

Corporate Office: 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office: Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

30th July, 2019

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCONSUMER

Dear Sir,

### Sub: Proceedings and Disclosure of voting results of the 23rd Annual General Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations"), please find enclosed herewith a summary of the proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> July, 2019 at 9.30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021("AGM").

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed herewith details of voting results in respect of the matters transacted at the said AGM.

The Report submitted by the Scrutinizer for E-voting and voting done through physical ballot paper at the AGM is also enclosed herewith.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours truly,

For Future Consumer Limited

Manoj Gagvani

Company Secretary & Head - Legal

Encl.: As above



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## Summary of proceedings of the 23rd Annual General Meeting

The 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Future Consumer Limited ("the Company") was convened on Tuesday, 30<sup>th</sup> July, 2019 at 9.30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021 and concluded at 11.00 a.m.

- 1. Mr. G. N. Bajpai, Chairman of the Company took the Chair.
- 2. The following Directors were also present at the AGM
  - a) Mr. Kishore Biyani
  - b) Ms. Ashni Biyani
  - c) Mr. Harminder Sahni
  - d) Mr. K K Rathi
  - e) Mr. Narendra Baheti
  - f) Mr. Adhiraj Harish

Mr. Deepak Malik, Mr. Frederic de Mevius and Ms. Neha Bagaria could not attend the AGM, due to their prior commitments.

- 3. The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to order. The requisite quorum was present throughout the Meeting. 181 Members were present at the AGM (including Members attended through proxy).
- 4. The Chairman informed the Members that facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 27<sup>th</sup> July, 2019 upto 5.00 p.m. on 29<sup>th</sup> July, 2019. The Chairman further informed that facility to cast votes through physical ballot paper at the AGM was also provided to those members who were present at the AGM and had not casted their votes through remote e-voting.
- 5. The Chairman further informed that, Mr. Mahesh Darji, representing M/s. Nilesh Shah & Associates, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the voting done through remote e-voting and physical ballot paper in a fair and transparent manner.
- 6. The Chairman took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 7 below. He gave the Members an opportunity to ask questions or seek clarifications and thereafter adequate reply was provided to the Members.





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7. The following items of business as set out in the Notice of the said AGM were transacted:

### **Ordinary Business:**

- To consider and adopt the audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
- 2. To appoint a Director in place of Mr. Deepak Malik (DIN: 00662141), who retires by rotation and being eligible, offers himself for re-appointment.
- 3. To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.

#### **Special Business:**

- 4. Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company.
- 5. Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company.
- 6. To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company.
- 7. To approve increase in limits of shareholding by Foreign Portfolio Investors.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

Post completion of the AGM, the Scrutinizer took the custody of the remote e-voting and physical ballot paper as provided at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer all the above resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.

The Chairman for the Meeting thanked the Members for attending the AGM and declared the Meeting as concluded.





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# Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	30 <sup>th</sup> July,2019
Total number of shareholders on record date	1,49,162 (as on 23 <sup>rd</sup> July,2019)
No. of shareholders present in the meeting either	er in person or through proxy
Promoters and Promoter Group	20
Public	161
Total	181
No. of Shareholders attended the meeting throu	gh Video Conferencing
Promoters and Promoter Group	None
Public	None
Total	-
Mode of Voting	E-voting and voting done through ballot paper at the AGM

ITEM NO. 1: To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special): Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	192,044,190	52.73	192,044,190	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	192,044,190	52.73	192,044,190	0	100.00	0.00
Public - Non	E-Voting	667,359,139	95,919,676	14.37	95,916,171	3,505	99.99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,104,895	15.60	104,101,390	3,505	99.99	0.01
Total	1	1,920,767,180	1,185,332,183	61.71	1,185,328,678	3,505	99.99	0.01



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ITEM NO. 2: To appoint a Director in place of Mr. Deepak Malik (DIN: 00662141), who retires by rotation and being eligible, offers himsel	f
for re-appointment.	

Threat of the William Tollier Will begin the state of the		
Posalution required: (Ordinary/Special) . Ordinary Desalution		
Resolution required: (Ordinary/ Special): Ordinary Resolution		

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	192.044.190	52.73	191,300,229	743961	99.61	0.39
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	192,044,190	52.73	191,300,229	743961	99.61	0.39
Public - Non	E-Voting	667,359,139	95,919,616	14.37	95,912,328	7.288	99.99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,104,835	15.60	104,097,547	7,288	99.99	0.01
Total		1,920,767,180	1,185,332,123	61.71	1,184,580,874	751,249	99.94	0.06





