



Enriching Lives

# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:18

July 27, 2018

**(BSE Scrip Code – 500241)**

BSE Limited

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalai Street,

**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

National Stock Exchange of India Ltd.,

5<sup>th</sup> Floor, Exchange Plaza,

Bandra (East)

**Mumbai – 400 051**

Dear Sirs,

**Subject: Details of voting results at the 98<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Reports on e- voting and ballot voting.

Date of the Annual General Meeting	Friday, July 27, 2018
Total number of shareholders as on Record Date (i.e. July 20, 2018)	15818
Number of shareholders present at the meeting either in person or through proxies:	
• Promoter and Promoter group	4
• Public	63
Number of shareholders attended the meeting through Video Conferencing:	
• Promoter and Promoter Group	Nil
• Public	Nil

You are requested to take the same on record

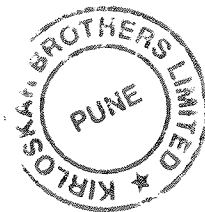
Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
**Company Secretary**

Encl: As Above



**Shyamprasad D. Limaye**  
B.Com. LL.B., F.C.S  
Company Secretary

303, Parag-Wahini C.H.S Ltd.  
126 Dahanukar Colony, Lane No 4  
Kothrud, Pune: 411 038.  
Tel.: (O) 25 38 99 85 (R) 25230773  
E-mail: shyamprasad.limaye@gmail.com

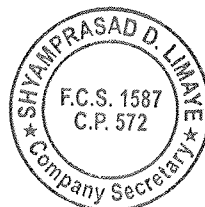
## Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Kirloskar Brothers Ltd.,  
CIN: L29113PN1920PLC000670,  
Udyog Bhavan, Tilak Road,  
Pune - 411002.

Dear Sir,

1. I, Shyamprasad D. Limaye, a Company Secretary in practice, has been appointed by the Board of Directors of Kirloskar Brothers Limited ("The Company") as a Scrutinizer for the purpose of Scrutinizing the e-voting process along with Ballot, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the Resolutions contained in the notice (hereinafter referred to as "the resolutions") of the 98<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday 27<sup>th</sup> July, 2018 at 11.00 AM at Kirloskar Brothers Limited, Yamuna, Survey No. 98 (3-7), Baner, Pune – 411045.
2. The notice dated 11<sup>th</sup> May, 2018 convening the 98<sup>th</sup> Annual General Meeting (AGM) of the company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be passed at the said AGM of the Company.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Ballots on the resolutions contained in the Notice to the 98<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and Ballots is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL) the authorized agency engaged by the Company, to provide remote e-voting facilities and counting of physical Ballots cast at the Annual General Meeting.
4. Further to the above, I submit my report as under:-
  - i. The remote e-voting period remained open from Tuesday, 24<sup>th</sup> July, 2018 (9:00 A.M) to Thursday 26<sup>th</sup> July, 2018 (5:00 P.M).

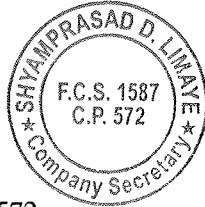


- ii. The members who were on record of the Company as on the "cut-off" date i.e. Friday, 20<sup>th</sup> July, 2018, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 98<sup>th</sup> Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Thursday, 26<sup>th</sup> July, 2018 immediately after completion of voting hours by NSDL through its system.
- iv. The Ballot forms were provided at the 98<sup>th</sup> Annual General Meeting on Friday, 27<sup>th</sup> July, 2018 for those members who attended the meeting but not voted through remote e-voting facility.
- v. Thereafter considering remote e-voting and votes by Ballots at the meeting, the combined result of the voting is annexed.

Thanking You,  
Yours faithfully,



Shyamprasad Limaye  
Company Secretary  
Membership No. FCS 1587 CP 572  
Place: PUNE  
Date: 27/07/2018

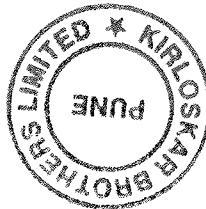


Based on above, the Resolutions No. 1 to 6 are passed with requisite majority.

