

# 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: ctijl.ho@birlacentury.com Website: www.centurytextind.com  
CIN-L17120MH1897PLC000163

OUR REF. : SH/287/536 /2020

26.08.2020

## **BY HAND DELIVERY /COURIER**

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

Dear Sir,

Sub: Voting Result of 123<sup>rd</sup> Annual General Meeting  
Pursuant to Regulation 44(3) of SEBI (Listing Obligations  
and Disclosure Requirements), Regulations, 2015

Further to our letter dated 25<sup>th</sup> August, 2020, this is to inform that the 123<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the Company was held on 25<sup>th</sup> August, 2020 through Video Conferencing/Other Audio Visual Means (OAVM) at 2.30 P.M. and all the items of business contained in the Notice dated 21<sup>st</sup> July, 2020 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



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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	:	25 <sup>th</sup> August, 2020
Total Number of Shareholders on cut-off date (record date)	:	88,196
No. of shareholders present in the meeting either in person or through proxy	:	N.A.
Promoters and Promoter Group	:	N.A.
Public	:	N.A.
No. of shareholders attended the meeting through Video Conferencing	:	111
Promoters and Promoter Group	:	5
Public	:	106

### Details of the Agenda

Item Nos. of AGM Notice dated 21.07.2020	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, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020 and the Report of Auditors thereon.	Ordinary	Remote E-voting & voting during AGM by electronic means



2	Declaration of Dividend on Equity Shares for the year ended 31 <sup>st</sup> March, 2020.	Ordinary	Remote E-voting & voting during AGM by electronic means
3	Re-appointment of Smt. Rajashree Birla, (holding DIN: 00022995) as Director, who retires by rotation.	Ordinary	-do-
4	Approval for the continuation of holding office of Non-executive Director by Smt. Rajashree Birla (DIN 00022995) after she attains the age of 75 years on 15 <sup>th</sup> September, 2020.	Special	-do-
5	Approval for the appointment of Shri Jagdish Chandra Laddha (DIN 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director.	Ordinary	-do-
6	Approval for appointment and remuneration of Shri Jagdish Chandra Laddha (DIN 03266469) as a Managing Director of the Company.	Ordinary	-do-
7	Approval of Remuneration of the Cost Auditors.	Ordinary	-do-

In case of Poll/P postal ballot/e-voting:

21<sup>st</sup> August, 2020 (9.00 A.M.) to

24<sup>th</sup> August, 2020 (5.00 P.M.)

For Century Textiles and Industries Ltd.,

  
Company Secretary

Dated: 26<sup>th</sup> August, 2020



## 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, 2020 and the Reports of the Board of Directors and Auditors thereon and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Report of 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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	16595638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>16595638</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28909961	3627409	12.5473	3627048	361	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627409</b>	<b>12.5473</b>	<b>3627048</b>	<b>361</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>111695680</b>	<b>76101217</b>	<b>68.1326</b>	<b>76100856</b>	<b>361</b>	<b>99.9995</b>	<b>0.0005</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend on Equity Shares for the year ended 31st March, 2020					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	16595638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>16595638</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28909961	3627503	12.5476	3627312	191	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627503</b>	<b>12.5476</b>	<b>3627312</b>	<b>191</b>	<b>99.9947</b>	<b>0.0053</b>
<b>Total</b>		<b>111695680</b>	<b>76101311</b>	<b>68.1327</b>	<b>76101120</b>	<b>191</b>	<b>99.9997</b>	<b>0.0003</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Smt. Rajashree Birla (DIN 00022995), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	7801371	8794267	47.0086	52.9914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>7801371</b>	<b>8794267</b>	<b>47.0086</b>	<b>52.9914</b>
Public Non Institutions	E-Voting	28909961	3627409	12.5473	3627001	408	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627409</b>	<b>12.5473</b>	<b>3627001</b>	<b>408</b>	<b>99.9888</b>	<b>0.0112</b>
<b>Total</b>		<b>111695680</b>	<b>76101217</b>	<b>68.1326</b>	<b>67306542</b>	<b>8794675</b>	<b>88.4435</b>	<b>11.5565</b>