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ITEM NO. 3: To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required:	(Ordinary)	Special): Ordinary	Resolution
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Whether promot	er/ promoter group	are interested in	the agenda/resol	ution? : YES,	to the extent of the	ir respective s	hareholding	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	192,044,190	52.73	191,425,710	618480	99.68	0.32
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	192,044,190	52.73	191,425,710	618480	99.68	0.32
Public - Non	E-Voting	667,359,139	95,919,657	14.37	95,910,280	9.377	99.99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,104,876	15.60	104,095,499	9,377	99.99	0.01
Total		1,920,767,180	1,185,332,164	61.71	1,184,704,307	627,857	99.95	0.05





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ITEM NO. 4 : Re	-appointment of M	r. G.N. Bajpai (I	DIN: 00946138) as	an Independe	ent Director of the	Company.		
100-2 VA - 200 - 600	red: (Ordinary/ Spe			•				
Whether promote	er/ promoter group	are interested in	the agenda/resol	ution? : NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	57,712,604	15.85	57,036,143	676461	98.83	1.17
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	57,712,604	15.85	57,036,143	676461	98.83	1.17
Public - Non	E-Voting	667,359,139	95,919,470	14.37	95,912,153	7.317	99.99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,104,689	15.60	104,097,372	7,317	99.99	0.01



1,920,767,180

1,051,000,391

54.72

1,050,316,613

683,778

99.93

0.07

Total



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ITEM NO. 5 : 1	Re-appointment of	Mr. Narendra B	aheti (DIN: 00057	255) as an Exec	utive Director of th	ne Company.
Resolution requ	ired: (Ordinary/	Special) : Special	Resolution			
Whether prome	oter/ promoter gro	up are interested	in the agenda/res	olution? : NO		

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	889.183.098	889,183,098	100.00	889,183,098	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	192,044,190	52.73	168,943,212	23100978	87.97	12.03
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	192,044,190	52.73	168,943,212	23100978	87.97	12.03
Public - Non	E-Voting	667.359,139	95,919,077	14.37	95,911,000	8,077	99,99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,104,296	15.60	104,096,219	8,077	99,99	0.01
Total		1,920,767,180	1,185,331,584	61.71	1,162,222,529	23,109,055	98.05	1.95





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Resolution requir	red: (Ordinary/ Spe	ecial) : Special R	esolution					
Whether promote	er/ promoter group	are interested in	the agenda/resol	ution? : YES,	to the extent of the	ir respective s	hareholding	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	57,712,604	15.85	34,611,626	23100978	59.97	40.03
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA.	NA	NA
	Total	364,224,943	57,712,604	15.85	34,611,626	23100978	59.97	40.03

14.37

1.23

NA

15.60

54.72

95,894,581

8,185,219

104,079,800

1,027,874,524

NA

25,004

0

NA

25,004

23,125,982

99.97

100.00

NA

99.98

97.80

0.03

0.00

NA

0.02

2.20

95,919,585

8,185,219

104,104,804

1,051,000,506

NA

ITEM NO. 6: Revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company.



667,359,139

667,359,139

1,920,767,180

NA

Public -

Institutions

Total

Non

E-Voting

Postal Ballot (if

applicable)

Poll

Total



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Resolution requir	red: (Ordinary/ Spe	ecial) : Special R	esolution					
Whether promot	er/ promoter group	are interested in	the agenda/resol	ution? : NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	889,183,098	889,183,098	100.00	889,183,098	0	100.00	0.00
Public -	E-Voting	364,224,943	192,044,190	52.73	192,044,190	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	364,224,943	192,044,190	52.73	192,044,190	0	100.00	0.00
Public - Non	E-Voting	667,359,139	95,920,066	14.37	95,906,917	13,149	99.99	0.01
Institutions	Poll		8,185,219	1.23	8,185,219	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	667,359,139	104,105,285	15.60	104,092,136	13,149	99.99	0.01
Total		1,920,767,180	1,185,332,573	61.71	1,185,319,424	13,149	99.99	0.01



## **NILESH SHAH & ASSOCIATES**

Company	Secretar	ies
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Ref.:		
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## FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 23<sup>rd</sup> Annual General Meeting
of Future Consumer Limited
Held on Tuesday, 30<sup>th</sup> July, 2019
At Rangswar Hall, 4<sup>th</sup> Floor,
Yashwantrao Chavan Pratishthan,
Gen. Jagannathrao Bhonsle Marg,
Opp. Mantralaya, Mumbai – 400 021

Sir,

We, Nilesh Shah & Associates, represented by Mahesh Darji, Company Secretary in Practice (Membership No. FCS – 7175 and Certificate of Practice No. 7809) were appointed as a Scrutinizer for the purpose of the poll (including remote e-voting) taken on the resolutions as per the Annexure attached, at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Future Consumer Limited (the Company) held on 30<sup>th</sup> July, 2019 at 9:30 a.m. at Rangswar Hall, 4<sup>th</sup> Floor, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Opp. Mantralaya, Mumbai – 400 021. I hereby submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes were kept for polling and the same was locked in my presence with due identification marks placed on the same.
- 2. The locked ballot boxes were subsequently opened in my presence (along with presence of two witnesses' viz. Ms. Vaishali Jaiswal and Mr. Ashvin Patni both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The signature of members and no. of shares held by respective members were scrutinized and confirmed by the Registrar and Share Transfer Agent.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

