

Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company SEC/ F:18

(BSE Scrip Code – 500241) BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai-400001 July 27, 2018

(NSE Symbol - KIRLOSBROS) National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (East) Mumbai – 400 051

Dear Sirs,

Subject: Details of voting results at the 98th 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	15818
(i.e. July 20, 2018)	
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

Hharry

Sandeep Phadnis Company Secretary Encl: As Above



 $|\sqrt{n}| = |\sqrt{n}|^2 + \sqrt{n} |n|$

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,

- 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 98th Annual General Meeting (AGM) of the members of the Company, held on Friday 27th July, 2018 at 11.00 AM at Kirloskar Brothers Limited, Yamuna, Survey No. 98 (3-7), Baner, Pune 411045.
- 2. The notice dated 11th May, 2018 convening the 98th 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 98th 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, 24th July, 2018 (9:00 A.M) to Thursday 26th 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, 20th July, 2018, (End of Day) were entitled to vote on the resolutions as set out in the notice of the 98th Annual General Meeting (AGM) of the Company.
- iii. The votes cast via remote e-voting were blocked on Thursday, 26th July, 2018 immediately after completion of voting hours by NSDL through its system.
- iv. The Ballot forms were provided at the 98th Annual General Meeting on Friday, 27th 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,

rayl

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



			Kirlosk	ar Brothers L	imited					
Resolution Required : (Ordi	nary)			- To receive, consider and adopt standalone and consolidated financial statements of the Company for the nded on March 31, 2018.						
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in								
Category	Mode of Voting			% of Votes Polled			% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes –Against	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	[8]	
	E-Voting		31632479	60.7950	31632479	0			0	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter Group	Postal Ballot	52031343	0		0	0	0.0000	0.0000	0	
	Total		31632479			<u> </u>			0	
	E-Voting		4450156				100.0000		0	
Public Institutions	Poll	9693985	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	
	E-Voting		14956	0.0846	14956	0	100.0000	0.0000	0	
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0	
Public Non Institutions	Postal Ballot Total	17683598	0	0.0000		0		·	0	
Total		79408926							0	



			Kirlosk	ar Brothers L	imited			······	······································
Resolution Required : (Ordi	nary)		2 - To declare	dividend on equity sh	nares of the C o	mpany for the	Financial Year 2017-1	8.	
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in							
Category	Mode of			<u></u>					
	Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		31632479	60.7950	31632479	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group		52031343							
	Postal Ballot		0	0.0000		0	0.0000		0
	Total		31632479	60.7950			100.0000		0
	E-Voting		4450156	45.9064	4450156	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		9693985							
	Postal Ballot		0			0	0.0000		0
	Total		4450156				100.0000	0.0000	0
	E-Voting	4	1850055		4	· †	100.0000		0
	Poll		70731	0.4000	70731	. 0	100.0000	0.0000	0
Public Non Institutions		17683598							
	Postal Ballot		0	0.0000		0			0
	Total		1920786					ł	0
Total	<u> </u>	79408926	38003421	47.8579	38003421	. 0	100.0000	0.0000	0



			Kirlosk	ar Brothers L	imited				
Resolution Required : (Ordi	3 - To re-appoint Mr. Alok S. Kirloskar (DIN 05324745), who retires by rotation and beir esolution Required : (Ordinary)						ing eligible, offers him	self for re-	
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in							
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in favour	No. of Votes –Against	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	[8]
	E-Voting		31632479	60.7950	31632479	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot	52031343	0	0.0000	0		0.0000		0
	Total		31632479	60.7950			100.0000		0
	E-Voting		4450156	45.9064	4443982	6174	99.8613		0
Public Institutions	Poll	9693985	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
	E-Voting		1851130	10.4681	1851130	0	100.0000	0.0000	0
	Poll		70731	0.4000	70731	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	17683598	0	0.0000		Ļ			0
Total		79408926				+			0



