

CENTURY Textiles and Industries Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980
E-Mail : ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. : SH/287/236/2019

31.07.2019

BY HAND DELIVERY /COURIER

- | | |
|--|--|
| 1 BSE Ltd.
1 st Floor, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040 | 2. National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX |
|--|--|

Dear Sir,

Sub: Voting Result of 122nd Annual General Meeting
Pursuant to Regulation 44(3) of SEBI (Listing Obligations
and Disclosure Requirements), Regulations, 2015

Further to our letter dated 30th July, 2019, this is to inform that the 122nd Annual General Meeting (AGM) of the shareholders of the Company was held on 30th July, 2019 at 2.30 P.M. at Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai – 400 018 and all the items of business contained in the Notice dated 7th June, 2019 were approved by the Members with requisite majority. The details of the voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith in the prescribed format. A copy of scrutinizer's report is also enclosed for your reference and record.

Thanking you,

Yours truly,
for Century Textiles and Industries Ltd.


Company Secretary.

Encl: as above



CENTURY

Textiles and Industries Limited

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CIN-L17120MH1897PLC000163

OUR REF. :

VOTING RESULTS

[Pursuant to Regulation 44(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	:	30 th July, 2019
Total Number of Shareholders on cut-off date (record date)	:	64,973
No. of shareholders present in the meeting either in person or through proxy	:	81
Promoters and Promoter Group	:	7
Public	:	74
No. of shareholders attended the meeting through Video Conferencing	:	-
Promoters and Promoter Group	:	N.A
Public	:	N.A.

Details of the Agenda

Item Nos. of AGM Notice dated 07.06.2019	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1.	Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon. b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Report of Auditors thereon	Ordinary	Remote E-voting & voting at AGM venue by electronic means

Contd..2/-



: 2 :

2	Declaration of Dividend on Equity Shares for the year ended 31 st March, 2019.	Ordinary	Remote E-voting & voting at AGM venue by electronic means
3	Re-appointment of Shri Kumar Mangalam Birla, (holding DIN: 00012813) as Director, who retires by rotation.	Ordinary	-do-
4	Approval for appointment of Ms. Preeti Vyas (holding DIN: 02352395) as an Independent Director of the Company.	Ordinary	-do-
5	Approval for re-appointment of Shri Yazdi P. Dandiwalla (holding DIN : 01055000) as an Independent Director of the Company.	Special	-do-
6	Approval for re-appointment of Shri Rajan A. Dalal (holding DIN: 00546264) as an Independent Director of the Company.	Special	-do-
7	Approval for re-appointment of Shri Sohanlal K. Jain (holding DIN:02843676) as an Independent Director of the Company.	Special	-do-
8	Approval of Remuneration of the Cost Auditors.	Ordinary	-do-
9.	Approval for appointment and remuneration of Shri R.K. Dalmia (holding DIN: 00040951) as Whole-time Director of the Company.	Ordinary	

In case of Poll/Postal ballot/E-voting : 26th July, 2019 (9.00 A.M.) to
29th July, 2019 (5.00 P.M.)

For Century Textiles and Industries Ltd.,


Company Secretary

Dated : 31.07.2019

Century Textiles And Industries Limited

Resolution Required : (Ordinary)			1 - Adoption of : a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	23759912	76.9946	23759912	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		23759912	76.9946	23759912	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24758501	4730303	19.1058	4730297	6	99.9999	0.0001	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735379	19.1263	4735373	6	99.9999	0.0001	0
Total		111695680	84373461	75.5387	84373455	6	100.0000	0.0000	0



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend on Equity Shares for the year ended 31st March, 2019.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	23759912	76.9946	23759912	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		23759912	76.9946	23759912	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24758501	4730276	19.1057	4730270	6	99.9999	0.0001	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735352	19.1262	4735346	6	99.9999	0.0001	0
Total		111695680	84373434	75.5387	84373428	6	100.0000	0.0000	0



