# **BLISS GVS PHARMA LTD.**



#### September 25, 2020

То

The Manager, Listing Department National Stock Exchange of India

Plot no. C/1 G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai- 400 051

Symbol: BLISSGVS

To

The General Manager, Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip Code: 506197

<u>Subject: Disclosure of Voting Results of the 35<sup>th</sup> Annual General Meeting of Bliss GVS Pharma</u>
<u>Limited held on September 25, 2020 along with Scrutinizer's Report</u>

Dear Sir/Madam,

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the voting results of 35<sup>th</sup> Annual General Meeting of the Company held on Friday, September 25, 2020 in the prescribed format along with the report of the Scrutinizer on remote e-voting and e-voting at the 35<sup>th</sup> Annual General Meeting.

Please acknowledge and take on record the same.

MUMB.

For Bliss GVS Pharma Limited

Aditi Bhatt

Company Secretary

Encl: As above

Regd. Office: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL.: (+91) (22) 42160000/ 28505387 • FAX.: (+91) (22) 28563930,

Email: info@blissgvs.com • Website: www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory: Plot No. 10 & 11 Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404. Tel. (+91) (02525) 252713 • Fax: (+91) (02525) 255257. • Email: factory@blissgvs.com



Name of the Company:	BLISS GVS PHARMA LIMITED
Date of the Annual General Meeting:	September 25, 2020
Total number of shareholders on record date:	16867
No. of shareholders present in the meeting either in person or through	
proxy:	
Promoters and Promoters Group:	1
Public	1
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	83





Resolution No: 1-	Adoption	of Audited S	tandalone &	& Consolidated	Financial St	atement of	Resolution No: 1- Adoption of Audited Standalone & Consolidated Financial Statement of the Company for the financial year	the financial year
	ended Mar	ch 31, 2020, tł	ie Reports o	ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.	irectors and	Auditors th	ereon.	
Resolution required: (Ordinary/Special):	ed: (Ordina		Ordinary					
Whether promoter/promoter group are int	r/promoter g	group are inte	erested in th	erested in the agenda/resolution? : No	tion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				$(3)=[(2)/(1)]^*1$ 00				
Promoter and	Remote		7077777	09 00	707777	000	100	000
Promoter Group	e-voting		42773250	20.65	4777220	00.0	100	0.00
	Voting	42907046	00.0	00.0	00.0	0.00	000	0.00
	at AGM		0.00	00.0	00.0	00.0	0.00	00:00
	Total	42907046	42775326	69.66	42775326	0.00	100	0.00
Public	Remote		10696007	35 44	10696007	0.00	100	000
Institutions	e-voting		1000001		1000001	0.00	100	0.00
Holders	Voting	30177105	000	000	000	000	000	000
	at AGM		00	0.00	0.00	0.00	0,00	0.00
	Total	30177105	10696901	35.44	10696007	0.00	100	0.00
Public- Non	Remote		103/33/6	34.41	10300013	12123	00 58	0.42
Institutions	e-voting		OFCCFCOT	07:11	10000210	40104	00:77	0.12
Holders	Voting	30062521	13	000	13	000	100	000
	at AGM		C	00:0	CT	0.00	000	00.0
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand	103146672	63814692	61.87	63771559	43133	99.93	0.07
	1 Otal						DA	



Resolution No.	2- Declarat	ion of Divide	nd of 50% i.	Resolution No: 2- Declaration of Dividend of 50% i.e. ₹ 0.50 paisa per equity share on face value of ₹ 1/- each for the financial year	equity share	on face val	ue of ₹ 1/- each for	the financial year
	ended N	ended March 31, 2020.		(				
Resolution required: (Ordinary/Special):	ired: (Ord	inary/Special)	: Ordinary					
Whether promo	ter/promot	er group are i	nterested in	Whether promoter/promoter group are interested in the agenda/resolution? : No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares (2)-[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				001 [(1)/(2)]_(0)				
Promoter and	Remote		7077777	0200	7000000	000	100	00 0
Promoter	e-voting		42//3320	60.66	0700/174	0.00	100	0.00
Group	Voting	42907046		000	000	000	0	
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	69.66	42775326	0.00	100	0.00
Public	Remote		10707778	35.48	10707778	000	100	00.0
Institutions	e-voting		1010171	0.4.O	10/0/70	0.00	700	00.0
Holders	Voting	30177105	00.0	000	000	000	00.0	000
	at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non	Remote		102/2220	24.41	10200107	10100	000	ç
Institutions	e-voting		10242320	24.41	10200197	45155	99.38	0.47
Holders	Voting	30062521	00	00 0	00	000	700	000
	at AGM		67	0.00	67	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand	103146672	63825963	61.88	63782830	43133	69 93	70.0
	Total							
						1		



