

Date: September 26, 2020

То

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 The Secretary,
National Stock Exchange of India Limited
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

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

NCR | Bangalore CIN : L45400MH2012PLC234318 www.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 No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ceive consider and	d adopt Financial St	tatements Standal	one and consolida	ted for the Financi	ial year ended Mar	rch 31 2020		
Whether promoter/ promoter group are	OKDINAKI - TOTE	l		latements, standar	One and consolida	lea, for the financi	lai year ended iviar	1 31, 2020		
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	INO									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in		favour on votes polled	against on votes		
Catanan	Mode of Voting								\/a4aa	Mates Abetsioned
Category		held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100		+	Votes Abstained
	E-Voting		2,97,28,846		2,97,28,846	U	100.0000			0 0
	Poll	2,97,28,846	0	0.0000	0	0	0.0000	0.0000)	0 0
	Postal Ballot (if	_,_,_,_,								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0 0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000)	0 0
	E-Voting		1,58,67,258	79.7299	1,58,67,258	0	100.0000	0.0000)	0 3,182
	Poll	1,99,01,258	0	0.0000	0	0	0.0000	0.0000)	0 0
	Postal Ballot (if	1,99,01,236								
Public- Institutions	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
	E-Voting		66,42,076	36.3722	66,41,997	79	99.9988	0.0011	1	0 405
	Poll		295	0.0016	295	0	100.0000	0.0000)	0 0
	Postal Ballot (if	1,82,61,393								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o	0 0
	Total		66,42,371	36.3738	66,42,292	79	99.9988	0.0012	2	0 405
	Total	6,78,91,497	5,22,38,475	76.9441	5,22,38,396	79	99.9998	0.0002	2	0 3587



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	nnoint Mr. Rahul R	Katyal, Director ha	aving DIN 0025304	5 who retires hy ro	ntation and heing	eligible offers him	self for re-annoint	ment	
Whether promoter/ promoter group are	OKBINAKI 10 d	point wir. nanarit.	Ratyal, Birector III	TVING DIT 0023304	y who retires by re	Station, and being	eligible, orrers min	Jen for re appoint	There	
interested in the agenda/resolution?	No									
mice ested in the agency resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			ľ	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- Catagory	E-Voting	110.0 (2)	2,97,28,846		2,97,28,846		100.0000			0 0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,97,28,846	i			_				-
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	,	0
	Total		2,97,28,846		2,97,28,846	0	100.0000	0.0000		0 0
	E-Voting		1,58,70,440							0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,99,01,258								-
Public- Institutions	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	9.1989		0 0
	E-Voting		66,42,076	36.3722	66,41,112	964	99.9854	0.0145		0 405
	Poll	1 02 (1 202	295	0.0016	295	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,82,61,393								
Public- Non Institutions	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



Resolution No.	3									
nesolation vo.										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remuner	ation payable to M	s Y R Doshi Associ	ates, Cost Auditors	of the Company				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	(0
	Poll	2,97,28,846	. 0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,97,20,040)							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0
	E-Voting		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	(0
	Poll	1,99,01,258	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,99,01,258								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000		0
	E-Voting		66,42,076	36.3722	66,41,112	964	99.9854	0.0145	(405
	Poll	1,82,61,393	295	0.0016	295	0	100.0000	0.0000	(0
	Postal Ballot (if	1,02,01,393						_	_	
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145		405
	Total	6,78,91,497	5,22,41,657	76.9487	5,22,40,693	964	99.9982	0.0018		405



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Dr. Mai	njushree Ghodke, a	is a Non- Executive	Independent Dire	ctor				
Whether promoter/ promoter group are	1.				i i					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0
	Poll	2,97,28,846	. 0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,97,28,846								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0
	E-Voting		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	(0
	Poll	4 00 04 350	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,99,01,258								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	(0
	E-Voting		66,42,076	36.3722	66,41,112	964	99.9854	0.0145		405
	Poll	1 02 64 202	295	0.0016	295	0	100.0000	0.0000	(0
	Postal Ballot (if	1,82,61,393								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(ol d
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	(405
	Total	6,78,91,497	5,22,41,657	76.9487	5,22,40,693	964	99.9982	0.0018		405



Resolution No.	5									1
Resolution required: (Ordinary/ Special)	OPDINARY TO LO	yay of chargos for d	elivery of any docu	mont to mombor	of the Company					
Whether promoter/ promoter group are	ORDINART - TO LE	l charges for u	l	Intent to member	I the Company					
, ,,	Na									
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding				against on votes		
		No. of shares		shares	No. of Votes – in			polled		
Category	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	C	0
	Poll	2,97,28,846	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	2,37,28,640								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	C	0
	E-Voting		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	C	0
	Poll	1 00 01 250	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,99,01,258								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	C	0
	E-Voting		66,42,076	36.3722	66,41,112	964	99.9854	0.0145	C	405
	Poll	4 02 64 202	295	0.0016	295	0	100.0000	0.0000	C	0
	Postal Ballot (if	1,82,61,393								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	[c	0
	Total		66,42,371	36.3738	66,41,407	964	99.9855	0.0145	C	405
	Total	6,78,91,497			5,22,40,693	964	99.9982	0.0018	C	405