shares held polled shares - in favour -Against polled on votes polled Im [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 Promoter and Promoter Poll				Kirlosk	ar Brothers L	imited				
the agenda/resolution? Mode of Voting Mode of Voting No. of Image: shares held % of Votes Polled No. of Votes on outstanding No. of Votes No. of Votes % of Votes of Votes favour on votes polled % of Votes against favour on votes polled Mode of Image: shares held % of Votes on outstanding No. of Votes in favour on votes % of Votes against favour on votes polled Mo. of Image: shares held % of Votes in favour on votes % of Votes against favour on votes polled Mo. of Image: shares held % of Votes in favour on votes % of Votes against favour on votes polled Mo. of Image: shares held % of Votes in favour on votes % of Votes against favour on votes polled Image: shares held % of Votes in favour on votes % of Votes in favour on votes % of Votes against Mo. of Promoter and Promoter Fold [1] [2] [3]=([2]/(1])*100 [4] [5] [6]=([4]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]/(2])*100 [7]=([5]				4 - Appointme	nt of Dr. Rakesh Mol	an (DIN 02790	744) as an Inde	ependent Director of	the Company.	
Voting No. of shares held No. of votes polled % of Votes Polled on outstanding shares No. of Votes in favour % of Votes in favour on votes polled % of Votes against on votes polled No. of Im Im [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 Promoter and Promoter Poll 31632479 60.7950 31632479 0 100.0000 0.0000 0 Group Postal Ballot 52031343 0 0.0000 0 0 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0 0.		ter group are ii	nterested in							
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category		No. of	No. of votes		No. of Votes	No. of Votes		% of Votes against	No. of votes
Promoter and Promoter Group E-Voting Poll 31632479 60.7950 31632479 0 100.000 0.0000 Group Postal Ballot Total 52031343 0 0 0.0000 0 0 0.0000	1									Invalid
Promoter and Promoter Group Poll 52031343 0 0.0000 0 0 0.0000 0.0000 0 Group Postal Ballot Total 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0			[1]		[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group Postal Ballot 52031343 0 0.0000 0 00 0.00000	Í	E-Voting		31632479	60.7950	31632479	0	100.0000	0.0000	
Group Postal Ballot 52031343 0 0.0000 0 0 0.00000 0.00000 0.0000	Promoter and Promoter	Poll			0.0000	0	0	0.0000	0.0000	
E-Voting 4450156 45.9064 4450156 0 100.0000 0.0000 Public Institutions Poll 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0		Postal Ballot	52031343		0.0000	o	0	0.0000	0.0000	
Public Institutions Poll 9693985 0 0.0000 0 0 0.00000 0.0000 0.0000 <td></td> <td>Total</td> <td></td> <td>31632479</td> <td>60.7950</td> <td>31632479</td> <td>0</td> <td>100.0000</td> <td>0.0000</td> <td></td>		Total		31632479	60.7950	31632479	0	100.0000	0.0000	
Public Institutions 9693985 0 <td></td> <td>E-Voting</td> <td></td> <td>4450156</td> <td>45.9064</td> <td>4450156</td> <td>0</td> <td>100.0000</td> <td>0.0000</td> <td></td>		E-Voting		4450156	45.9064	4450156	0	100.0000	0.0000	
Postal Ballot O <		Poll]	0	0.0000	0	0	0.0000	0.0000	
Total 4450156 45.9064 4450156 0 100.0000 0.0000 F-Voting 1851630 10.4709 1849084 2546 99.8625 0.1375 Poll 70731 0.4000 70731 0 100.0000 0.0000 Public Non Institutions 17683598 0 0.0000 0 0 0.0000 0.0000	Public Institutions		9693985							
E-Voting 1851630 10.4709 1849084 2546 99.8625 0.1375 Public Non Institutions Poll 70731 0.4000 70731 0 100.0000 0.0000 Public Non Institutions 17683598 0 0 0.0000 0 0.0000 0.0000		Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions Poll 70731 0.4000 70731 0 100.0000 0.0000 Public Non Institutions 17683598 0 0 0.0000 0 0 0.0000 0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0		Total		4450156	45.9064	4450156	0	100.0000	0.0000	
Public Non Institutions 17683598 0 0.0000 0 0 0.0000 0.0		E-Voting		1851630	10.4709	1849084	2546	99.8625	0.1375	
Postal Ballot 0 0.0000 0 0 0.0000 0.0000		Poll		70731	0.4000	70731	. 0	100.0000	0.0000	
	Public Non Institutions	Postal Ballot Total			ļ					,
Totai 79408926 38004996 47.8599 38002450 2546 99.9933 0.0067	Totai	<u></u>	79408926	38004996	47.8599	38002450	2546	99.9933	0.0067	······



