



BWRL/2018-19/SE/CA/4

May 16, 2018

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.  
NSE Symbol – BHARATWIRE

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code – 539799

**Subject: Result of Postal Ballot**

Dear Sir/Madam,

Further to our letter dated April 16, 2018, we wish to inform you that in accordance of Section 110 of the Companies Act, 2013 (“Act”) read with Companies (Management and Administration) Rules, 2014 as amended from time to time and other applicable provisions of the Act, Postal Ballot Notice and Form dated April 7, 2018 containing Resolutions as enlisted below were sent to the Shareholders of the Company.

We enclose herewith the results of Postal Ballot as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers Report issued by Mr. Abhishek Lakhota, M/s. Abhishek Lakhota & Co., Practicing Company Secretaries.

A copy of the same is also published on the website of the company at [www.bharatwireropes.com](http://www.bharatwireropes.com).

Request you to kindly take the same on records.

Thanking you,

For Bharat Wire Ropes Limited


**Shailesh Rakhasiya**  
Company Secretary & Compliance Officer  
Membership No.: – A32244

Encl.: A/a

**Corporate Office:**

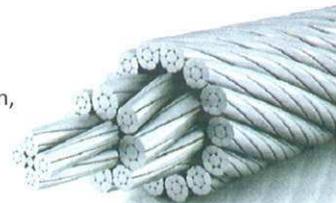
A - 701, Trade World Bldg., Kamala Mills,  
SB Marg, Lower Parel (W), Mumbai - 13  
Tel: +91 22 66824600  
Fax: +91-22-24955477

**Registered Office & Factory:**

Plot No - 1&4, Atgaon Industrial Complex,  
Mumbai - Nasik Highway, Atgaon (East),  
Taluka - Shahpur, Dist - Thane - 421601  
Tel: +91 2527 240123. Fax: +91-2527 240196

**Factory: & Regd. office**

Plot No 4, MIDC,  
Chalisingaon Industrial Area,  
Village - Khadaki, Taluka - Chalisingaon,  
Dist - Jalgaon - 424101



### Details of Voting Results

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

|  |                           |
|--|---------------------------|
| <b>Name of the Company</b>   | Bharat Wire Ropes Limited |
| <b>Date of AGM/EGM/Postal Ballot Results</b>   | May 16, 2018              |
| <b>Total Number of shareholders on Record Date</b><br>(i.e. April 13, 2018 being cut-off date for voting purpose)  | 6,233                     |
| <b>No. of Shareholders <del>present in meeting either person or through proxy/</del> who voted on the resolution through Postal ballot / E-voting:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul> | 2<br>26                   |
| <b>No. of Shareholders attended the meeting through Video Conferencing or through proxy:</b> <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>   | N.A.<br>N.A.              |



**Agenda-wise disclosure**

| Resolution 1: Increase in Authorised Share Capital of the Company         |                |                        |                         |  |                              |                            |   |  |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|
| Resolution Required: (Ordinary / Special)                                 |                |                        |                         |  |                              | Ordinary Resolution        |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         |  |                              | No                         |   |  |
| Category  | Mode of Voting | No. of shares held (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 & Promoter Group   | E-Voting       | 18084858               | 17954854                | 99.2811  | 17954854                     | 0                          | 100.0000  | 0  |
|   | Postal Ballot  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Total          |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
| Public Institutional Holders  | E-Voting       | 658858                 | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Postal Ballot  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Total          |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
| Public- Non Institutional   | E-Voting       | 26208532               | 9074698                 | 34.6250  | 9074098                      | 600                        | 99.9933   | 0.0066   |
|   | Postal Ballot  |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
|   | Total          |                        | 0                       | 0  | 0                            | 0                          | 0   | 0  |
| <b>TOTAL</b>  |                | <b>44952248</b>        | <b>27029552</b>         | <b>60.1295</b>   | <b>27028952</b>              | <b>600</b>                 | <b>99.9978</b>  | <b>0.0022</b>  |

| Resolution 2: Alteration of Memorandum of Association and Articles of Association of the Company |                |                        |                         |   |                              |                            |   |  |
|--|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|
| Resolution Required: (Ordinary/ Special)   |                |                        |                         |   |                              | Special Resolution         |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?                        |                |                        |                         |   |                              | No                         |   |  |
| Category   | Mode of Voting | No. of shares held (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 & Promoter Group  | E-Voting       | 18084858               | 17954854                | 99.2811   | 17954854                     | 0                          | 100.0000  | 0  |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
| Public Institutional Holders   | E-Voting       | 658858                 | 0                       | 0   | 0                            | 0                          | 0   | 0  |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
| Public- Non Institutional  | E-Voting       | 26208532               | 9074688                 | 34.6249   | 9074088                      | 600                        | 99.9933   | 0.0066   |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0   | 0  |
| <b>TOTAL</b>   |                | <b>44952248</b>        | <b>27029542</b>         | <b>60.1295</b>  | <b>27028942</b>              | <b>600</b>                 | <b>99.9978</b>  | <b>0.0022</b>  |