For Kirloskar Brothers Limited



Sanjay C. Kirloskar  
Chairman



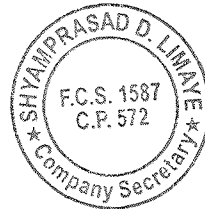
## Kirloskar Brothers Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt standalone and consolidated financial statements of the Company for the Financial Year ended on March 31, 2018.

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

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4450156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4450156	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17683598	14956	0.0846	14956	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		85687	0.4846	85687	0	100.0000	0.0000	0
<b>Total</b>		<b>79408926</b>	<b>36168322</b>	<b>45.5469</b>	<b>36168322</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



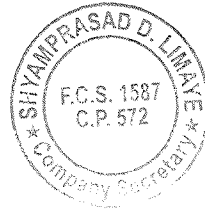
## Kirloskar Brothers Limited

Resolution Required : (Ordinary)

2 - To declare dividend on equity shares of the Company for the Financial Year 2017-18.

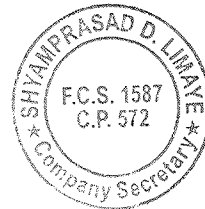
Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4450156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4450156	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17683598	1850055	10.4620	1850055	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1920786	10.8620	1920786	0	100.0000	0.0000	0
<b>Total</b>		<b>79408926</b>	<b>38003421</b>	<b>47.8579</b>	<b>38003421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## Kirloskar Brothers Limited

Resolution Required : (Ordinary)		3 - To re-appoint Mr. Alok S. Kirloskar (DIN 05324745), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4443982	6174	99.8613	0.1387	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4443982	6174	99.8613	0.1387	0
Public Non Institutions	E-Voting	17683598	1851130	10.4681	1851130	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1921861	10.8681	1921861	0	100.0000	0.0000	0
<b>Total</b>		<b>79408926</b>	<b>38004496</b>	<b>47.8592</b>	<b>37998322</b>	<b>6174</b>	<b>99.9838</b>	<b>0.0162</b>	<b>0</b>



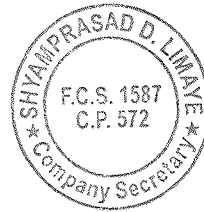
## Kirloskar Brothers Limited

Resolution Required : (Ordinary)

4 - Appointment of Dr. Rakesh Mohan (DIN 02790744) as an Independent Director of the Company.

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

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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4450156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4450156	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17683598	1851630	10.4709	1849084	2546	99.8625	0.1375	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1922361	10.8709	1919815	2546	99.8676	0.1324	0
<b>Total</b>		<b>79408926</b>	<b>38004996</b>	<b>47.8599</b>	<b>38002450</b>	<b>2546</b>	<b>99.9933</b>	<b>0.0067</b>	<b>0</b>



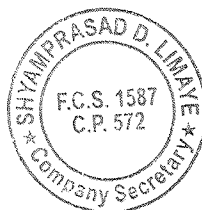
## Kirloskar Brothers Limited

Resolution Required : (Ordinary)

5 - Appointment of Ms. Rama S. Kirloskar (DIN07474724) as Non-Executive Non-independent Director of the Company.

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

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	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4443982	6174	99.8613	0.1387	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4443982	6174	99.8613	0.1387	0
Public Non Institutions	E-Voting	17683598	1851630	10.4709	1851630	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1922361	10.8709	1922361	0	100.0000	0.0000	0
<b>Total</b>		<b>79408926</b>	<b>38004996</b>	<b>47.8599</b>	<b>37998822</b>	<b>6174</b>	<b>99.9838</b>	<b>0.0162</b>	<b>0</b>





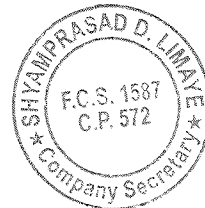
## Kirloskar Brothers Limited

Resolution Required : (Ordinary)

6 - To ratify and confirm remuneration payable to Cost Accountants for the period 2018-19.