Resolution No: 3- Appointment of Dr.	3- Appoin	tment of Dr.		an Sharma (DIN:	02307289)	as a Directo	Vibha Gagan Sharma (DIN: 02307289) as a Director of the Company, who retires by	y, who retires by
	rotation,	and being eli	OD	rotation, and being eligible offer herself for re-appointment.	intment.		ī	
Resolution required: (Ordinary/Special) : Ordinary	ired: (Ordi	nary/Special)	: Ordinary					
Whether promot	er/promote	er group are ir	iterested in	Whether promoter/promoter group are interested in the agenda/resolution? : Yes	ion?: Yes			
Category	Mode of	Jo. oV	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote		700100	0,00	4077700	000	000	000
Promoter	e-voting		47//2326	69.66	47//2326	0.00	100	0.00
Group	Voting	42907046	000	000	00.0	000	000	00.0
	at AGM		0.00	00:00	00.0	0.00	0.00	0.00
	Total	42907046	42775326	69.66	42775326	0.00	100	0.00
Public	Remote		10707278	35.48	6163877	4543406	57 57	42.43
Institutions	e-voting	30177105	1010171	25.50	0100012	0010101	70:70	72.30
Holders	Voting	00177100	0.00	0.00	0.00	0.00	0.00	0.00
	at AGIM							
	Total	30177105	10707278	35.48	6163872	4543406	57.57	42.43
Public- Non	Remote		103/3330	27.71	10300082	97027	00 50	0.40
Institutions	e-voting		100±000	74.41	10200002	04764	97.70	77.0
Holders	Voting	30062521	96	000	20	00.0	100	00.0
	at AGM		j	0000	/1	0000	001	0
	Total	30062521	10343359	34.41	10300111	43248	99.58	0.42
	Grand	103146672	63825963	61.88	59239309	4586654	92.81	7.19
	I otal							





Resolution No: 4	- Appointm	ent of Mrs. S	hilpa Bhati	a as an Independe	nt Woman L	irector of th	Resolution No: 4- Appointment of Mrs. Shilpa Bhatia as an Independent Woman Director of the Company from 11th February,	1th February,
	2020 to 10th	2020 to 10th February, 2025.	025.				,	
Resolution required: (Ordinary/Special): Ordinary	red: (Ordina	ary/Special) :	Ordinary					
Whether promote	er/promoter	group are in	iterested in t	Whether promoter/promoter group are interested in the agenda/resolution?: No	ion?: No			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	Remote		100					
Promoter	e-voting		47//5326	99.69	477/2326	0.00	700	0.00
Group	Voting at	42907046	000	000	000		000	000
	AGM		0.00	0.00	0.00	0.00	000	0.00
	Total	42907046	42775326	69.66	42775326	0.00	100	0.00
Public	Remote		10707070	25.40	10707070	000	100	000
Institutions	E-Voting		10/0/2/0	33.40	10/0/7/0	0.00	100	0.00
Holders	Voting at AGM	30177105	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non	Remote		1004000	17 70	10000100	401.40	00	0,00
Institutions	E-Voting		10343330	34.41	10200182	45148	86.99	0.42
Holders	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300211	43148	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782815	4348AR	99.93	0.07
						123	Tall and the same of the same	