Resolution No.	6									
Nesolution No.	0									
Resolution required: (Ordinary/ Special)	SPECIAL - Remune	eration payable to	Mr. Rahul R. Katyal	, Managing Directo	or of the Company	for the financial ye	ar 2020-21			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	(0
	Poll	2,97,28,846	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,97,20,040								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0
	E-Voting		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000	(0
	Poll	1,99,01,258	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	1,55,01,236								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000		0
	E-Voting		66,42,481	36.3744	66,40,782	1,699	99.9744	0.0255		0
	Poll	1,82,61,393	295	0.0016	295	0	100.0000	0.0000		0
	Postal Ballot (if	1,32,01,393								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		66,42,776	36.376	66,41,077	1,699	99.9744	0.0256	(0
	Total	6,78,91,497	5,22,42,062	76.9493	5,22,40,363	1,699	99.9967	0.0033		0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Remune	ration navable to I	Mr. Rohit R. Katyal	Whole-time Direc	tor Chief Financial	Officer of the Con	nany for the finar	ncial year 2020-21		
Whether promoter/ promoter group are	31 ECIAL - IVEITIGHE	ration payable to	VII. NOTIIC N. Katyai,	Whole-time blied	tor criter rinaricial	Officer of the con	ipany for the illiar	Iciai yeai 2020-21		
interested in the agenda/resolution?	No									
interested in the agenda/resolution:	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	_	No. of Votes – in		polled	polled		
Catagony			polled (2)	(3)=[(2)/(1)]* 100				P	Votos Involid	Votes Abstained
Category	E-Voting	neiu (1)	2,97,28,846		2,97,28,846	against (5)	100.0000	(7)=[(5)/(2)]*100		O C
			2,97,20,040		2,97,20,040	0				0 0
	Poll	2,97,28,846	U	0.0000	U	U	0.0000	0.0000)	0 0
	Postal Ballot (if		_		_	_				
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0 0
	Total		2,97,28,846			0	100.0000			0 0
	E-Voting		1,58,70,440		1,58,70,440	0	100.0000			0 0
	Poll	1,99,01,258	0	0.0000	0	0	0.0000	0.0000)	0 0
	Postal Ballot (if	1,55,61,250								
Public- Institutions	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
	E-Voting		66,42,076	36.3722	66,40,782	1,294	99.9805	0.0194	l.	0 405
	Poll	1,82,61,393	295	0.0016	295	0	100.0000	0.0000)	0 0
	Postal Ballot (if	1,02,01,393								
Public- Non Institutions	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	5	0 405
	Total	6,78,91,497	5,22,41,657	76.9487	5,22,40,363	1,294	99.9975	0.0025	5	0 405



Resolution No.	8									
Baral diagram (Outlines (Secrie))	CDECIAL D		A. C. bir Marlls above	Miles Is None Bire			2020 24			
Resolution required: (Ordinary/ Special)	SPECIAL - Remune	eration payable to I	vir. Subir iviainotra	, whole-time Dire	ctor of the Compar	ly for the financial	year 2020-21			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0 0
	Poll	2.07.20.046	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,97,28,846								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		0 0
	E-Voting		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000		0 0
	Poll	4 00 04 350	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	1,99,01,258								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0 0
	Total		1,58,70,440	79.7459	1,58,70,440	0	100.0000	0.0000		0 0
	E-Voting		66,42,076	36.3722	66,40,822	1,254	99.9811	0.0188		0 405
	Poll	4 02 64 202	295	0.0016	295	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,82,61,393								
Public- Non Institutions	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





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;
- 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;





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

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.





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

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: 26/03/2620

Place: Mumbai



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

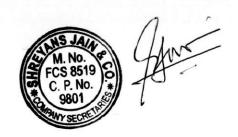
ITEM No. 1								
Resolution required: (Ordinary Resolution)	Adoption of Annu financial year end	ual Audited Standalon led 31st March, 2020	e and Consolidated	Financial Statemer	nt alongwith the Repor	ts of the Board of Dire	ectors and Auditor	s thereon for the
			VALI	VOTES			ΙΝΥΔΙΙ	D VOTES /
MODE OF VOTING	VOT	TING IN FAVOUR (ASS	SENT)	V	OTED AGAINST (DISSE	ENT)		STAIN
	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	3,58
E-VOTING DURING AGM	2	295	100.00%	0	0	0.00%	0	22
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 N	lr. Rahul R. Katyal (0	0253046) retiring I	by rotation and being e	ligible, offers himself	for re-appointmen	ıt
MODE OF VOTING	VO	TING IN FAVOUR (ASS		VOTES	OTED AGAINST (DISSE	NT)		D VOTES /
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	STAIN No. of Votes Cast
REMOTE E-VOTING	101	5,07,80,498	97.20%	9	14,60,864	2.80%	1	No. or votes Cast
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	40:

