



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY : 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA
TEL : 0260-2430027 / 2400639
E-mail: hrm@gtbl.in.net

GTBL: CS: 2020-21

23rd September, 2020

The Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure Regarding Voting Results of 39th Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 506879

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 39th Annual General Meeting (AGM) of the Company, held on Monday, 21st September, 2020 which commenced at 12.00 Noon and concluded at 12:40 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the prescribed format under the said regulation.

Further, consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM is also enclosed herewith.

Thanking You.

Yours Faithfully,

For **Gujarat Themis Biosyn Limited**


Parag Bodha
Company Secretary and Compliance officer





KRS AND CO.

Practicing Company Secretaries

FORM MGT-13

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
GUJARAT THEMIS BIOSYN LIMITED,
Plot No. 69/C, GIDC Industrial Estate,
Vapi -396195, Dist.-Valsad, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Electronic Voting at the 39th Annual General Meeting of Gujarat Themis Biosyn Limited held on Monday 21st September, 2020 at 12 Noon IST Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

I, C.S. Ketan Ravindra Shirwadkar, Proprietor **KRS AND CO.**, Practicing Company Secretaries, Mumbai, who have been appointed as Scrutinizer by the Board of Directors of **Gujarat Themis Biosyn Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the purpose of Scrutinizing the Remote e-voting and for conducting and scrutinizing the electronic voting process during the 39th Annual General Meeting ("39TH AGM"), of Gujarat Themis Biosyn Limited held on Monday 21st September, 2020 at 12 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the Remote E-voting and the casting through electronic voting at the meeting on resolutions contained in the Notice of the 39th AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the voting process both through Remote e-voting and the casting through electronic voting at the meeting are conducted in a fair and transparent



manner and to make a consolidated Scrutinizer's Report of the vote cast "in favour" or "against" resolutions as stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd ("CDSL"), the authorizing agency providing e-voting facilities.

2. Further to the above I submit my Report as under:

- In the view of COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Monday 21st September, 2020 at 12 Noon IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice of this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") (including the statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time and General Circular no. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, in relation to clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made there under on account of threat posed by COVID-19, and General Circular No. 20/2020 dated 5th May, 2020, in relation to clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020, in relation to "Additional relaxation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Covid 19 Pandemic". The venue for the AGM was the place from where the Chairman of the Board conducted the Meeting.
- Pursuant to MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 was sent in electronic form only to those members whose e-mail address are registered with the Company / Depositories. The Notice calling the 39th Annual General Meeting had been uploaded on the website of the Company at www.gtbl.in. The Notice can also be accessed from the website of Stock Exchange i.e, BSE Limited ("BSE") at www.bseindia.com and the AGM notice is also available on the website of Central Depositories Services (India) Limited ("CDSL") (agency providing the Remote e-Voting facility) i.e., www.evotingindia.com
- Since this AGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above mention MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.



- Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice dated 13th August, 2020 along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company were sent to the Shareholders in respect of the resolutions proposed at the AGM of the Company.
- The Company has provided the Remote e-voting facility through CDSL on their website www.evotingindia.com.
- The Company has engaged services of Company's RTA Link Intime India Private Limited as the Agency to provide for participation in the 39th Annual General Meeting through VC/OAVM facility (instameet) and e-voting during the 39th AGM.
- As prescribed in the said Rules, the Company has also published an advertisement in 'Western Times' (English) and 'Western Times' (Gujarati), which carried the required information as specified in the said Rules.
- The Members holding shares or beneficial interest in the shares, as on 12th September, 2020 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of 39th AGM of the Company.
- The Remote e-voting commenced from 18th September, 2020 at 9:00 AM and ended on 20th September at 5:00 PM and CDSL e-voting platform was blocked in due time.
- After the closure of the voting at AGM the report on voting done through electronic voting system was generated and the voting was diligently scrutinized and reviewed. Thereafter the votes cast under Remote e-voting facility were unblocked. The Remote e-voting data was scrutinized and reviewed by me for verification of vote cast in "favour", "against" the respective resolutions.
- The consolidated result of the Remote e-voting exercised and the electronic voting process held at the 39th AGM is as under:

ITEM 1:- AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon:



(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	58	11070228	99.92%
Voting at AGM	2	8507	00.08%
Total	60	11078735	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0

ITEM 2:- AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sisung Lee (DIN: 01933988) who retires by rotation and being eligible, offers himself for Re-appointment:

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	57	11070178	99.92%
Voting at AGM	2	8507	00.08
Total	59	11078685	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	1	50	0.00
Voting at AGM	0	0	0.00
Total	1	50	0.00

(3) Invalid Votes



Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0

ITEM 3:- AS A ORDINARY RESOLUTION

To declare dividend for the financial year ended 31st March, 2020;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	58	11070228	99.92%
Voting at AGM	2	8507	00.08%
Total	60	11078735	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0

ITEM 4:- AS A SPECIAL RESOLUTION

Re-appointment of Dr. Vikram D. Sanghvi (DIN: 06858267) as an Independent Director for a Second Term of Five Consecutive Years, in terms of Section 149 of the Companies Act, 2013;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	57	11070178	99.92%
Voting at AGM	2	8507	00.08
Total	59	11078685	100%

(2) Voted against the Resolution



Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	1	50	0.00
Voting at AGM	0	0	0.00
Total	1	50	0.00