			Kirlosk	ar Brothers L	imited	·····			
Resolution Required : (Ord	inary)		5 - Appointme	nt of Ms. Rama S. Kir	loskar (DIN074	74724) as Non	-Executive Non-indep	pendent Director of th	e Company.
Whether promoter/ promother agenda/resolution?	oter group are i	p are interested in							
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes — in favour	No. of Votes –Against	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	[8]
	E-Voting		31632479	60.7950	31632479	0	100.0000	0.0000	0
Promotor and Promotor	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter Group	Postal Ballot	52031343	0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
	E-Voting		4450156	45.9064	4443982	6174	99.8613	0.1387	0
Public Institutions	Poll	9693985	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
	E-Voting		1851630	10.4709	1851630	0	100.0000	0.0000	0
	Poli		70731	0.4000	70731	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot Total	17683598	0	0.0000	·	0			0
Total		79408926							0



			Kirlosk	ar Brothers L	imited				
Resolution Required : (Ordi	nary)		6 - To ratify an	d confirm remunerat	ion payable to) Cost Accounta	ints for the period 20	18-19.	
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in						- <u>-</u>	
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	— in favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		31632479	60.7950	31632479	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	52031343	0	0.0000	0	0	0.0000	0.0000	0
	Total		31632479	60.7950	31632479	0	100.0000	0.0000	0
	E-Voting		4450156	45.9064	4450156	0	100.0000	0.0000	0
Public Institutions	Poll	9693985	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		о о	0.0000	o	o	0.0000	0.0000	о
	Total		4450156	45.9064	4450156	0	100.0000	0.0000	0
	E-Voting		1851630	10.4709	1851630	0	100.0000	0.0000	0
	Poll	1	70731	0.4000	70731	. 0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	17683598	0		↓				0
Total	Total	79408926	1922361 38004996	······································	<u> </u>				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	67
through proxy:	
Promoter and Promoter Group:	4
Public:	63
No. of Shareholders present in the meeting through Video	
Promoter and Promoter Group:	
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/ resolution?	promoter group are interested	d in agenda/	No	<u></u>		Malante ever you difficiently and gifted and any second second second second second second second second second		
Category	Mode of Voting	No. of Shares (1)	polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	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
D					(4)			
Promoter and	E- Voting		31632479		31632479	0	100.00	
Promoter Group	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA NA	NA	NA NA	NA NA	NA	NA
	Total	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Instituition	E- Voting		4450156	45.91	4450156	; C	100.00	0.00
	Poll		0	0.00) C	C	0.00	0.00
	Postal Ballot (if applicable)	NA	NA			NA	NA	NA
	Total	9693985	4450156	45.91	4450156	S C	100.00	0.00
Public - Non	E- Voting		14956	0.08	14956	st c	100.00	0.00
Institution	Poll		70731	0.40	70731	C	100.00	0.00
	Postal Ballot (if applicable)	NA	\$					······································
	Total	17683598	85687	0.48	85687	C C	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/ resolution?	promoter group are interested	l in agenda/	No	and a second			4	
Category	Mode of Voting		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)] *1 0 0	(7) = [(5)/(2)]*100
Promoter and	E- Voting		31632479	60.80	31632479	0.00	100.00	0.00
Promoter Group	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	ŇA	NA	NA
	Total	52031343	31632479	60.80	31632479	0.00	100.00	0.00
Public Instituition	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	E- Voting		1850055	10.46	1850055	0.00	100.00	0.00
Institution	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.