| Resolution 3: Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/- |                |                        |                         |   |                              |                            |  |  |
|--|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/ Special)   |                |                        |                         |   |                              | Special Resolution         |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?  |                |                        |                         |   |                              | No                         |  |  |
| Category   | Mode of Voting | No. of shares held (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 & Promoter Group  | E-Voting       | 18084858               | 17954854                | 99.2811   | 17954854                     | 0                          | 100.0000   | 0  |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public Institutional Holders   | E-Voting       | 658858                 | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public- Non Institutional  | E-Voting       | 26208532               | 9074698                 | 34.6250   | 9074088                      | 610                        | 99.9932  | 0.0067   |
|  | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|  | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| <b>TOTAL</b>   |                | <b>44952248</b>        | <b>27029552</b>         | <b>60.1295</b>  | <b>27028942</b>              | <b>610</b>                 | <b>99.9977</b>   | <b>0.0023</b>  |

| Resolution 4: Shifting of Registered Office of the Company                |                |                        |                         |   |                              |                            |  |  |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Resolution Required: (Ordinary/ Special)                                  |                |                        |                         |   |                              | Special Resolution         |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                        |                         |   |                              | No                         |  |  |
| Category  | Mode of Voting | No. of shares held (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 & Promoter Group   | E-Voting       | 18084858               | 17954854                | 99.2811   | 17954854                     | 0                          | 100.0000   | 0  |
|   | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public Institutional Holders  | E-Voting       | 658858                 | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| Public- Non Institutional   | E-Voting       | 26208532               | 9074698                 | 34.6250   | 9074678                      | 20                         | 99.9997  | 0.0002   |
|   | Postal Ballot  |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
|   | Total          |                        | 0                       | 0   | 0                            | 0                          | 0  | 0  |
| <b>TOTAL</b>  |                | <b>44952248</b>        | <b>27029552</b>         | <b>60.1295</b>  | <b>27029532</b>              | <b>20</b>                  | <b>99.9999</b>   | <b>0.0001</b>  |



# AL&CO

ABHISHEK LAKHOTIA & CO  
COMPANY SECRETARIES

Date: May 16, 2018

To,  
The Managing Director  
**Bharat Wire Ropes Limited**  
701, A Wing, Trade World Building,  
Kamala Mills Compound, SenapatiBapat Marg,  
Lower Parel (West),  
Mumbai – 400 013

**Subject: Scrutinizer's Report under Sections 108 and 110 of the Companies Act, 2013 for voting by Equity shareholders through Postal Ballot & Remote e-voting.**

The Board of Directors of Bharat Wire Ropes (hereinafter referred to as the 'Company') at its meeting held on April 7, 2018 had appointed me as the Scrutinizer for the Postal Ballot/Remote Electronic Voting ('e-voting') pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), for the Resolution(s) in respect of the matter(s) as set out in the Notice of Postal Ballot proposed to be transacted by way of postal ballot / e-voting.

### Report on Scrutiny

- The Company had appointed Karvy Computershare Private Limited ("Karvy") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company through their website.
- Karvy Computershare Private Limited is the Registrar and Transfer Agents of the Company.
- The cut-off date for determining Members for the dispatch of the Notice of Postal Ballot was Friday, April 13, 2018 (Physical & E-mail) and as on that date, there were 6233 Members of the Company. The Company had sent the Notice of Postal Ballot along with Postal Ballot Form and e-voting details by E-mail to 5084 cases whose E-mail ID were registered with the Company/RTA out of whom transmission of 5 cases had failed and in respect of 1149 cases, the Company had



sent Notice of the Postal Ballot, Postal Ballot Form along with self-addressed pre-paid postage in physical form by speed post / registered post.