Resolution No: 5	- Re-classif	ication/Remo	oval of Nam	es of Persons forn	ing part of	the Promote	Resolution No: 5- Re-classification/Removal of Names of Persons forming part of the Promoter Group from 'Promoter & Promoter	moter & Promoter
	Group Cal	Group Category' to 'Public Category'.	ublic Catego	ry'.			•	
Resolution required: (Ordinary/Special): Ordinary	red: (Ordina	ary/Special):	Ordinary					
Whether promote	er/promoter	group are in	terested in t	Whether promoter/promoter group are interested in the agenda/resolution? : Yes	ion?: Yes			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	Voting	Shares	votes	Polled on	Votes- in	Votes- in	favour on votes	against on votes
		Held	polled	outstanding	favour	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(2) [(+)/(+)] 100				
Promoter and	Remote		2/35702/	80.07	3/357007	000	100	000
Promoter	e-voting		1407/054	00.00	47070040	0.00	100	0.00
Group	Voting at	42907046	000	000	000	000	000	000
	AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	34357024	80.07	34357024	0.00	100	0.00
Public	Remote		10707778	35.48	10707778	000	100	000
Institutions	e-voting		10/0/2/0	00.40	10/0/2/0	0.00	100	0.00
Holders	Voting at	30177105	0	0	0	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707778	000	100	000
Dishit, Man	Domoto	001/1100	10101710	04.00	70101710	00.0	700	00.0
Inchitations	enomen e		10343330	34.41	10300097	43233	99.58	0.42
IIISIII MIIOIIIS	Sımıov-a							
Holders	Voting at AGM	30062521	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300126	43233	99.58	0.42
	Grand Total	103146672	55407661	53.72	55364428	43233	99.92	0.08



## **AVS & ASSOCIATES**

### **Company Secretaries**

Regd. Office: S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A, Vashi, Navi Mumbai -400703, Maharashtra, India

Email: avsassociates16@gmail.com

Tel: 022-4978 5430 / 4978 5431 / 2781 0071

#### Consolidated Report of Scrutinizer on Remote e-voting and Electronic Voting at the 35th Annual General Meeting

To

The Chairman

of 35<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of M/s. Bliss GVS Pharma Limited (hereinafter referred as "the Company") held on Friday, 25<sup>th</sup> September, 2020 at 09:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 35<sup>th</sup> AGM of the shareholders of Company held on Friday, 25<sup>th</sup> September, 2020 at 09:30 a.m through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provosions of the companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Vijay Yadav, Partner of M/s. AVS & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the company held on Thursday, August 20, 2020 to conduct the following:
  - (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the 35<sup>th</sup> AGM** under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 and MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 at the 35<sup>th</sup> AGM held on Friday, 25<sup>th</sup> September, 2020.



- B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular dated 5<sup>th</sup> May, 2020, MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020 in relation to voting through Remote e-voting, Electronic Voting at the AGM and presence of quorum at the AGM on the proposed resolutions mentioned in the notice dated August 20, 2020 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and votes casted by shareholders at the AGM.
- C. Pursuant to section 101,108 of the Act and Rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of Notice of AGM were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/ Depository in compliance with MCA Circular dated 5<sup>th</sup> May, 2020 read with MCA Circulars dated 8<sup>th</sup> April, 2020 & 13<sup>th</sup> April, 2020 and SEBI Circular dated 12<sup>th</sup> May, 2020.
- D. The Company had appointed Central Depository Securities Limited ('CDSL') for providing facility to the shareholders for participation in the AGM through VC/OAVM and conducting the electronic voting by the shareholders at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- E. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 22, 2020 at 9.00 a.m. (IST) and ended on Thursday, September 24, 2020 at 5.00 p.m. (IST) and the CDSL remote e-voting portal was blocked in the presence of Mr. Sameer Shinde and Mr. Sarvesh Upasani, who are not in employment of the Company.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizers's Report dated 25<sup>th</sup> September, 2020.



