



# RPP Infra Projects Ltd

Ref No. 147 SECT/STOCK EXCHANGE /2020-21 Date: 31st October, 2020

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor 25," P.J Towers" Dalal Street, Mumbai - 400001 <b>Scrip Code: 533284</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurlaComplex, Bandra (East), Mumbai - 400051. <b>Scrip Code: RPPINFRA</b>
---	---

Dear Sirs

**Sub: Submission of Voting Results and Scrutinizer's Report -reg.**

We wish to inform you that Annual General Meeting (AGM) of M/s R.P.P INFRA PROJECTS LIMITED was held on Thursday the 29<sup>th</sup> October, 2020 at Registered office of the Company, through Video Conferencing and all resolutions transacted at the said meeting had been passed with requisite majority.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per Annexure - A.

In compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Mr Gouri Shankar Mishra, Practicing Company Secretary, Scrutinizer is enclosed as Annexure - B.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For RPP INFRA PROJECTS LIMITED**

**PRADEEP KUMAR NATH  
COMPANY SECRETARY**

Encl: As Above

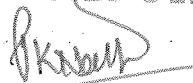
Regd Office :  
S.F.No. 454, Raghupathynaiken Palayam,  
Railway Colony (Post), Poondurai Road,  
Erode - 638 002. Tamilnadu. India.

☎ : +91 424 2284077  
☎ : +91 424 2282077  
✉ : ao@rppiopl.com  
🌐 : www.rppiopl.com

CIN : L45201TZ1995PLC006113  
PAN : AAACR9307E  
Service Tax No. AAACR9307EST001  
GSTIN No. : 33AAACR9307E1Z0

General information about company	
Scrip code	533284
NSE Symbol	RPPINFRA
MSEI Symbol	NOTLISTED
ISIN	INE324L01013
Name of the company	R.P.P Infra Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-10-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

For R.P.P INFRA PROJECTS LTD.,



Company Secretary &  
Compliance Officer

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	R.P.P.Infra Projects Limited
Firms Name	BGSMISHRA & Associates Company Secretaries LLP
Qualification	CS
Membership Number	6906
Date of Board Meeting in which appointed	29-07-2020
Date of Issuance of Report to the company	30-10-2020

For R.P.P INFRA PROJECTS LTD.,



Company Secretary &  
Compliance Officer

<b>Voting results</b>	
Record date	22-10-2020
Total number of shareholders on record date	4999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	4994
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	14
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

**R.P.P INFRA PROJECTS LTD.**

  
**Company Secretary &  
Compliance Officer**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2020, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public- Institutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,


  
Company Secretary &  
Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

  
Company Secretary &  
Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. P Muralidasan (DIN 01771215), who retires by rotation and being eligible, seeks re-appointment.				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public-Institutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,

  
 Company Secretary &  
 Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

  
Company Secretary &  
Compliance Officer



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appointment Mr. Duraiswamy S N, Chartered Accountants, Membership No 026599 as Auditors of the Company for the financial 2020-21 to 2023-24.				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public-Resolutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Resolutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,

*P. Kesava S*  
 Company Secretary &  
 Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

  
Company Secretary &  
Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment Mr. P Arulsundaram as Chairman and Managing Director				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public-Resolutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Resolutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,

*Arulsundaram*  
 Company Secretary &  
 Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

  
Company Secretary &  
Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public-Institutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,

*[Signature]*  
 Company Secretary &  
 Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

Company Secretary &  
Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	12029739	12029739	100	12029739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12029739	12029739	100	12029739	0	100
Public- Institutions	E-Voting	1534738	654147	42.6227	654147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1534738	654147	42.6227	654147	0	100
Public- Non Institutions	E-Voting	9036107	421307	4.6625	421306	1	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total		9036107	421307	4.6625	421306	1	99.9998
Total		22600584	13105193	57.9861	13105192	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For R.P.P INFRA PROJECTS LTD.,


  
Company Secretary &  
Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For R.P.P INFRA PROJECTS LTD.,

  
Company Secretary &  
Compliance Officer





**BGSMISHRA & ASSOCIATES**  
Company Secretaries LLP

# 76, 2<sup>nd</sup> Floor, PS Sivasamy Salai,  
Mylapore, Chennai- 600004.  
Ph: 044-24992001,  
gsmishra.1977@gmail.com

