Poll*	-	27,991	0.05	27,950	41	99.85	0.15
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	3,008,029	5.75	3,006,997	1,032	99.97
Total		625,802,834	528,126,818	84.39	528,125,786	1,032	99.9998	0.0002

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



6. Re-appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

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	-	36,432,180	9.78	36,432,180	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total	372,457,920	36,432,180	9.78	36,432,180	0	100.00	0.00
Public – Institutions	E-Voting	-	152,660,869	75.94	131,864,383	20,796,486	86.38	13.62
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	201,023,375	152,660,869	75.94	131,864,383	20,796,486	86.38	13.62
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,820,461	159,577	94.65	5.35
	Poll*	-	27,991	0.05	27,980	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	52,321,539	3,008,029	5.75	2,848,441	159,588	94.69	5.31
Total		625,802,834	192,101,078	30.70	171,145,004	20,956,074	89.09	10.91

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



7. Re-appointment of Shri Ameet Kumar Gupta (DIN: 00002838) as a Whole-time Director of the Company:

Resolution Required:(Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/ resolution?	Yes

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	-	77,425,200	20.79	77,425,200	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total	372,457,920	77,425,200	20.79	77,425,200	0	100.00	0.00
Public – Institutions	E-Voting	-	152,660,869	75.94	152,227,607	433,262	99.72	0.28
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	201,023,375	152,660,869	75.94	152,227,607	433,262	99.72	0.28
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,931,398	48,640	98.37	1.63
	Poll*	-	27,991	0.05	27,950	41	99.85	0.15
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	52,321,539	3,008,029	5.75	2,959,348	48,681	98.38	1.62
Total		625,802,834	233,094,098	37.25	232,612,155	481,943	99.79	0.21

* Valid votes polled only

For HAVELLS INDIA LIMITED

[Signature]
Company Secretary



8. Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole-time Director (Finance) and Group CFO of the Company:

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	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	-	372,457,920	100.00	372,457,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public - Institutions	E-Voting	-	152,660,869	75.94	152,242,607	418,262	99.73	0.27
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		201,023,375	152,660,869	75.94	152,242,607	418,262	99.73
Public-Non Institutions	E-Voting	-	2,419,350	4.62	2,370,684	48,666	97.99	2.01
	Poll*	-	27,991	0.05	27,980	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	2,447,341	4.68	2,398,664	48,677	98.01
Total		625,802,834	527,566,130	84.30	527,099,191	466,939	99.91	0.09

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



9. Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director of the Company:

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	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	-	372,457,920	100.00	372,457,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total	372,457,920	372,457,920	100.00	372,457,920	0	100.00	0.00
Public – Institutions	E-Voting	-	152,660,869	75.94	149,363,834	3,297,035	97.84	2.16
	Poll*	-	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	201,023,375	152,660,869	75.94	149,363,834	3,297,035	97.84	2.16
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,979,492	546	99.98	0.02
	Poll*	-	26,391	0.05	26,380	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total	52,321,539	3,006,429	5.75	3,005,872	557	99.98	0.02
Total		625,802,834	528,125,218	84.39	524,827,626	3,297,592	99.38	0.62

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary



10. Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-time Director for a period of 3 (Three) years:

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	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	-	372,457,920	100.00	372,457,920	0	100.00	0.00
	Poll	-	0	0.00	0	0	0.00	0.00
	Postal Ballot	-	0	0.00	0	0	0.00	0.00
	Total		372,457,920	372,457,920	100.00	372,457,920	0	100.00
Public – Institutions	E-Voting	-	152,589,905	75.91	152,589,905	0	100.00	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		201,023,375	152,589,905	75.91	152,589,905	0	100.00
Public-Non Institutions	E-Voting	-	2,980,038	5.70	2,979,484	554	99.98	0.02
	Poll*	-	26,191	0.05	26,180	11	99.96	0.04
	Postal Ballot (if applicable)	-	0	0.00	0	0	0.00	0.00
	Total		52,321,539	3,006,229	5.75	3,005,664	565	99.98
Total		625,802,834	528,054,054	84.38	528,053,489	565	99.9999	0.0061

* Valid votes polled only

For HAVELLS INDIA LIMITED

Company Secretary





Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

Consolidated Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Havells India Limited
904, 9th Floor, Surya Kiran Building,
K G Marg, Connaught Place,
New Delhi - 110 001

