

TOSHA

Declaration of Voting Results of the Thirty Second Annual General Meeting of Tosha International Limited

The Thirty Second Annual General Meeting of the Company was held on Monday, September 28, 2020 from 12.00 Noon to 12.15 p.m. ("said AGM") through Video Conferencing ("VC").

The said AGM of the Company was held in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and in terms of the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) ("Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had engaged the services of 'Skyline Financial Services Private Limited' to provide the remote e-voting facility and the e-voting system on the date of the AGM to the Members whereby they could exercise their right to vote, on the resolutions passed at AGM, by electronic means.

The remote e-voting had commenced on Friday, September 25, 2020 at 9:00 a.m., and ended on Sunday, September 27, 2020 at 5:00 p.m. and the e-voting at the said AGM concluded at 12.30 p.m.

Mr. Praveen Dua, Proprietor of PD and Associates, Practicing Company Secretary Company Secretaries was appointed as the Scrutinizer to scrutinize the entire e-voting process (i.e. remote e-voting and e-voting at the said AGM).

The Scrutinizer has carried out the scrutiny of all the electronic votes cast by means of remote e-voting and e-voting at the said AGM and has submitted his report today, i.e. on Wednesday, September 28, 2020.

Consolidated Results of remote e-voting and e-voting at the said AGM as per the Scrutinizers' Report dated September 28, 2020 are annexed hereto.

Based on the Consolidated Report of the Scrutinizer, it is hereby declared that **all Resolutions as set out in the Notice of the said AGM have been duly approved by the Members with requisite majority.**

For Tosha International Limited



Mahesh Kumar Bhagchandka
Chairperson of the AGM

Date: 28.09.2020
Place: New Delhi

TOSHA INTERNATIONAL LIMITED

CIN : L32101DL1988PLC119284

Regd. Office : E-34, Second Floor, Connaught Circus New Delhi - 110001.

Corp. Office : 4th Floor, M2K Corporate Park, Block - N, Mayfield Garden, Sector - 51, Gurugram, Haryana - 122003

Contacts : (P) 0124-4525000, 011-23417778, (F) 011-23417778 Email : toshainternational@yahoo.com

PD & ASSOCIATES
Company Secretaries

PRAVEEN DUA
Proprietor
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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

**The Chairman
Tosha International Limited
Delhi**

Dear Sir,

Reg.: 32nd Annual General Meeting of the members of Tosha International Limited held on September 28, 2020 at 12.00 Noon

I, Praveen Dua, Company Secretary (Membership No. FCS - 3573 & CP No. 2139), appointed by the Board of Directors of **Tosha International Limited** pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the voting through/ at Video Conference Meeting, if any, on the resolution(s) set out in the Notice (inclusive of Addendum to the Notice) dated September 4, 2020 of the 32nd Annual General Meeting (AGM) of the members of the Company held on Monday, September 28, 2020 at 12.00 noon through video Conference meeting as per the MCA General circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as MCA Circulars and regulations 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 issued in this regard, submit my report as under:

1. The members of the Company, holding shares in physical or in dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 were entitled to cast their votes on the resolutions as set out in item no(s). 1 to 5 of the notice of the 32nd AGM of the Company.
2. The facility provided for remote e-voting which commenced on Friday, September 25, 2020 at 9.00 A.M. and shall end on Sunday, September 27, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by Central Depository Services (India) Ltd. (CDSL).

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3. The Annual General Meeting of the company was held through Video Conference by the Skyline Financial Services Pvt. Ltd. WebEx at 12.00 noon and the additional time of 15 minutes after conclusion of the meeting were provided to cast vote through e voting with CDSL (Central Depository Services (India) Limited) at the venue.
4. After the conclusion of voting at the Annual General Meeting, the votes cast through Remote E-Voting were unblocked and the report of total voting was downloaded
5. I have scrutinized and reviewed the voting through electronic means of remote e voting and voting at VCM and downloaded the report from Central Depository Services (India) Limited (CDSL).
6. I now submit my Report as under on the Result of the voting through electronic means in respect of the resolutions proposed in the notice dated September 4, 2020 for the 32nd AGM of the Company.

Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity	11386	11470000	Rs. 10/- each	1	11470000
Preference	0	0	0	0	0
Total	11386	11470000			11470000

Date of the 32nd Annual General Meeting	Monday, September 28, 2020
Total No. of shareholders on record date	11386
a) Equity	
b) Preference	0

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No. of shareholders present in the meeting either in person or through proxy									
I. Promoters & Promoter Group:									
a) Equity									0
b) Preference									0
II. Public									
a) Equity									0
b) Preference									0
No. of shareholders attended the meeting through Video Conferencing									
I. Promoters & Promoter Group:									
a) Equity									16
b) Preference									0
II. Public									
a) Equity									19
b) Preference									0
Resolution No. 1									
Adoption of Annual Accounts along with reports thereon for the financial year ended March 31, 2020									
Resolution Required									
Ordinary (Ordinary Business)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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
		(1a)	(1)	(2)	(3) = ((2)/(1)) X 100	(4)	(5)	(6) = ((4)/(2)) X 100	(7) = ((5)/(2)) X 100
A. Equity									
I. Promoter and Promoter Group.	E- Voting	61,96,240	61,96,240	36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%

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	Venue voting			0	0.00%	0	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%		0.00%
	E- Voting			0	0.00%	0	0	0.00%		0.00%
	Poll			0	0.00%	0	0	0.00%		0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%		0.00%
2. Public-Institutions	Total			0	0.00%	0	0	0.00%		0.00%
	E- Voting			0	0.00%	0	0	0.00%		0.00%
	Poll			0	0.00%	0	0	0.00%		0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%		0.00%
	Total			0	0.00%	0	0	0.00%		0.00%
3. Public – Non Institutions	E- Voting			32,06,600	60.80%	32,06,600	0	100.00%		0.00%
	Poll			3,900	0.07%	3,900	0	100.00%		0.00%
	Venue voting	52,73,760	52,73,760	0	0.00%	0	0	0.00%		0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%		0.00%
	Total (A)			1,14,70,000	81.07%	92,98,730	0	100.00%		0.00%
B. Preference										
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%		0.00%
	Poll			0	0.00%	0	0	0.00%		0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%		0.00%
	Total			0	0.00%	0	0	0.00%		0.00%
	E- Voting			0	0.00%	0	0	0.00%		0.00%
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%		0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%		0.00%
	Total			0	0.00%	0	0	0.00%		0.00%
	E- Voting			0	0.00%	0	0	0.00%		0.00%
	Poll			0	0.00%	0	0	0.00%		0.00%
3. Public – Non Institutions	Venue voting	0	0	0	0.00%	0	0	0.00%		0.00%
	Total			0	0.00%	0	0	0.00%		0.00%
	E- Voting			0	0.00%	0	0	0.00%		0.00%
	Poll			0	0.00%	0	0	0.00%		0.00%
	Total			0	0.00%	0	0	0.00%		0.00%

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	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		0	0		0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoters and Promoter Group-	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll	61,96,240	61,96,240	24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			32,06,600	60.90%	32,06,600	0	100.00%	0.00%
	Poll	52,73,760	52,73,760	3,900	0.07%	3,900	0	100.00%	0.00%
3. Public – Non Institutions	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%
				92,98,730	81.07%	92,98,730	0	100.00%	0.00%
Total (C = A+B)		1,14,70,000	1,14,70,000						

Resolution No. 2	
Appointment of a Director in place of Mr. Dev Kishan Karnani (DIN 00135080), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	

Resolution Required

Ordinary (Ordinary Business)

Whether promoter/promoder group are interested in the agenda/resolution?