211-B (Back Side) 2nd Floor, Building No. 2, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas

Mumbai - 400 069. Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

# **NILESH SHAH & ASSOCIATES**

## Company Secretaries

Ref .:	

- 5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

**Note:** Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at Annual General Meeting) casted by the shareholders.

#### **Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates Practicing Company Secretaries

Mahesh Darji Associate

Membership No. FCS 7175

CP No. 7809

Place: Mumbai

Date: 30/07/2019

Annexure to the Scrutinizer's Report
Result of Voting (through remote e-voting and Poll at AGM):

Type of			Valid Votes				Invalic	Invalid Votes /
	Type of	Voting in Favour (Assent)		Vo	Voted Against (Dissent)		Ab	Abstain
	Voting No. of Members	No. of res	% of valid	No. of Member	No. of Votes	% of valid	No. of Member	No. of Votes
Ordinary Ren E-Vc	Remote 253	7 = 1	66.66	6	3505	0.1	1	390
Pol	Poll at 100 AGM	8185219	100	0	0	0	2	762
01	Total 353	1185328678	66.66	6	3505	0.01	ю	1152
Ordinary Rem E-Vo	Remote 243	1176395655	99.94	20	751249	90.0	2	450
Poll at AGM	Poll at 100 AGM	8185219	100	0	0	0	2	762
Total	tal 343	1184580874	99.94	20	751249	90.0	4	1212
Ordinary Remote E-Voting	Remote 241	1176519088	99.95	22	627857	0.05	2	409
Poll at AGM	at 100 M	8185219	100	0	0	0	2	762
Total	al 341	1184704307	99.95	22	627857	0.05	4	1711

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					Valid Votes	otes				J. Votes
No. Heading of Resolution No.  Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company  S Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  G To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors			^	Voting in Favour			Voted Against		Invalid	invalid votes /
No.  Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company  Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  Gompany  To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors		Type of		(Assent)			(Dissent)		Ab	Abstain
No.  Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company  S. Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  G. To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors	ž Š	Voting	No. of	No. of	% of	No. of	No. of	% of	No. of	No. of
A Re-appointment of Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company  S Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  G To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors	uo		Members	Votes	valid	Member	Votes	valid	Member	Votes
Mr. G. N. Bajpai (DIN: 00946138) as an Independent Director of the Company  Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors			Voting	Casted	votes	s Voting	Casted	votes	s Voting	Casted
Independent. Director of the Company  Se-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  G To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors	of Special DIN:	Remote E-Voting	242	1042131394	99.93	20	683778	0.07	4	134332182
the Company  Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  To approve increase in limit of shareholding by Foreign Portfolio Investors	an r of	Poll at AGM	100	8185219	100	0	0,	0	2	762
S Re-appointment of Mr. Narendra Baheti (DIN: 00057255) as an Executive Director of the Company  To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  To approve increase in limit of shareholding by Foreign Portfolio Investors		Total	342	1050316613	99.93	20	683778	0.07	9	134332944
(DIN: 00057255) as an Executive Director of the Company  6    To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company  7    To approve increase in limit of shareholding by Foreign Portfolio Investors	of Special	Remote E-Voting	212	1154037310	98.04	49	23109055	1.96	3	686
6 To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company 7 To approve increase in limit of shareholding by Foreign Portfolio Investors	an the	Poll at AGM	100	8185219	100	0	0	0	2	762
6 To approve revision in remuneration payable to Ms. Ashni Biyani as Managing Director of the Company 7 To approve increase in limit of shareholding by Foreign Portfolio Investors		Total	312	1162222529	98.05	49	23109055	1.95	.c	1751
Ms. Ashni Biyani as Managing Director of the Company  7 To approve increase in limit of shareholding by Foreign Portfolio Investors		Remote E-Voting	194	1019689305	97.78	89	23125982	2.22	3	134332067
Company 7 To approve increase in limit of shareholding by Foreign Portfolio Investors	as the	Poll at AGM	100	8185219	100	0	0	0	2	762
7 To approve increase in limit of shareholding by Foreign Portfolio Investors		Total	294	1027874524	97.80	89	23125982	2.20	2	134332829
Foreign Portfolio Investors	e in Special	Remote E-Voting	240	1177134205	66.66	23	13149	0.01	0	0
	folio	Poll at AGM	100	8185219	100	0	0	0	2	762
SHAH & ASSOCI	100	Total	340	1185319424	66.66	23	13149	0.01	2	762

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