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting at the AGM through Physical Ballot Forms / E-voting

1. I, Balika Sharma, Proprietor of Balika Sharma & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Havells India Limited pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the Remote E-voting process and to scrutinize the Physical Ballot Forms received from the shareholders as well as the E-voting done, if any, at the venue of AGM in respect of the below mentioned resolutions passed at the 36th Annual General Meeting of the Company held on Saturday, July 27th, 2019 at 10:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi – 110 003.
2. The shareholders of the company holding shares as on the “cut-off” date of 20th July, 2019, were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 10 in the Notice of the 36th AGM of Havells India Limited.
3. Two Ballot boxes kept for the purpose of voting through physical ballot were locked in our presence with due identification marks placed by us.
4. The facility provided for Remote E-voting which commenced on Wednesday, July 24, 2019 at 8:30 a.m. remained open for 3 days and ended on Friday, July 26, 2019 at 5:00 p.m. The NSDL Remote E-voting facility was blocked thereafter.

The facility for E-Voting was also provided at the venue of the AGM which commenced on Saturday, July 27, 2019 at 10:00 a.m.

GST No. : 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

5. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting/ E-voting were then unblocked in the presence of two witnesses Ms. Nikita Gupta (Flat No. 237, Bharat Apartment, Sector - 13, Rohini, New Delhi-110085) and Ms. Pushpa Joshi (House No. 22, 2nd Floor, Pocket-B/5, Sector-17, Rohini, New Delhi-110085), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

1. Name: Nikita Gupta

2. Name: Pushpa Joshi

6. I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data download from the National Securities Depository Limited (NSDL) E-voting system and the ballot forms received respectively.
7. I now submit the Consolidated Report as under on the Result of the voting through **electronic** means and the physical mode in respect of the said Resolutions.

1. Details of the voting result in respect of Ordinary Resolution passed for Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of Auditors thereon:

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars			Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,75,65,599	52,75,95,418
c)	Less: Invalid no. of votes casted	1,823	0	1,823
d)	Valid no. of votes casted (Net)	27,996	52,75,65,599	52,75,93,595
e)	Total no. of votes with assent for the Resolution	27,985	52,75,65,559	52,75,93,544
f)	Total no. of votes with dissent for the Resolution	11	40	51

% of total votes casted in favour of the Resolution: **99.99999**
% of total votes casted against the Resolution: **0.00001**

GST No. : 07AMAPS 9564 K1ZE



Membership No. 4816, C. P. No. 3222



Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

2. Details of the voting result in respect of Ordinary Resolution passed to declare a final dividend of Rs. 4.50/- per equity share of Re. 1/- each for the financial year ended 31st March, 2019:

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars			Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,98,827	52,81,28,646
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	52,80,98,827	52,81,26,818
e)	Total no. of votes with assent for the Resolution	27,980	52,80,98,787	52,81,26,767
f)	Total no. of votes with dissent for the Resolution	11	40	51

% of total votes casted in favour of the Resolution: 99.99999

% of total votes casted against the Resolution: 0.00001

3. Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Anil Rai Gupta (DIN: 00011892), retiring by rotation and being eligible, offering himself for re-appointment.

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars			Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,09,069	52,80,38,888
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	52,80,09,069	52,80,37,060
e)	Total no. of votes with assent for the Resolution	27,980	50,93,17,950	50,93,45,930
f)	Total no. of votes with dissent for the Resolution	11	1,86,91,119	1,86,91,130

% of total votes casted in favour of the Resolution: 96.46

% of total votes casted against the Resolution: 3.54

GST No. : 07ASMAPS 9564 K1ZE





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4. **Details of the voting result in respect of Ordinary Resolution passed to appoint a Director in place of Shri Rajesh Kumar Gupta (DIN: 00002842), who retires by rotation and being eligible, offers himself for re-appointment**

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,98,827	52,81,28,646
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	52,80,98,827	52,81,26,818
e)	Total no. of votes with assent for the Resolution	27,950	52,42,51,642	52,42,79,592
f)	Total no. of votes with dissent for the Resolution	41	38,47,185	38,47,226