**CONSOLIDATED SCRUTINISER'S REPORT**

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

To,

The Chairman of 25<sup>th</sup> Annual General Meeting of the members of R.P.P Infra Projects Limited held on Thursday, 29<sup>th</sup> October 2020 at 2:00 P.M. at Registered Office of the Company at S. F. No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode- 638002, Tamil Nadu with option to members to participate in the meeting physically at the venue as well as through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting and ballot voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 25<sup>th</sup> Annual General Meeting of the members of R.P.P. Infra Projects Limited held on Thursday, 29<sup>th</sup> October 2020 at 2:00 P.M. at Registered Office of the Company at S. F. No. 454, Raghupathynaiken Palayam, Railway Colony Post, Poondurai Road, Erode- 638002, Tamil Nadu with option to members to participate in the meeting physically at the venue as well as through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") .**

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMishra & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of R.P.P Infra Projects Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and e-voting as well as ballot voting during the Annual General Meeting as allowed by Chairman and voted by the shareholders in respect of the below mentioned resolutions proposed to be passed at the 25<sup>th</sup> Annual General Meeting of the members of the Company held on Thursday, 29<sup>th</sup> October 2020 at 2:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. by remote e-voting and e-voting as well as ballot voting at the Annual General Meeting] for the resolutions contained in the Notice. My



responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast “in favour”.

The Notice dated 15<sup>th</sup> September 2020 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 25<sup>th</sup> Annual General Meeting of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the “Cut-off” date i.e., 22<sup>nd</sup> October 2020 were entitled to vote for the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 26<sup>th</sup> October 2020 at 10:00 A.M. and ended on Wednesday, 28<sup>th</sup> October 2020 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting physically or through Video Conferencing (“VC”) and who had not casted their vote earlier through remote e-voting were provided with e-voting facility or ballot to cast their vote during the meeting. Chairman has also advised that the voting will be kept open for 30 minutes after the conclusion of Annual General Meeting to facilitate the voting by members. Chairman had also requested the members physically attending the meeting to vote by e-voting.

After the conclusion of the time for venue e-voting at the 25<sup>th</sup> Annual General Meeting, the final data was obtained from CDSL.

The ballot box kept for the purpose of voting through ballots for shareholders physically attending the meeting was locked and was opened on the conclusion of the meeting in the presence of two witnesses, who were not in the employment of the company. No ballot voting was received at the meeting.

I have scrutinized and reviewed the remote e-voting and e-voting at the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.



As per the requirement of the Management, I am submitting herewith a consolidated report of the remote e-voting together with that of the e-voting and ballot voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The electronic data and all other relevant records relating to the remote e-voting and e-voting done during the meeting period are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of 25<sup>th</sup> Annual General Meeting of the Company.

**For BGSMISHRA & Associates Company Secretaries LLP  
(LLPIN- AAI-9142)**

Gouri  
Shanker  
Mishra

Digitally signed  
by Gouri  
Shanker Mishra  
Date: 2020.10.30  
09:23:22 +05'30'

**Gouri Shankar Mishra**

**Partner**

**Date: 30<sup>th</sup> October 2020**

**Place: Chennai, Tamil Nadu**

**UDIN: F006906B001105729**



## ANNEXURE 1

### CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH E-VOTING AND BALLOT VOTING DURING THE MEETING

1. To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2020, the Reports of the Auditors thereon along with Report of Board along with attachment and annexures.

**Type of Business:** Ordinary Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.99%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**



**2. To appoint a director in the place of Mr. P Muralidasan (DIN 01771215), who retires by rotation and being eligible, seeks re-appointment.**

**Type of Business:** Ordinary Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.99999%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**



**3. To appointment Mr. Duraiswamy S N, Chartered Accountants, Membership No 026599 as Auditors of the Company for the financial 2020-21 to 2023-24.**

**Type of Business:** Ordinary Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.99999%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**



**4. To re-appointment Mr. P Arulsundaram as Chairman and Managing Director:**

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.99999%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**



## 5. To re-appointment of Mrs. A. Nithya as Whole Time Director and Chief Financial Officer

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.999999%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**





## 6. Ratification of Remuneration to Cost Auditor

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting received	29	13103225
Total Number of Meeting E-Voting received	7	1968
Total Number of Ballot Voting received	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	28	13103224
In favour of the Resolution through Meeting E-Voting	7	1968
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	1	1
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution	35	13105192
Against the Resolution	1	1
Percentage to the total valid vote received in favour of the Resolution	99.999999%	

**Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.**

**For BGSMISHRA & Associates Company Secretaries LLP**  
**(LLPIN- AAI-9142)**

Gouri  
Shanker  
Mishra

Digitally signed by  
Gouri Shanker Mishra  
Date: 2020.10.30  
09:24:26 +05'30'

**Gouri Shankar Mishra**

**Partner**

**Date: 30<sup>th</sup> October 2020**

**Place: Chennai, Tamil Nadu**

**UDIN: F006906B001105729**