#### Item No. 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statements for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2020 and the reports of auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng 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	Remote e-voting	42907046	42775326	99.69	42775326	0.00	100	0.00
Promoter Group	Voting at AGM	42707040	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions	Remote e-voting	30177105	10696007	35.44	10696007	0.00	100	0.00
Holders	Voting at AGM	30177103	0.00	0.00	0.00	0.00	0.00	0.00
i	Total	30177105	10696007	35.44	10696007	0.00	100	0.00
Public- Non Institutions	Remote e-voting	30062521	10343346	34.41	10300213	43133	99.58	0.42
Holders	Voting at AGM		13	0.00	13	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63814692	61.87	63771559	43133	99.93	0.07

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



#### Item No. 2 - Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the Financial Year ended March 31, 2020.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng 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	Remote e-voting	42907046	42775326	99.69	42775326	0.00	100	0.00
Promoter Group	Voting at AGM	42907040	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions	Remote e-voting	30177105	10707278	35.48	10707278	0.00	100	0.00
Holders	Voting at AGM	30177103	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions	Remote e-voting	30062521	10343330	34.41	10300197	43133	99.58	0.42
Holders	Voting at AGM	30002321	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300226	43133	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782830	43133	99,93	0.07

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



#### Item No. 3 - Ordinary Resolution

Re-appointment of Dr. Vibha Gagan Sharma (DIN:02307289) as a director, liable to retire by rotation, who has offered herself for re-appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	42907046	42775326	99.69	42775326	0.00	100	0.00
Promoter Group	Voting at AGM	42907040	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions	Remote e-voting	30177105	10707278	35.48	6163872	4543406	57.57	42.43
Holders	Voting at AGM	30177103	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	6163872	4543406	57.57	42.43
Public- Non Institutions	Remote e-voting	30062521	10343330	34.41	10300082	43248	99.58	0.42
Holders	Voting at AGM	30002321	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300111	43248	99.58	0.42
	Grand Total	103146672	63825963	61.88	59239309	4586654	92.81	7.19

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



#### Item No. 4 - Ordinary Resolution

Appointment of Mrs. Shilpa Bhatia (DIN:08695595) as an Independent Woman Director of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	42907046	42775326	99.69	42775326	0.00	100	0.00
Promoter Group	Voting at AGM	42907040	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	42775326	99.69	42775326	0.00	100	0.00
Public Institutions	Remote E- Voting	30177105	10707278	35.48	10707278	0.00	100	0.00
Holders	Voting at AGM	30177103	0.00	0.00	0.00	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions	Remote E- Voting	30062521	10343330	34.41	10300182	43148	99.58	0.42
Holders	Voting at AGM	30002321	29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300211	43148	99.58	0.42
	Grand Total	103146672	63825963	61.88	63782815	43148	99.93	0.07

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



#### Item No. 5 - Ordinary Resolution

Re-classification/Removal of Names of Persons forming part of the Promoter Group froms'Promoter & Promoter Group Category' to 'Public Category'.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]* 100
Promoter and	Remote e-voting	42907046	34357024	80.07	34357024	0.00	100	0.00
Promoter Group	Voting at AGM	42907040	0.00	0.00	0.00	0.00	0.00	0.00
	Total	42907046	34357024	80.07	34357024	0.00	100	0.00
Public Institutions	Remote e-voting	30177105	10707278	35.48	10707278	0.00	100	0.00
Holders	Voting at AGM	30177103	0	0	0	0.00	0.00	0.00
	Total	30177105	10707278	35.48	10707278	0.00	100	0.00
Public- Non Institutions	Remote e-voting	30062521	10343330	34.41	10300097	43233	99.58	0.42
Holders	Voting at AGM		29	0.00	29	0.00	100	0.00
	Total	30062521	10343359	34.41	10300126	43233	99.58	0.42
	Grand Total	103146672	55407661	53.72	55364428	43233	99.92	0.08

<sup>\*</sup>No. of votes polled does not include 'no. of votes invalid'



As requested by the management, I am submitting this consolidated report on the results of remote e-voting together with the results of electronic voting faciliated at the AGM.

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Thanking you, Yours faithfully,

For AVS & Associates

Company Secretaries

Vijay Yada

Mem. No. A39251

CP No. 16806

UDIN: A039251B000768628

Place: Mumbai Date: 25/09/2020 Chairman of the Meeting