## Century Textiles And Industries Limited

Resolution Required : (Special)			4 - Approval for the continuation of holding office of Non- executive Director by Smt. Rajashree Birla (DIN 00022995) after she attains the age of 75 years on 15th September, 2020.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	7801371	8794267	47.0086	52.9914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>7801371</b>	<b>8794267</b>	<b>47.0086</b>	<b>52.9914</b>
Public Non Institutions	E-Voting	28909961	3627249	12.5467	3626362	887	99.9755	0.0245
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627249</b>	<b>12.5467</b>	<b>3626362</b>	<b>887</b>	<b>99.9755</b>	<b>0.0245</b>
<b>Total</b>		<b>111695680</b>	<b>76101057</b>	<b>68.1325</b>	<b>67305903</b>	<b>8795154</b>	<b>88.4428</b>	<b>11.5572</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			5 - Approval for the appointment of Shri Jagdish Chandra Laddha (DIN 03266469), as a Director of the Company who was appointed by the Board of Directors as an Additional Director					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	14653923	1941715	88.2998	11.7002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>14653923</b>	<b>1941715</b>	<b>88.2998</b>	<b>11.7002</b>
Public Non Institutions	E-Voting	28909961	3627384	12.5472	3626963	421	99.9884	0.0116
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627384</b>	<b>12.5472</b>	<b>3626963</b>	<b>421</b>	<b>99.9884</b>	<b>0.0116</b>
<b>Total</b>		<b>111695680</b>	<b>76101192</b>	<b>68.1326</b>	<b>74159056</b>	<b>1942136</b>	<b>97.4480</b>	<b>2.5520</b>





## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			6 - Approval for appointment and remuneration of Shri Jagdish Chandra Laddha (DIN 03266469), as a Managing 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	14894137	1701501	89.7473	10.2527
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>14894137</b>	<b>1701501</b>	<b>89.7473</b>	<b>10.2527</b>
Public Non Institutions	E-Voting	28909961	3627384	12.5472	3182004	445380	87.7217	12.2783
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627384</b>	<b>12.5472</b>	<b>3182004</b>	<b>445380</b>	<b>87.7217</b>	<b>12.2783</b>
<b>Total</b>		<b>111695680</b>	<b>76101192</b>	<b>68.1326</b>	<b>73954311</b>	<b>2146881</b>	<b>97.1789</b>	<b>2.8211</b>



## Century Textiles And Industries Limited

Resolution Required : (Ordinary)			7 - 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
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	56077970	55878170	99.6437	55878170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>55878170</b>	<b>99.6437</b>	<b>55878170</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26707749	16595638	62.1379	16595638	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16595638</b>	<b>62.1379</b>	<b>16595638</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	28909961	3627409	12.5473	3627242	167	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3627409</b>	<b>12.5473</b>	<b>3627242</b>	<b>167</b>	<b>99.9954</b>	<b>0.0046</b>
<b>Total</b>		<b>111695680</b>	<b>76101217</b>	<b>68.1326</b>	<b>76101050</b>	<b>167</b>	<b>99.9998</b>	<b>0.0002</b>



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 21<sup>st</sup> July, 2020 of the 123<sup>rd</sup> Annual General Meeting (AGM) of the shareholders of the company held on Tuesday, the 25<sup>th</sup> August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM").
2. The Notice dated 21<sup>st</sup> July, 2020 along with Explanatory Statement under Section 102 of the Act in respect of the 123<sup>rd</sup> Annual General Meeting of the Company as confirmed by the company was sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. An advertisement was published in Financial Express (English) and Loksatta (Marathi) on 31<sup>st</sup> July, 2020 specifying the date & time of the Annual General Meeting, availability of the notice on Company's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
4. As required under Section 101 and 108 of the Act, the shareholders holding shares as on the cut-off date (record date) i.e. 18<sup>th</sup> August, 2020 were entitled to vote on the proposed resolutions on item no. 1 to 7 as set out in the notice of the Annual General Meeting of the company.
5. 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 21<sup>st</sup> August, 2020 at 9.00 a.m. and ended on 24<sup>th</sup> August, 2020 at 5.00 p.m. and the NSDL e-voting platform was blocked thereafter.