% of total votes casted in favour of the Resolution: **99.27**

% of total votes casted against the Resolution: **0.73**

5. **Details of the voting result in respect of Ordinary Resolution passed for Ratification of Cost Auditors' Remuneration**

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,98,827	52,81,28,646
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	52,80,98,827	52,81,26,818
e)	Total no. of votes with assent for the Resolution	27,950	52,80,97,836	52,81,25,786
f)	Total no. of votes with dissent for the Resolution	41	991	1,032

% of total votes casted in favour of the Resolution: **99.9998**

% of total votes casted against the Resolution: **0.0002**





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6. Details of the voting result in respect of Ordinary Resolution passed for Re-Appointment of Shri Anil Rai Gupta (DIN: 00011892) as the Chairman and Managing Director and the CEO of the Company:

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	19,20,73,087	19,21,02,906
c)	Less: Invalid no. of votes casted	1828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	19,20,73,087	19,21,01,078
e)	Total no. of votes with assent for the Resolution	27,980	17,11,17,024	17,11,45,004
f)	Total no. of votes with dissent for the Resolution	11	2,09,56,063	2,09,56,074

% of total votes casted in favour of the Resolution: **89.09**

% of total votes casted against the Resolution: **10.91**

7. Details of the voting result in respect of Ordinary Resolution passed for Re-Appointment of Shri Armeet Kumar Gupta (DIN: 00002838) as a Whole-Time Director of the Company:

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	23,30,66,107	23,30,95,926
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	23,30,66,107	23,30,94,098
e)	Total no. of votes with assent for the Resolution	27,950	23,25,84,205	23,26,12,155
f)	Total no. of votes with dissent for the Resolution	41	4,81,902	4,81,943

% of total votes casted in favour of the Resolution: **99.79**

% of total votes casted against the Resolution: **0.21**





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8. Details of the voting result in respect of Ordinary Resolution passed for Re-appointment of Shri Rajesh Kumar Gupta (DIN: 00002842) as the Whole-Time Director (Finance) and Group CFO of the Company

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,75,38,139	52,75,67,958
c)	Less: Invalid no. of votes casted	1,828	0	1,828
d)	Valid no. of votes casted (Net)	27,991	52,75,38,139	52,75,66,130
e)	Total no. of votes with assent for the Resolution	27,980	52,70,71,211	52,70,99,191
f)	Total no. of votes with dissent for the Resolution	11	4,66,928	4,66,939

% of total votes casted in favour of the Resolution: **99.91**

% of total votes casted against the Resolution: **0.09**

9. Details of the voting result in respect of Ordinary Resolution passed for Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Director of the Company

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars	Physical		Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,98,827	52,81,28,646
c)	Less: Invalid no. of votes casted	3,428	0	3,428
d)	Valid no. of votes casted (Net)	26,391	52,80,98,827	52,81,25,218
e)	Total no. of votes with assent for the Resolution	26,380	52,48,01,246	52,48,27,626
f)	Total no. of votes with dissent for the Resolution	11	32,97,581	32,97,592

% of total votes casted in favour of the Resolution: **99.38**

% of total votes casted against the Resolution: **0.62**





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10. Details of the voting result in respect of Ordinary Resolution passed for Appointment of Shri Siddhartha Pandit (DIN: 03562264) as a Whole-Time Director for a period of 3 years

Total No. of Shareholders as on cut-off date: 1,12,021

	Particulars			Total
		Physical	Electronic	
a)	Total physical ballot forms received	108	0	108
b)	Total number of votes casted	29,819	52,80,27,863	52,80,57,682
c)	Less: Invalid no. of votes casted	3,628	0	3,628
d)	Valid no. of votes casted (Net)	26,191	52,80,27,863	52,80,54,054
e)	Total no. of votes with assent for the Resolution	26,180	52,80,27,309	52,80,53,489
f)	Total no. of votes with dissent for the Resolution	11	554	565

% of total votes casted in favour of the Resolution: **99.9999**

% of total votes casted against the Resolution: **0.0001**

The Registers, all other papers and other relevant records relating to remote e-voting and voting through physical ballot shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully
For Balika Sharma & Associates

Balika Sharma
Practising Company Secretary
C. P. No.: 3222
M.NO. FCS 4816



Place: New Delhi
Date: 27.07.2019

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222