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

3 - Re-appointment of Shri Kumar Mangalam Birla, as Director, who retires by rotation.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	21539109	69.7980	16372844	5166265	76.0145	23.9855	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		21539109	69.7980	16372844	5166265	76.0145	23.9855	0
Public Non Institutions	E-Voting	24758501	4730303	19.1058	4730286	17	99.9996	0.0004	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735379	19.1263	4735362	17	99.9996	0.0004	0
Total		111695680	82152658	73.5504	76986376	5166282	93.7114	6.2886	0



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

4 - Approval for appointment of Ms. Preeti Vyas as an Independent Director of the Company.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	21684512	70.2692	21652635	31877	99.8530	0.1470	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		21684512	70.2692	21652635	31877	99.8530	0.1470	0
Public Non Institutions	E-Voting	24758501	4730298	19.1058	4730152	146	99.9969	0.0031	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735374	19.1263	4735228	146	99.9969	0.0031	0
Total		111695680	82298056	73.6806	82266033	32023	99.9611	0.0389	0



Century Textiles And Industries Limited

Resolution Required : (Special)

5 - Approval for re-appointment of Shri Yazdi P. Dandiwala as an Independent Director of the Company.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	19463709	63.0726	19089715	373994	98.0785	1.9215	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		19463709	63.0726	19089715	373994	98.0785	1.9215	0
Public Non Institutions	E-Voting	24758501	4730298	19.1058	4730004	294	99.9938	0.0062	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735374	19.1263	4735080	294	99.9938	0.0062	0
Total		111695680	80077253	71.6923	79702965	374288	99.5326	0.4674	0



Century Textiles And Industries Limited

Resolution Required : (Special)

6 - Approval for re-appointment of Shri Rajan A. Dalal as an Independent Director of the Company

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	21684512	70.2692	21684512	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		21684512	70.2692	21684512	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24758501	4730231	19.1055	4729977	254	99.9946	0.0054	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735307	19.1260	4735053	254	99.9946	0.0054	0
Total		111695680	82297989	73.6805	82297735	254	99.9997	0.0003	0



Century Textiles And Industries Limited

Resolution Required : (Special)			7 - Approval for re-appointment of Shri Sohanlal K. Jain as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	21684512	70.2692	21684512	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		21684512	70.2692	21684512	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24758501	4730298	19.1058	4730044	254	99.9946	0.0054	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735374	19.1263	4735120	254	99.9946	0.0054	0
Total		111695680	82298056	73.6806	82297802	254	99.9997	0.0003	0



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

8 - Approval of Remuneration of the Cost Auditors.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	23759912	76.9946	23759912	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		23759912	76.9946	23759912	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	24758501	4730293	19.1057	4730212	81	99.9983	0.0017	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735369	19.1262	4735288	81	99.9983	0.0017	0
Total		111695680	84373451	75.5387	84373370	81	99.9999	0.0001	0



Century Textiles And Industries Limited

Resolution Required : (Ordinary)

9 - Approval for appointment and remuneration of Shri R.K. Dalmia as Whole-time Director of the Company.

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

NO

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	[8]
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	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		55878170	99.6437	55878170	0	100.0000	0.0000	0
Public Institutions	E-Voting	30859209	21684512	70.2692	21297895	386617	98.2171	1.7829	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		21684512	70.2692	21297895	386617	98.2171	1.7829	0
Public Non Institutions	E-Voting	24758501	4730298	19.1058	4730197	101	99.9979	0.0021	0
	Poll		5076	0.0205	5076	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4735374	19.1263	4735273	101	99.9979	0.0021	0
Total		111695680	82298056	73.6806	81911338	386718	99.5301	0.4699	0



To,
The Chairman of the meeting,
Century Textiles and Industries Limited,
Century Bhavan,
Dr. Annie Besant Road,
Worli,
Mumbai - 400030

