

**DR. ASIM KUMAR CHATTOPADHYAY**  
M.COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt

**"MATRI ASHIS"**  
10, Kumar Para Lane,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
Mobile: 9830040243 / 9137811499  
e-mail: asimsecy@gmail.com

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of PHILIPS INDIA LIMITED [U31902WB1930PLC006663], having its Registered Office at 3rd Floor, Tower A, DLF IT Park, 08 Block AF, Major Arterial Road, New Town (Rajarhat) Kolkata, West Bengal- 700156, India. (hereinafter referred to as "the Company") on the 91<sup>st</sup> Annual General Meeting of the Company which was held on Friday, September 24, 2021 at 10.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as per the Agenda of the Notice of the AGM dated June 30, 2021.

1. I, Dr. Asim Kumar Chattopadhyay, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Philips India Limited at their Meeting of the Board of Directors held on June 30, 2021 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting process and E-Voting on the date of AGM for passing the items on the Agenda as contained in the AGM Notice dated June 30, 2021.
2. In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars, if any, has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with, the said circulars, the **Ninety-First AGM** of the Company was conducted through VC / OAVM. **KFin Technologies Pvt. Ltd.** (Formerly: **Karvy Fintech Private Limited**) provided facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. The procedure for participating in the meeting through VC / OAVM is explained at Note No.10 of the said AGM Notice and is also available on the website of the Company at [www.philips.co.in](http://www.philips.co.in).
3. As the AGM was conducted through VC / OAVM, the facility for appointment of Proxy by the Members was not available for this AGM and hence the Proxy Form and Attendance Slip including Route Map were not annexed to the AGM Notice.
4. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz. , National Securities Depository Limited ( NSDL ) and Central Depository Services ( India ) Limited ( CDSL ) as on **September 17, 2021, the Cut-off date** for the purpose of E-Voting , the company had duly sent through registered email the Notice of the AGM.
5. In terms of the aforesaid Notice, Remote E-Voting was opened from 09.00 a.m. on September 21, 2021 and ended at 5.00 p.m. on September 23, 2021 and the Members were given Option to cast their votes electronically for exercising their voting rights by Assenting or Dissenting the concerned **Ordinary &/Special Resolution(s)** as the case may be in the Notice of the **Ninety-First Annual General Meeting** of the company on the E-Voting platform provided by **KFin Technologies Pvt. Ltd.** ( Formerly: **Karvy Fintech Private Limited**).

....2



::2::

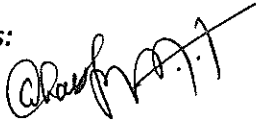
6. As required in the Rules, I unblocked the Remote E-Voting on the platform provided by KFin Technologies Pvt. Ltd. (Formerly: Karvy Fintech Private Limited) on September 24, 2021 after the completion of the AGM 12.02 P.M. in the presence of Two Witnesses as signed below
7. Based on the results made available to me, 35 Members have cast their votes through Remote E-Voting platform and 2 Members have cast their votes by means of E- Voting at the AGM. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result.



A. K. Chattopadhyay  
Practising Company Secretary  
FCS - 2303 : CP - 880  
PR - 792 / 2020

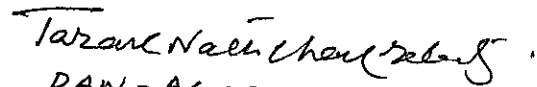
**DR. ASIM KUMAR CHATTOPADHYAY**  
*Practising Company Secretary*  
FCS 2303 CP 880  
PR - 792/2020  
UDIN :: F002303C001000036  
Place: Kolkata  
Dated : September 24, 2021

1. Witness:



AYAN CHATTOPADHYAY  
PAN : AHGPC4864R .

2. Witness:

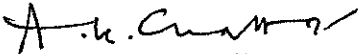


Tarun Nath Choudhary  
PAN - AGSPC7468E


	PHILIPS INDIA LIMITED
Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	25167
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:	46

ANNEXURE - I


Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2021, including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Auditors and Directors thereon.										
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	55,290,242	55,290,182	99.9999	55,290,182	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	
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	66,654	148	99.7784	0.2215	0	0	
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>66,757</b>	<b>148</b>	<b>99.7788</b>	<b>0.2212</b>	<b>0</b>	<b>0</b>	
<b>Total</b>		<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,356,939</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>	

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 : CP - 880  
 PR - 792 / 2020


Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the financial year ended March 31, 2021.									
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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,752	3.0116	66,670	82	99.8771	0.1228	0	50
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,855</b>	<b>3.0162</b>	<b>66,773</b>	<b>82</b>	<b>99.8773</b>	<b>0.1227</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,357,037</b>	<b>96.2442</b>	<b>55,356,935</b>	<b>82</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>50</b>

