



Date : September 26, 2020

To

<p>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Scrip Code /Scrip Id: 540710/CAPACITE</p>	<p>The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051</p> <p>Scrip Symbol: CAPACITE</p>
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Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report of remote e-voting and e-voting instapoll during the AGM for the 8th Annual General Meeting (AGM) of the Company, held on Friday, September 25, 2020 held through Video Conference (VC) and Other Audio Visual Means (AVOM) at 11:30 am.

All the resolutions set out in the Notice of the 8th Annual General Meeting have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Truly
For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani
Company Secretary & Compliance Officer



Encl: as above

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

	CAPACITE INFRAPROJECTS LIMITED
Date of the AGM/EGM	25-09-2020
Total number of shareholders on record date	46711
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2020									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,67,258	79.7299	1,58,67,258	0	100.0000	0.0000	0	3,182
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,67,258	79.7299	1,58,67,258	0	100.0000	0.0000	0	3182
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,41,997	79	99.9988	0.0011	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,42,292	79	99.9988	0.0012	0	405
Total		6,78,91,497	5,22,38,475	76.9441	5,22,38,396	79	99.9998	0.0002	0	3587

Varsha



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Rahul R. Katyal, Director having DIN 00253046, who retires by rotation, and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,44,10,540	14,59,900	90.8011	9.1988	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,44,10,540	14,59,900	90.8011	9.1988	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,41,112	964	99.9854	0.0145	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	0	405
Total		6,78,91,497	5,22,41,657	76.9487	5,07,80,793	14,60,864	97.2036	2.7964	0	405

Varsha



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Ms Y R Doshi Associates, Cost Auditors of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,41,112	964	99.9854	0.0145	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	0.0000	0
Total		6,78,91,497	5,22,41,657	76.9487	5,22,40,693	964	99.9982	0.0018	0	405

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Manjushree Ghodke, as a Non- Executive Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,41,112	964	99.9854	0.0145	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	0	405
Total		6,78,91,497	5,22,41,657	76.9487	5,22,40,693	964	99.9982	0.0018	0	405

Varsha



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Levy of charges for delivery of any document to member of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,41,112	964	99.9854	0.0145	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	0	405
Total		6,78,91,497	5,22,41,657	76.9487	5,22,40,693	964	99.9982	0.0018	0	405

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2020-21									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,481	36.3744	66,40,782	1,699	99.9744	0.0255	0	0
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,776	36.376	66,41,077	1,699	99.9744	0.0256	0	0
Total		6,78,91,497	5,22,42,062	76.9493	5,22,40,363	1,699	99.9967	0.0033	0	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Rohit R. Katyal, Whole-time Director Chief Financial Officer of the Company for the financial year 2020-21									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,40,782	1,294	99.9805	0.0194	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,077	1,294	99.9805	0.0195	0	405
Total	6,78,91,497	5,22,41,657	76.9487	5,22,40,363	1,294	99.9975	0.0025	0	405	

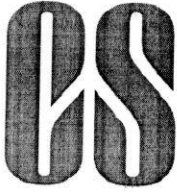
Varsha



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the financial year 2020-21									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,99,01,258	1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,82,61,393	66,42,076	36.3722	66,40,822	1,254	99.9811	0.0188	0	405
	Poll		295	0.0016	295	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,42,371	36.3738	66,41,117	1,254	99.9811	0.0189	0	405
Total		6,78,91,497	5,22,41,657	76.9487	5,22,40,403	1,254	99.9976	0.0024	0	405

Varsha





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 8th Annual General Meeting of,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai 400071, Maharashtra

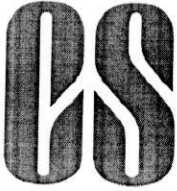
Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on 11th August, 2020 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 8th Annual General Meeting held on Friday, 25th September, 2020 ("AGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (hereinafter referred to as "SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





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Company Secretaries

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in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Private Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 11th August, 2020 convening the 8th Annual General Meeting of the Company held on Friday, 25th September, 2020 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

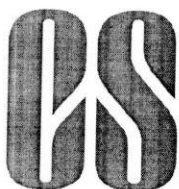
The Shareholders of the Company as on Friday, 18th September, 2020, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 8 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Tuesday, 22nd September, 2020 at 9:00 a.m. I.S.T. and concluded on Thursday, 24th September, 2020 at 5:00 p.m. on KFin's e-voting platform.





SHREYANS JAIN & CO.

Company Secretaries

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E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Sonali Rudre and Ms. Devanshi Gandhi who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

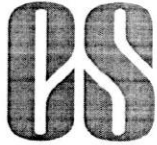
The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000779905



Date: 26/03/2020
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95 / 97 ; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annual Audited Standalone and Consolidated Financial Statement alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2020							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	105	5,22,38,101	100.00%	4	79	0.00%	2	3,587
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	107	5,22,38,396	100.00%	4	79	0.00%	2	3,587

ITEM No. 2								
Resolution required: (Ordinary Resolution)	Appointment of a Director in place of Mr. Rahul R. Katyal (00253046) retiring by rotation and being eligible, offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	101	5,07,80,498	97.20%	9	14,60,864	2.80%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	103	5,07,80,793	97.20%	9	14,60,864	2.80%	1	405

ITEM No. 3								
Resolution required: (Ordinary Resolution)	Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	104	5,22,40,398	100.00%	6	964	0.00%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	106	5,22,40,693	100.00%	6	964	0.00%	1	405



[Handwritten Signature]

ITEM No. 4

MODE OF VOTING	Resolution required: (Ordinary Resolution) Appointment of Dr. Manjushree Ghodke, as a Non- Executive Independent Director							
	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	104	5,22,40,398	100.00%	6	964	0.00%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	106	5,22,40,693	100.00%	6	964	0.00%	1	405

ITEM No. 5

MODE OF VOTING	Resolution required: (Ordinary Resolution) To Levy of charges for delivery of any documents to member of the Company							
	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	104	5,22,40,398	100.00%	6	964	0.00%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	106	5,22,40,693	100.00%	6	964	0.00%	1	405

ITEM No. 6

MODE OF VOTING	Resolution required: (Special Resolution) Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2020-21							
	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes			
REMOTE E-VOTING	101	5,22,40,068	100.00%	10	1,699	0.00%	0	-
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	103	5,22,40,363	100.00%	10	1,699	0.00%	0	-



[Handwritten Signature]

ITEM No. 7

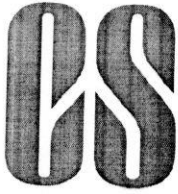
Resolution required: (Special Resolution)		Remuneration payable to Mr. Rohit R. Katyal, Wholtime Director & Chief Financial Officer of the Company for the financial year 2020-21						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	101	5,22,40,068	100.00%	9	1,294	0.00%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	103	5,22,40,363	100.00%	9	1,294	0.00%	1	405

ITEM No. 8

Resolution required: (Special Resolution)		Remuneration payable to Mr. Subir Malhotra, Wholtime Director of the Company for the financial year 2020-21						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	102	5,22,40,108	100.00%	8	1,254	0.00%	1	405
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	-
TOTAL	104	5,22,40,403	100.00%	8	1,254	0.00%	1	405



[Handwritten Signature]



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 and Special Resolution as contained in item No. 6 to 8 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519B000779905



Date : 26/09/2020
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Friday, 25th September, 2020 after the conclusion of the AGM.

(CS Sonali Rudre)

(Ms. Devanshi Gandhi)