- The Company completed the dispatch of the Notice of Postal Ballot through/by email and physical form to the Members on Monday, April 16, 2018.
- The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, April 13, 2018.
- The remote e-voting facility was kept open from Monday, April 16, 2018, at 9:00 a.m. (IST) to Tuesday, May 15, 2018 at 5:00 p.m. (IST).
- As prescribed in clause (v) of sub-rule (4) of Rule 20 read with sub-rule (3) of Rule 22 of the Companies (Management and Administration Rules), 2014, as amended from time to time, the Company also released an advertisement in "Business Standard" in English language having country-wide circulation dated April 17, 2018 and in "Apala Mahanagar, in Marathi language dated April 17, 2018. The notice published in the Newspapers carried the information as specified under the said Rules.
- The votes were unblocked on Tuesday, May 15, 2018 after 5.00 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- No postal ballot forms received up to Tuesday, May 15, 2018, being the last date fixed by the Company for the receipt of the forms. All votes cast on remote e-voting platform up to 5.00 p.m. on Tuesday, May 15, 2018 were considered for my scrutiny.
- The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

**The combined results of the Remote e-voting together with voting conducted by Postal Ballot are as under:**

| Details                                | Remote E-voting | Postal Ballot | Total voting |
|--|-----------------|---------------|--------------|
| Number of members who cast their votes | 28              | 0             | 28           |
| Total number of shares held by them    | 27029552        | 0             | 27029552     |



|               |   |
|---------------|---|
| Valid votes   | As per details provided in the Resolution(s) mentioned hereunder. |
| Invalid votes | As per details provided in the Resolution(s) mentioned hereunder. |

Note: Percentage of votes cast in favour or against the resolution(s) are calculated based on the valid votes cast through remote e-voting and physical postal ballot.

**Item of the Notice (as an Ordinary Resolution)**

**a. Resolution No.1: Increase in Authorised Share Capital of the Company:**

| Manner of Voting | Total Votes     | Invalid/ Not Voted | Valid Votes     | Votes in favour of the resolution |               | Votes against the resolution |             |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|---------------|------------------------------|-------------|
|                  | Nos.            |                    |                 | Nos.                              | Nos.          | Percentage                   | Nos.        |
| E-Voting         | 27029552        | 0                  | 27029552        | 27028952                          | 100.00        | 600                          | 0.00        |
| Postal Ballot    | 0               | 0                  | 0               | 0                                 | 0             | 0                            | 0           |
| <b>Total</b>     | <b>27029552</b> | <b>0</b>           | <b>27029552</b> | <b>27028952</b>                   | <b>100.00</b> | <b>600</b>                   | <b>0.00</b> |

**Item of the Notice (as a Special Resolution)**

**b. Resolution No.2: Alteration of Memorandum of Association and Articles of Association of the Company:**

| Manner of Voting | Total Votes     | Invalid/ Not Voted | Valid Votes     | Votes in favour of the resolution |               | Votes against the resolution |             |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|---------------|------------------------------|-------------|
|                  | Nos.            |                    |                 | Nos.                              | Nos.          | Percentage                   | Nos.        |
| E-Voting         | 27029552        | 10                 | 27029542        | 27028942                          | 100.00        | 600                          | 0.00        |
| Postal Ballot    | 0               | 0                  | 0               | 0                                 | 0             | 0                            | 0           |
| <b>Total</b>     | <b>27029552</b> | <b>10</b>          | <b>27029542</b> | <b>27028942</b>                   | <b>100.00</b> | <b>600</b>                   | <b>0.00</b> |

**c. Resolution No.3: Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-:**



| Manner of Voting | Total Votes     | Invalid/ Not Voted | Valid Votes     | Votes in favour of the resolution |               | Votes against the resolution |             |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|---------------|------------------------------|-------------|
|                  | Nos.            |                    |                 | Nos.                              | Nos.          | Percentage                   | Nos.        |
| E-Voting         | 27029552        | 0                  | 27029552        | 27028942                          | 100.00        | 610                          | 0.00        |
| Postal Ballot    | 0               | 0                  | 0               | 0                                 | 0             | 0                            | 0           |
| <b>Total</b>     | <b>27029552</b> | <b>0</b>           | <b>27029552</b> | <b>27028942</b>                   | <b>100.00</b> | <b>610</b>                   | <b>0.00</b> |

**d. Resolution No.4: Shifting of Registered Office of the Company:**

| Manner of Voting | Total Votes     | Invalid/ Not Voted | Valid Votes     | Votes in favour of the resolution |               | Votes against the resolution |             |
|------------------|-----------------|--------------------|-----------------|-----------------------------------|---------------|------------------------------|-------------|
|                  | Nos.            |                    |                 | Nos.                              | Nos.          | Percentage                   | Nos.        |
| E-Voting         | 27029552        | 0                  | 27029552        | 27029532                          | 100.00        | 20                           | 0.00        |
| Postal Ballot    | 0               | 0                  | 0               | 0                                 | 0             | 0                            | 0           |
| <b>Total</b>     | <b>27029552</b> | <b>0</b>           | <b>27029552</b> | <b>27029532</b>                   | <b>100.00</b> | <b>20</b>                    | <b>0.00</b> |