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Gagan B. Gagrani, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the company, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out for the below mentioned resolutions as set out in the Notice dated 7th June, 2019 of the 122nd Annual General Meeting of the shareholders of the company held on Tuesday, the 30th July, 2019.
2. As required under Section 101 and 108 of the Act, Notice dated 7th June, 2019 along with Explanatory Statement under Section 102 of the Act was sent to the shareholders in respect of the 122nd Annual General Meeting of the Company. The shareholders holding shares as on the cut-off date (record date) i.e. 23rd July, 2019 were entitled to vote on the proposed resolutions on item no. 1 to 9 as set out in the notice of the Annual General Meeting of the company.
3. The company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by shareholders of the company. The remote e-voting period commenced on 26th July, 2019 at 9.00 a.m. and ended on 29th July, 2019 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.
4. The e-voting at the venue of the Annual General Meeting held on 30th July, 2019 was conducted at the venue of the AGM Nehru Centre Auditorium, Discovery of India Building, Dr. Annie Besant Road, Worli, Mumbai - 400018.
5. The votes were unblocked on 30th July, 2019 in the presence of two witnesses who are not in the employment of the company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.

Gag

I now submit my Report as under on the result of the voting through electronic means (remote e-voting as well as e-voting at the venue of the Annual General Meeting) in respect of the said Resolutions:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt (a) the Audited Standalone Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Report of the Auditors thereon.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	271	84368379	100	2	6	0	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	295	84373455	100	2	6	0	-	-

(R e-vote is Remote e-voting and V e-vote is e-voting at Venue of the AGM)

Resolution No. 2: Ordinary Resolution: To declare dividend on Equity Shares for the year ended 31st March, 2019.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	270	84368352	100	2	6	0	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	294	84373428	100	2	6	0	-	-

Gng

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Shri Kumar Mangalam Birla (holding DIN 00012813) who retires from office by rotation, being eligible, offers himself for re-election.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	201	76981300	93.71	69	5166282	6.29	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	225	76986376	93.71	69	5166282	6.29	-	-

Resolution No. 4: Ordinary Resolution: To approve the appointment of Ms. Preeti Vyas (holding DIN 02352395) as an Independent Director of the Company for holding office for a term of five consecutive years from 1st April, 2019 till 31st March, 2024.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	259	82260957	99.96	8	32023	0.04	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	283	82266033	99.96	8	32023	0.04	-	-

Resolution No. 5 : Special Resolution: To approve the re-appointment of Shri Yazdi P. Dandiwalla (holding DIN 01055000) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 25th July, 2019 up to 24th July, 2024.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	251	79697889	99.53	13	374288	0.47	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	275	79702965	99.53	13	374288	0.47	-	-

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Resolution No. 6 : Special Resolution: To approve the re-appointment of Shri Rajan A. Dalal (holding DIN 00546264) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 25th July, 2019 up to 24th July, 2024.”

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	258	82292659	100	8	254	0	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	282	82297735	100	8	254	0	-	-

Resolution No. 7 : Special Resolution: To approve the re-appointment of Shri Sohanlal K. Jain (holding DIN 02843676), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years commencing with effect from 31st October, 2019 upto 30th October, 2024.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	259	82292726	100	8	254	0	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	283	82297802	100	8	254	0	-	-

Resolution No. 8 : Ordinary Resolution: To approve remuneration payable to the Cost Auditors M/s. R. Nanabhoy & Co. appointed by the Board of Directors of the Company to conduct the cost audit for the financial Year ending 31st March, 2020.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	267	84368294	100	4	81	0	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	291	84373370	100	4	81	0	-	-

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Resolution No. 9 : Ordinary Resolution: To approve the appointment and remuneration of Shri R. K. Dalmia (holding DIN 00040951) as a Whole-time Director of the Company.

	In Favour of the Resolution			Against the Resolution			Invalid Votes	
	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares / e- votes	% of Shares/ e-votes received	No. of Share holders	No. of Shares/ e- votes
R e-vote	254	81906262	99.53	13	386718	0.47	-	-
V e-vote	24	5076	100	-	-	-	-	-
Total	278	81911338	99.53	13	386718	0.47	-	-

7. The results of the aforesaid e-voting for the Resolutions No.1 to 9 as set out in Notice dated 7th June, 2019 may accordingly be declared by the Chairman of the meeting.

Thanking you.



Gagan B. Gagrani
Practicing Company Secretary
M. No. FCS: 1772
CP No. : 1388

Place: Mumbai
Dated: July 30, 2019



Shri R. K. Dalmia, wholetime Director,
authorised by the Chairman of the meeting