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 : CP - 880  
 PR - 792 / 2020


Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sudeep Agrawal (DIN 08056132), 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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	66,654	148	99.7784	0.2215	0	0
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>66,757</b>	<b>148</b>	<b>99.7788</b>	<b>0.2212</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,356,939</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 ; CP - 880  
 PR - 792 / 2020


Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint S.R. Batliboi Co. LLP, Chartered Accountants as the Statutory 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	55,290,242	55,290,182	99.9999	55,290,182	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	
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	50,746	16,056	75.9647	24.0352	0	0	
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>50,849</b>	<b>16,056</b>	<b>76.0018</b>	<b>23.9982</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,341,031</b>	<b>16,056</b>	<b>99.9710</b>	<b>0.0290</b>	<b>0</b>	<b>0</b>		

  
**A. K. Chattopadhyay**  
**Practising Company Secretary**  
**FCS - 2303 : CP - 880**  
**PR - 792 / 2020**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - RE - APPOINTMENT OF MS. GEETU GIDWANI VERMA (DIN 00696047) 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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	50,746	16,056	75.9647	24.0352	0	0
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>50,849</b>	<b>16,056</b>	<b>76.0018</b>	<b>23.9982</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>57,517,242</b>	<b>95,457,087</b>	<b>96.2443</b>	<b>55,341,031</b>	<b>16,056</b>	<b>99.9710</b>	<b>0.0290</b>	<b>0</b>	<b>0</b>	


  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 : CP - 880  
 PR - 792 / 2020

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF MS. POOJA BEDI AS A 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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	66,654	148	99.7784	0.2215	0	0
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>66,757</b>	<b>148</b>	<b>99.7788</b>	<b>0.2212</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,356,939</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>


  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 : CP - 880  
 PR - 792 / 2020




Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - APPOINTMENT OF MS. POOJA BEDI AS A WHOLE-TIME DIRECTOR 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	55,290,242	55,290,182	99.9999	55,290,182	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		55,290,182	99.9999	55,290,182	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	66,654	148	99.7784	0.2215	0	0
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		66,905	3.0185	66,757	148	99.7788	0.2212	0	0
<b>Total</b>		<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,356,939</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

  
**A. K. Chattopadhyay**  
**Practising Company Secretary**  
**FCS - 2303 : CP - 880**  
**PR - 792 / 2020**


Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - REVISION IN REMUNERATION OF MR. DANIEL MAZON (07954025).									
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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	51,802	2.3371	35,746	16,056	69.0050	30.9949	0	15,000
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>51,905</b>	<b>2.3417</b>	<b>35,849</b>	<b>16,056</b>	<b>69.0666</b>	<b>30.9334</b>	<b>0</b>	<b>15000</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,342,087</b>	<b>96.2183</b>	<b>55,326,031</b>	<b>16,056</b>	<b>99.9710</b>	<b>0.0290</b>	<b>0</b>	<b>15000</b>

  
**A. K. Chattopadhyay**  
**Practising Company Secretary**  
**FCS - 2303 : CP - 880**  
**PR - 792 / 2020**

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - REVISION IN REMUNERATION OF MR. SUDEEP AGRAWAL (DIN 08056132).									
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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	51,802	2.3371	51,654	148	99.7142	0.2857	0	15,000
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>51,905</b>	<b>2.3417</b>	<b>51,757</b>	<b>148</b>	<b>99.7149</b>	<b>0.2851</b>	<b>0</b>	<b>15,000</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,342,087</b>	<b>96.2183</b>	<b>55,341,989</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>15,000</b>

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 ; CP - 880  
 PR - 792 / 2020

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF REMUNERATION OF COST AUDITORS.									
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	Nc. 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	55,290,242	55,290,182	99.9999	55,290,182	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
	<b>Total</b>		<b>55,290,182</b>	<b>99.9999</b>	<b>55,290,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	10,506	0	0.0000	0	0	0.0000	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	2,216,494	66,802	3.0139	66,654	148	99.7784	0.2215	0	0
	Poll		103	0.0046	103	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>66,905</b>	<b>3.0185</b>	<b>66,757</b>	<b>148</b>	<b>99.7788</b>	<b>0.2212</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>57,517,242</b>	<b>55,357,087</b>	<b>96.2443</b>	<b>55,356,989</b>	<b>148</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

  
**A. K. Chattopadhyay**  
 Practising Company Secretary  
 FCS - 2303 : CP - 880  
 PR - 792 / 2020