the second se	promoter group are interested	n in agenda/	NO					
Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of votes -	No. of Votes -	% of votes in favour on	% of votes against of
		(1)	polled	outstanding shares	in favour	against	votes polled	votes polled
			(2)	(3) = [(2)/(1)]*100		(5)	(6) = [(4)/(2)]*1 0 0	(7) = [(5)/(2)]*100
					(4)			
Promoter and	E- Voting		31632479	60.80	31632479	0	100.00	0.0
Promoter Group	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	N
	Total	52031343	31632479	60.80	31632479	0	100.00	0.0
ublic Instituition	E- Voting		4450156	45.91	4443982	6174	99.86	0.1
	Poll	 	0	0.00		0	0.00	
	Postal Ballot (if applicable)	NA	NA			NA	NA	N.
	Total	9693985	4450156	45.91	4443982	6174	99.86	0.1
Public - Non	E- Voting		1851130	10.47	1851130	0	100.00	0.0
Institution	Poll		70731	0.40	70731	C	100.00	0.0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	GKAR N
	Total	17683598	1921861	10.87	1921861	0	100.00	200 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	l in agenda/	No					and an
Category	Mode of Voting		-	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	against	% of votes in favour on votes polled (6) = $[(4)/(2)]$ *100	% of votes against o votes polled (7) = [(5)/(2)]*100
Promoter and	E- Voting		31632479	60.80		0	100.00	0.0
Promoter Group	Poll		0	0.00	·····	0	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	N/
	Total	52031343	31632479	60.80	31632479	0	100.00	0.0
Public Instituition	E- Voting		4450156	45.91	4450156		100.00	0.0
	Poil		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	N,
	Total	9693985	4450156	45.91	4450156) C	100.00	0.0
Public - Non	E- Voting		1851630	10.47	1849084	2546	99.86	0.1
Institution	Poll	1	70731	0.40	70731		100.00	· · · · · · · · · · · · · · · · · · ·
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA NA	NA	N,
	Total	17683598	1922361	10.87	1919815	2546	99.87	0.1

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.

Category	Mode of Voting	No. of Shares	No. of Votes	% of votes polled on	No. of votes -	No. of Votes -	% of votes in favour on	% of votes against o
		(1)	polled	outstanding shares	in favour	against	votes polled	votes polled
			(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and	E- Voting		31632479			0	100.00	0.0
Promoter Group	Poll		0	0.00	0	0	0.00	0.0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	N
	Total	52031343	31632479	60.80	31632479	0	100.00	0.0
Public Instituition	E- Voting		4450156	45.91	4443982	6174	99.86	0.1
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	SLIMITE N
	Total	9693985	4450156	45.91	4443982	6174	99.86	
Public - Non	E- Voting		1851630	10.47	1851630	0	100.00	15 2 30
Institution	Poll		70731	0.40	70731	0	100.00	10.0
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	CARNED N
	Total	17683598	1922361	10.87	1922361	0	100.00	Hverdund

Total 17683598 1922361 10.87 1922361 0 100.00 0.00	
--	--

Flination



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	d in agenda/	No					
Category	Mode of Voting	No. of Shares (1)	polled	•	No. of votes - in favour (4)	against	votes polled	% of votes against or votes polled (7) = [(5)/(2)]*100
Promoter and	E- Voting		31632479	60.80	the second s	0	100.00	0.00
Promoter Group	Poll		0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	N/
	Total	52031343	31632479	60.80	31632479	0	100.00	0.00
Public Instituition	E- Voting		4450156	45.91	4450156	C	100.00	0.00
	Poll		0	0.00	0	C	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	. NA	. NA	NA	N/
	Total	9693985	4450156	45.91	4450156	C	100.00	0.0
Public - Non	E- Voting		1851630	10.47	1851630	, c	100.00	0.0
Institution	Poll		70731	0.40	70731	0	100.00	0.0
	Postal Ballot (if applicable)	NA	NA	NA	NA NA	NA	NA	N)
	Total	17683598	1922361	10.87	1922361	(100.00	0.00