Gn97



6. The remote e-voting facility during the Annual General Meeting held on 25<sup>th</sup> August, 2020 conducted through VC/ OAVM was offered to shareholders who were attending the meeting and not voted on the resolutions earlier by remote e-voting and are otherwise not barred from doing so to vote on resolutions.
7. After conclusion of the voting at the general meeting the votes were unblocked on 25<sup>th</sup> August, 2020 in the presence of two witnesses who are not in the employment of the company.
8. 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.

I now submit my Report as under on the result of the voting through electronic means (Remote e-voting as well as e-voting (remote) during Annual General Meeting through VC/ OAVM ) 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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020 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	294	7,54,89,032	100.00	5	361	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	319	7,61,00,856	100.00	5	361	0.00	-	-

(R e-vote is Remote e-voting and A e-vote is e-voting (remote) during AGM )

**Resolution No. 2 : Ordinary Resolution:** To declare dividend on Equity Shares for the year ended 31<sup>st</sup> 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	295	7,54,89,296	100.00	5	191	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	320	7,61,01,120	100.00	5	191	0.00	-	-

*Ca*

**Resolution No. 3 : Ordinary Resolution:** To appoint a Director in place of Smt. Rajashree Birla (DIN 00022995) who retires from office by rotation, being eligible, offers herself 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	222	6,66,94,718	88.35	77	87,94,675	11.65	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	247	6,73,06,542	88.45	77	87,94,675	11.55	-	-

**Resolution No. 4 : Special Resolution:** To approve the continuation of holding the office of Non- executive Director by Smt. Rajashree Birla (DIN: 00022995) after she attains the age of 75 (seventy five) years on 15th September, 2020, till the end of her term, i.e. till she retires from office as Director by rotation.

	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	216	6,66,94,079	88.35	82	87,95,154	11.65	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	241	6,73,05,903	88.45	82	87,95,154	11.55	-	-

**Resolution No. 5 : Ordinary Resolution:** To approve the appointment of Shri Jagdish Chandra Laddha ( DIN: 03266469) as a Director of the Company who was appointed by the Board of Directors as an Additional Director during the year.

	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	273	7,35,47,232	97.43	25	19,42,136	2.57	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	298	7,41,59,056	97.45	25	19,42,136	2.55	-	-

Gm



**Resolution No. 6 : Ordinary Resolution:** To approve the appointment and remuneration of Shri Jagdish Chandra Laddha (DIN: 03266469) as Managing 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	283	7,37,87,447	97.75	15	17,01,921	2.25	-	-
A e-vote	24	1,66,864	27.27	1	4,44,960	72.73	-	-
Total	307	7,39,54,311	97.18	16	21,46,881	2.82	-	-

**Resolution No. 7 : Ordinary Resolution:** To approve remuneration of 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, 2021.


	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	293	7,54,89,226	100.00	6	167	0.00	-	-
A e-vote	25	6,11,824	100.00	0	0	0.00	-	-
Total	318	7,61,01,050	100.00	6	167	0.00	-	-

9. The results of the aforesaid e-voting for the Resolutions No.1 to 7 as set out in Notice dated 21<sup>st</sup> July, 2020 may accordingly be declared by the Chairman of the meeting.

Thanking you.

Place: Mumbai  
Dated: August 25, 2020  
UDIN : F001772B000611249

Shri J. C. Laddha Managing Director,  
authorised by the Chairman of the meeting

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