**Table showing Bifurcations of Promoters, Financial Institutions and Others for Item of Notice - As per Annexure A**

The Resolution mentioned in the Notice as per the details given above stand passed under remote e-voting and voting conducted by postal ballot with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and voting conducted by postal ballot by the members of the Company. The postal ballot papers and all other relevant records relating to remote e-voting and physical Postal Ballot are under my safe custody and will be handed to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

*Abhishek Lakhota*  
Abhishek Lakhota  
(Proprietor)

Unique Code No.:

12011MH886500

FCS- 9082

COP-10547



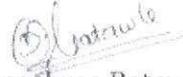
Date: May 16, 2018

Place: Mumbai

Witnesses:



Vineeta Patel



Dhanashree Batawle

Countersigned and received the Report

For Bharat Wire Ropes Limited



Managing Director



Date: May 16, 2018

Place: Mumbai

**Annexure - A**

**Bharat Wire Ropes Limited**

| <b>Resolution required:</b>  | <b>Ordinary - Increase in Authorised Share Capital of the Company</b> |                           |                            |   |                                 |                               |   |  |
|--|---|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|--|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No  |                           |                            |   |                                 |                               |   |  |
| Category   | Mode of<br>Voting   | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of Votes –<br>in favour (4) | No. of Votes<br>– against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter<br>Group   | E-Voting  | 18084858                  | 17954854                   | 99.2811   | 17954854                        | 0                             | 100.0000  | 0.0000   |
|  | Poll  |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)                                      |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
| Public- Institutions   | E-Voting  | 658858                    | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Poll  |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)                                      |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
| Public- Non Institutions   | E-Voting  | 26208532                  | 9074698                    | 34.6250   | 9074098                         | 600                           | 99.9933   | 0.0066   |
|  | Poll  |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)                                      |                           | 0                          | 0.0000  | 00                              | 0                             | 0.0000  | 0.0000   |
| <b>Total</b>   |   | <b>44952248</b>           | <b>27029552</b>            | <b>60.1295</b>  | <b>27028952</b>                 | <b>600</b>                    | <b>99.9978</b>  | <b>0.0022</b>  |

| <b>Resolution required:</b>   | <b>Special - Alteration of Memorandum of Association and Articles of Association of the Company</b> |                        |                         |  |                              |                            |   |   |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |   |   |
| Category  | Mode of Voting  | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter Group   | E-Voting  | 18084858               | 17954854                | 99.2811  | 17954854                     | 0                          | 100.0000  | 0.0000  |
|   | Poll  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Institutions  | E-Voting  | 658858                 | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Poll  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting  | 26208532               | 9074688                 | 34.6249  | 9074088                      | 600                        | 99.9933   | 0.0066  |
|   | Poll  |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| <b>Total</b>  |   | <b>44952248</b>        | <b>27029542</b>         | <b>60.1295</b>   | <b>27028942</b>              | <b>600</b>                 | <b>99.9978</b>  | <b>0.0022</b>   |

| <b>Resolution required:</b>  | <b>Special - Approval for raising of additional capital by way of one or more public or private offerings including through a Qualified Institutions Placement ('QIP') to eligible investors through an issuance of equity shares or other eligible securities for an amount not exceeding Rs. 50,00,00,000/-</b> |                           |                            |  |                                 |                               |   |  |
|--|---|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|--|
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No  |                           |                            |  |                                 |                               |   |  |
| Category   | Mode of<br>Voting   | No. of shares<br>held (1) | No. of votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]<br>* 100 | No. of Votes -<br>in favour (4) | No. of Votes -<br>against (5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*1<br>00 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter and Promoter<br>Group   | E-Voting  | 18084858                  | 17954854                   | 99.2811  | 17954854                        | 0                             | 100.0000  | 0.0000   |
|  | Poll  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
| Public- Institutions   | E-Voting  | 658858                    | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Poll  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
| Public- Non Institutions   | E-Voting  | 26208532                  | 9074698                    | 34.6250  | 9074088                         | 610                           | 99.9932   | 0.0067   |
|  | Poll  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
|  | Postal Ballot<br>(if applicable)  | 0                         | 0                          | 0.0000   | 00                              | 0                             | 0.0000  | 0.0000   |
| <b>Total</b>   |   | <b>44952248</b>           | <b>27029552</b>            | <b>60.1295</b>   | <b>27028942</b>                 | <b>610</b>                    | <b>99.9977</b>  | <b>0.0023</b>  |