ITEM No. 3

Resolution required: (Ordinary Resolution)	Ratification of rer	nuneration payable to	M/s Y R Doshi & As	sociates, Cost Aud	ditor of the Company			
			VALIE	VOTES			INVALL	D VOTES /
MODE OF VOTING	V01	TING IN FAVOUR (ASS	ENT)	V	OTED AGAINST (DISSE	ENT)		STAIN
	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



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Resolution required: (Ordinary Resolution)	Appointment of E	Dr. Manjushree Ghodk	e, as a Non- Executi	ve Independent Dir	rector			
MODE OF VOTING		-		VOTES				
	Vo	TING IN FAVOUR (ASS	SENT)	V	OTED AGAINST (DISSE	INVALID VOTES /		
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots				STAIN
REMOTE E-VOTING	104 5,22,40,3	Province A SET LANCE COM		NO. OF Barrots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
TENOTE E-VOTING		5,22,40,398		6 964	0.00%			
E-VOTING DURING AGM		2 295	100.00%	0 0	0.0076	-1	405	
TOTAL DOTAL OF AGIN	2				ol	0.00%		
TOTAL	106	5,22,40,693	100.000/		9	0.00%	0	-
		0,22,40,033	100.00%	6	964	0.00%	1	405

ITEM No. 5

Resolution required: (Ordinary Resolution)	To Levy of charge	es for delivery of any	documents to memb	per of the Company	,				
MODE OF VOTING	VO	TING IN FAVOUR (A SE	VALI	DVOTES			INVAL	DVOTES	
	VOTING IN FAVOUR (ASSENT) No. of Ballots No. of Votes Cast % of Valid Votes			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN		
	NO. OI Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots		
REMOTE E-VOTING	104	5,22,40,398	100.00%	6	964	0.00%	NO. OF BAHOTS	No. of Votes Cast	
E-VOTING DURING AGM	2	295	100.00%			0.0076	1	40:	
		200	100.00%	0	0	0.00%	0	_	
TOTAL	106	5,22,40,693	100.00%	6	964	0.00%	4	405	

ITEM No. 6

Remuneration pa	yable to Mr. Rahul R.	Katyal, Managing Di	rector of the Comp	any for the financial ye	ear 2020-21		
		VALIE					
			V	OTED AGAINST (DISSE	INVALID VOTES /		
No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots		21		STAIN
101	5,22,40,068	100.00%	10			No. of Ballots	No. of Votes Cast
Maria Cara Cara Cara Cara Cara Cara Cara		100.0070	10	1,699	0.00%	0	-
2	295	100.00%	0	0	0.000		
			0	U	0.00%	0	-
103	5,22,40,363	100.00%	10	1,699	0.00%	0	
	VOT No. of Ballots	VOTING IN FAVOUR (ASS No. of Ballots No. of Votes Cast 101 5,22,40,068 2 295	VOTING IN FAVOUR (ASSENT)	VALID VOTES	VALID VOTES	VOTING IN FAVOUR (ASSENT) VOTED AGAINST (DISSENT) No. of Ballots No. of Votes Cast % of Valid Votes 101 5,22,40,068 100.00% 2 295 103 5,22,40,363 100,00% 10 100 0.00% 100 0.00%	VALID VOTES VOTING IN FAVOUR (ASSENT) VOTED AGAINST (DISSENT) AB

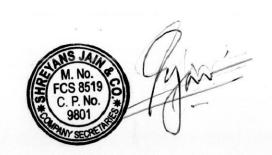


ITEM No. 7

Resolution required: (Special Resolution)	Remuneration pa	yable to Mr. Rohit R. I	Katyal, Wholetime Di	rector & Chief Fina	ancial Officer of the Co	mpany for the financia	al year 2020-21	
		INVALID VOTES /						
MODE OF VOTING	VOT	TING IN FAVOUR (ASS	ENT)	V	OTED AGAINST (DISSE	ABSTAIN		
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		No. of Votes Cast
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 page	yable to Mr. Subir Ma	hotra, Wholetime Di	rector of the Comp	cany for the financial ye	ear 2020-21			
		INVALID VOTES /							
MODE OF VOTING	VOT	ING IN FAVOUR (ASS	ENT)	V	VOTED AGAINST (DISSENT)			ABSTAIN	
	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	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	





Company Secretaries

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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 M. No. P FCS 8519 C C. P. No. * 9801 *

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)

Dandhi

(Ms. Devanshi Gandhi)