No

Promoter/Public

Voting

Shares held

(No. of Shares

polled

polled on

In favour

subject

water rolled

"In no way"

Follen says:

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		equating to a vote)		outstanding shares				
	(1a)	(1)	(2)	(3)=((2)/(1)) X100	(4)	(5)	(6)=((4)/(2)) X100	(7)=((5)/(2)) X100
A. Equity								
1. Promoter and Promoter Group.	E- Voting		36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll		24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting	61,96,240	61,96,240	0.00%	0	0	0.00%	0.00%
	Total		60,88,230	98.26%	60,88,230	0	100.00%	0.00%
	E- Voting		0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Poll		0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
	E- Voting		32,06,600	60.80%	32,06,600	0	100.00%	0.00%
	Poll		3,900	0.07%	3,900	0	100.00%	0.00%
3. Public - Non Institutions	Venue voting	52,73,760	52,73,760	0.00%	0	0	0.00%	0.00%
	Total		32,10,500	60.88%	32,10,500	0	100.00%	0.00%
		1,14,70,000	1,14,70,000	81.07%	92,98,730	0	100.00%	0.00%
B. Preference								
1. Promoter and Promoter Group.	E- Voting		0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%

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2. Public-Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0		0	0	0.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
Total (B)		0	0	0	0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group.	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting	61,96,240	61,96,240	0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			32,06,600	60.80%	32,06,600	0	100.00%	0.00%
	Poll			3,900	0.07%	3,900	0	100.00%	0.00%
3. Public - Non Institutions	Venue voting	52,73,760	52,73,760	0	0.00%	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%
	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
Total (C = A+B)		1,14,70,000	1,14,70,000	92,98,730	81.07%	92,98,730	0	100.00%	0.00%

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Resolution No. 3				To appoint the Statutory Auditors of the company M/s JPS and CO (ICAI FRN No. 004086N), be and is hereby appointed as Statutory Auditor of the Company in place of M/s Serrt Jain and Associates auditors of the company.						
Resolution Required				ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a vote)	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	
		(1a)	(1)	(2)	(3)={(2)/(1)} X100	(4)	(5)	(6)={(4)/(2)} X100	(7)={(5)/(2)} X100	
A. Equity										
1. Promoter and Promoter Group.	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%	
	Poll	61,96,240	61,96,240	24,73,930	39.93%	24,73,930	0	100.00%	0.00%	
	Venue voting			0	0.00%	0	0	0.00%	0.00%	
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%	
	E- Voting			0	0.00%	0	0	0.00%	0.00%	
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%	0.00%	
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%	
	Total			0	0.00%	0	0	0.00%	0.00%	
	E- Voting			32,06,600	60.80%	32,06,600	0	100.00%	0.00%	
	Poll	52,73,760	52,73,760	3,900	0.07%	3,900	0	100.00%	0.00%	
3. Public - Non Institutions	Venue voting			0	0.00%	0	0	0.00%	0.00%	
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%	
	E- Voting			92,98,730	81.07%	92,98,730	0	100.00%	0.00%	
	Poll									
	Total (A)	1,14,70,000	1,14,70,000							
B. Preference										

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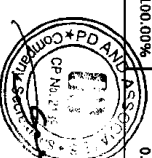


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1. Promoter and Promoter Group.	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
Total (B)		0	0	0	0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
1. Promoter and Promoter Group.	E-Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting	61,96,240	61,96,240	0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	Venue voting	52,73,760	52,73,760	32,06,600	60.80%	32,06,600	0	100.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E-Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%

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	Poll								
	Venue voting			3,900	0.07%	3,900	0	100.00%	0.00%
				0	0.00%	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%
Total (C = A+B)		1,14,70,000	1,14,70,000	92,98,730	81.07%	92,98,730	0	100.00%	0.00%

Resolution No. 4									
Resolution Required									
Whether promoter/promoter group are interested in the agenda/resolution?				To appoint Mr. Payal Agarwal (DIN: 06997160), as Non-Executive (Independent) Director of the Company.					
				Special Resolution (Special Business)					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a votes)	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
		(1a)	(1)	(2)	(3) = ((2)/(1)) X 100	(4)	(5)	(6) = ((4)/(2)) X 100	(7) = ((5)/(2)) X 100
A. Equity	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting	61,96,240	61,96,240	0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting	52,73,760	52,73,760	32,06,600	60.80%	32,06,600	0	100.00%	0.00%
	Total								