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0

ITEM 5:- AS A SPECIAL RESOLUTION

Re-appointment of Mr. Siddhart Y. Kusumgar (DIN: 01676799) as an Independent Director for a Second Term of Five Consecutive Years, in terms of Section 149 of the Companies Act, 2013;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	57	11070178	99.92%
Voting at AGM	2	8507	00.08
Total	59	11078685	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	1	50	0.00
Voting at AGM	0	0	0.00
Total	1	50	0.00

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0



ITEM 6:- AS A SPECIAL RESOLUTION

To increase the borrowing powers of the Board under Section 180(1)(C) of the Companies Act, 2013;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	56	11070177	99.92%
Voting at AGM	2	8507	00.08%
Total	58	11078684	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	51	0.00
Voting at AGM	0	0	0.00
Total	2	51	0.00

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	0	0
Voting at AGM	0	0
Total	0	0

ITEM 7:- AS A ORDINARY RESOLUTION (SPECIAL BUSINESS)

To Increase the Limit for entering into related party transaction;

(1) Voted in favour of Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	51	7612527	100%
Voting at AGM	1	3	0.00
Total	52	7612530	100%

(2) Voted against the Resolution

Mode of Voting	Number of members	Number of votes cast by them	% of total number of valid vote cast
Remote e-voting	2	51	0.00
Voting at AGM	0	0	0.00
Total	2	51	0.00

(3) Invalid Votes

Mode of Voting	Number of members	Number of votes cast by them
Remote e-voting	5	3457650
Voting at AGM	0	0
Total	5	3457650

3. You may accordingly declare the results of the voting by Remote e-voting and electronic voting process at the AGM.
4. The abovementioned resolutions are deemed to be passed with requisite majority as on the date of the 39th AGM.

Thanking you,

**For KRS AND CO.
Practicing Company Secretaries**



**Mr. Ketan R Shirwadkar
Proprietor
Mem No. 37829
COP No.15386**

**Place: Mumbai
Date: 22nd September, 2020
UDIN: A037829B000747604**

Counter signed and received the report

**DINESH S
PATEL**

**Dr. Dinesh S. Patel
Chairman**

Digitally signed by DINESH S PATEL
DN: c=IN, o=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=b2c14b591e86ac1b9a4d9278933e1e075ac7d9a53
bccadd2a9e278e1fc118cb6,
serialNumber=e4e7cef279ba958cbe0365c8e25d55c560760
1d8e6cd41a488b3f51556a7d21c, cn=DINESH S PATEL
Date: 2020.09.23 14:39:45 +05'30'

General information about company	
Scrip code	506879
NSE Symbol	NA
MSEI Symbol	
ISIN	INE942C01029
Name of the company	GUJARAT THEMIS BIOSYN LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2020
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Ketan Ravindra Shirwadkar
Firms Name	KRS AND CO
Qualification	CS
Membership Number	37829
Date of Board Meeting in which appointed	18-05-2020
Date of Issuance of Report to the company	22-09-2020

Voting results	
Record date	14-09-2020
Total number of shareholders on record date	9103
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	28
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with Reports of the Board of Directors and Auditors thereon.					
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	10889650	10889650	100	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10889650	10889650	100	10889650	0	100
Public-Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4900	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3628057	189085	5.2117	189085	0	100
Total		14522607	11078735	76.2861	11078735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 place of Mr. Sisung Lee (DIN: 01933988) who retires by rotation and being eligible, offers himself for 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	10895745	10889650	99.9441	10889650	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10895745	10889650	99.9441	10889650	0	100
Public-Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4900	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189035	50	99.9736	0.0264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3628057	189085	5.2117	189035	50	99.9736
Total		14528702	11078735	76.2541	11078685	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year ended 31st March, 2020.				
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	10895745	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public- Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3628057	189085	5.2117	189085	0	100	0
Total		14528702	11078735	76.2541	11078735	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Dr. Vikram D. Sanghvi (DIN: 06858267) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.					
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	10895745	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	10895745	10889650	99.9441	10889650	0	100	0
Public-Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189035	50	99.9736	0.0264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	3628057	189085	5.2117	189035	50	99.9736	0.0264
Total		14528702	11078735	76.2541	11078685	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Siddharth Y. Kusumgar (DIN: 01676799) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.					
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	10895745	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10895745	10889650	99.9441	10889650	0	100
Public-Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4900	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189035	50	99.9736	0.0264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3628057	189085	5.2117	189035	50	99.9736
Total		14528702	11078735	76.2541	11078685	50	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013.				
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	10895745	10889650	99.9441	10889650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10895745	10889650	99.9441	10889650	0	100
Public-Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4900	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	189085	5.2117	189034	51	99.973	0.027
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3628057	189085	5.2117	189034	51	99.973
Total		14528702	11078735	76.2541	11078684	51	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the limit of related Party transactions				
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	10895745	7432000	68.2101	7432000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		10895745	7432000	68.2101	7432000	0	100
Public- Institutions	E-Voting	4900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4900	0	0	0	0	0
Public- Non Institutions	E-Voting	3628057	180581	4.9773	180530	51	99.9718	0.0282
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3628057	180581	4.9773	180530	51	99.9718
Total		14528702	7612581	52.3968	7612530	51	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