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

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	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	52031343	31632479	60.7950	31632479	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
Public Institutions	E-Voting	9693985	4450156	45.9064	4450156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4450156	45.9064	4450156	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17683598	1851630	10.4709	1851630	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1922361	10.8709	1922361	0	100.0000	0.0000	0
Total		79408926	38004996	47.8599	38004996	0	100.0000	0.0000	0



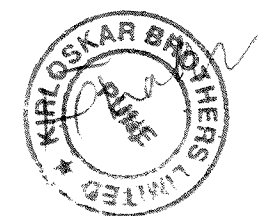
Date of AGM/EGM	July 27, 2018
Total number of shareholders on record date	15818
No. of Shareholders present in the meeting either in person or through proxy:	67
Promoter and Promoter Group:	4
Public:	63
No. of Shareholders present in the meeting through Video	
Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure

Resolution Required: (Ordinary/ Special)

1.To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2018-Passed as Ordinary Resolution

Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	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	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4450156	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	9693985	4450156	45.91	4450156	0	100.00	0.00
Public - Non Institution	E- Voting		14956	0.08	14956	0	100.00	0.00
	Poll		70731	0.40	70731	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	85687	0.48	85687	0	100.00	0.00



Resolution Required: (Ordinary/ Special)

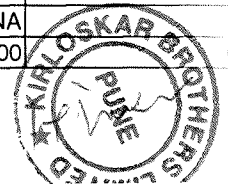
2. To declare dividend on equity shares of the Company for the Financial Year ended on 2017-18.:- Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	52031343	31632479	60.80	31632479	0.00	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4450156	0.00	100.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9693985	4450156	45.91	4450156	0.00	100.00	0.00
Public - Non Institution	E- Voting		1850055	10.46	1850055	0.00	100.00	0.00
	Poll		70731	0.40	70731	0.00	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	1920786	10.86	1920786	0.00	100.00	0.00

Resolution Required: (Ordinary/ Special)

3.To re-appoint Mr. Alok S. Kirloskar (DIN 05324745),who retires by rotation and being eligible, offers himself for re-appointment. Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/ resolution?			NO					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	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	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4443982	6174	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9693985	4450156	45.91	4443982	6174	99.86	0.14
Public - Non Institution	E- Voting		1851130	10.47	1851130	0	100.00	0.00
	Poll		70731	0.40	70731	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	1921861	10.87	1921861	0	100.00	0.00



Resolution Required: (Ordinary/ Special)

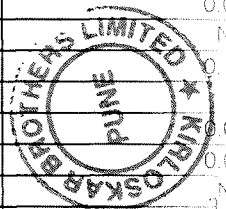
4.Appointment of Dr. Rakesh Mohan (DIN 02790744) as an Independent Director of the Company.-Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/			No					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	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	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4450156	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	9693985	4450156	45.91	4450156	0	100.00	0.00
Public - Non Institution	E- Voting		1851630	10.47	1849084	2546	99.86	0.14
	Poll		70731	0.40	70731	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	1922361	10.87	1919815	2546	99.87	0.13

Resolution Required: (Ordinary/ Special)

5. Appointment of Ms. Rama S. Kirloskar (DIN 07474724) as Non-Executive Non-independent Director of the Company.- Passed as Ordinary Resolution.

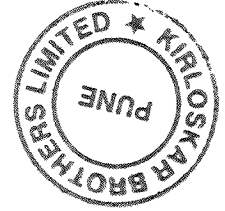
Whether promoter/ promoter group are interested in agenda/			No.					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	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	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4443982	6174	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9693985	4450156	45.91	4443982	6174	99.86	0.14
Public - Non Institution	E- Voting		1851630	10.47	1851630	0	100.00	0.00
	Poll		70731	0.40	70731	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	1922361	10.87	1922361	0	100.00	0.00



*Handwritten signature*

Total	17683598	1922361	10.87	1922361	0	100.00	0.00
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*H. H. H. H.*



Resolution Required: (Ordinary/ Special)

6.To ratify and confirm remuneration payable to Cost Accountants for the period 2018-19.-Passed as Ordinary Resolution.

Whether promoter/ promoter group are interested in agenda/			No					
Category	Mode of Voting	No. of Shares (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E- Voting		31632479	60.80	31632479	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	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Institution	E- Voting		4450156	45.91	4450156	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	9693985	4450156	45.91	4450156	0	100.00	0.00
Public - Non Institution	E- Voting		1851630	10.47	1851630	0	100.00	0.00
	Poll		70731	0.40	70731	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17683598	1922361	10.87	1922361	0	100.00	0.00