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	Poll			3,900	0.07%	3,900	0	0	100.00%	0.00%
	Venue voting			0	0.00%	0	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	0	100.00%	0.00%
Total (A)		1,14,70,000	1,14,70,000	92,98,730	81.07%	92,98,730	0	0	100.00%	0.00%
B. Preference										
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0	0.00%	0.00%
				0	0.00%	0	0	0	0.00%	0.00%
2. Public-Institutions	E- Voting			0	0.00%	0	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0	0.00%	0.00%
				0	0.00%	0	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting			0	0.00%	0	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0	0.00%	0.00%
	Venue voting	0	0	0	0.00%	0	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0	0.00%	0.00%
				0	0.00%	0	0	0	0.00%	0.00%
Total (B)		0	0	0	0.00%	0	0	0	0.00%	0.00%
C. Equity & Preference										
1. Promoter and Promoter Group.	E- Voting			36,14,300	58.33%	36,14,300	0	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	0	100.00%	0.00%
	Venue voting	61,96,240	61,96,240	0	0.00%	0	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	0	100.00%	0.00%

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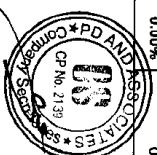
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2. Public-Institutions	E- Voting			0	0	0	0.00%	0.00%
	Poll		0	0	0	0	0.00%	0.00%
	Venue voting		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting		32,06,500	60.80%	32,06,500	0	100.00%	0.00%
	Poll		3,900	0.07%	3,900	0	100.00%	0.00%
	Venue voting		0	0.00%	0	0	0.00%	0.00%
	Total		32,10,500	60.88%	32,10,500	0	100.00%	0.00%
Total (C = A+B)			1,14,70,000	92.98,730	81.07%	92,98,730	0	100.00%

Resolution No. 5									
Sale of undertaking under section 180 (1) (a) of the Companies Act, 2013.									
Special Resolution (Special Business)									
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Promoter/Public	Mode of Voting	No. of Shares held	Voting Rights (No. of Shares equating to a votes)	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
		(1a)	(1)	(2)	(3)=[(2)/(1)] X100	(4)	(5)	(6)=[(4)/(2)] X100	(7)=[(5)/(2)] X100
A. Equity	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
2. Public-Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%

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	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue			0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	E- Voting			32,06,600	60.80%	32,06,600	0	100.00%	0.00%
3. Public – Non Institutions	Poll	52,73,760	52,73,760	3,900	0.07%	3,900	0	100.00%	0.00%
	Venue			0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%
	Total (A)	1,14,70,000	1,14,70,000	92,98,730	81.07%	92,98,730	0	100.00%	0.00%
B. Preference									
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue	0	0	0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue	0	0	0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue	0	0	0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
C. Equity & Preference									
	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue	0	0	0	0.00%	0	0	0.00%	0.00%
	voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%

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	E- Voting			36,14,300	58.33%	36,14,300	0	100.00%	0.00%
	Poll			24,73,930	39.93%	24,73,930	0	100.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			60,88,230	98.26%	60,88,230	0	100.00%	0.00%
1. Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
2. Public-Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting			32,06,600	60.80%	32,06,600	0	100.00%	0.00%
	Poll			3,900	0.07%	3,900	0	100.00%	0.00%
	Venue voting			0	0.00%	0	0	0.00%	0.00%
	Total			32,10,500	60.88%	32,10,500	0	100.00%	0.00%
Total (C = A+B)				1,14,70,000	81.07%	92,98,730	0	100.00%	0.00%

7. That all relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date: September 28, 2020
Place: New Delhi

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(Praveen DUA)
Company Secretary
CP No: 2139
FCS: 3573

