

RESORT AND SPA

To,

THE MANAGER- LISTING,

BOMBAY STOCK EXCHANGE LIMITED

MUMBAI

To,

THE MANAGER- LISTING,

NATIONAL

STOCK

EXCHANGE

LIMITED

MUMBAI

Symbol: 531495

Symbol: BLUECOAST

SUBJECT: Disclosure of updated voting results of the  $25^{\rm th}$  Annual General Meeting of Blue Coast Hotels Limited held on, Thursday,  $9^{\rm th}$ 

August, 2018.

Dear Sir,

Please find attached updated voting results of 25th Annual General Meeting of Blue Coast Hotels Limited held on, Thursday,  $9^{\text{th}}$  August, 2018.

Kindly ignore the previous intimation sent in this regard.

Thanking You,

For BLUE COAST HOTELS LIMITED

Dilip Bhagtani \*
Company Secretary

M.No.53374

### Blue Coast Hotels Ltd.



RESORT AND SPA

Date: 09/08/2018

To,

THE MANAGER- LISTING,

BOMBAY STOCK EXCHANGE LIMITED

MUMBAI

To,

THE MANAGER- LISTING,

NATIONAL

STOCK

EXCHANGE

LIMITED MUMBAI

Symbol: 531495Symbol: BLUECOAST

SUBJECT: Disclosure of voting results of the 25<sup>th</sup> Annual General Meeting of Blue Coast Hotels Limited held on, Thursday, 9<sup>th</sup>August, 2018.

Dear Sir,

The  $25^{th}$  Annual General Meeting of the Company was held today, the  $9^{th}$ August, 2018 at the Registered Office of the Company at 10:00 A.M. at 263C, Arossim, Cansaulim, Goa-403712 India.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the company had provided to its members the facility to exercise their right to vote at this 25th Annual General Meeting by electronic means on all the resolutions set forth in item no. 1 to 3 of the notice of Annual General Meeting through the e-voting services provided by NSDL.

The e-voting process of the company commenced on Monday, the August 6, 2018 at 9.00 A.M. and ended on Wednesday, August 8, 2018 at 5.00 P.M. The members whose names appear in the Register of Members, holding shares in physical or in dematerialized form as on the Record date i.e. Thursday, the  $2^{\rm nd}$  August, 2018 (End of the Day), were entitled to cast their votes electronically on all the Resolutions set forth in the notice of the meeting through the e-voting services provided by NSDL.

Mr. P. C. Goel, Practicing Company Secretary (Membership No. FCS -1434 & CP No. 457) who was appointed as the Scrutinizer by the Board of Directors in their meeting held on  $14^{\rm th}$ July, 2018 to scrutinize the e-voting process in a fair and transparent manner would act as the Scrutinizer for the Poll. The Consolidated Scrutinizers' Report dated  $9^{\rm th}$ August, 2018 is attached herewith as **Annexure-1**.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the details of voting results are also attached as Annexure-2. Kindly take the same on record.

## Blue Coast Hotels Ltd.

415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel.: +91 11 23358774-75 | E-mail: info@bluecoast.in | www.bheeoast.in | Regd. Office: 263C, Arossim, Cansaulim, Goa-403712, India, Tel.:+91 832 2721234 | CIN No.: L31200GA1992PLC003109

RESORT AND SPA

The Scrutinizer Report is enclosed herewith.

The above results are being placed on the Company's website <a href="https://www.bluecoast.in">www.bluecoast.in</a> as well as on the website of NSDL <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

Thanking You,

For BLUE COAST HOTELS LIMITED

Dilip Bhagtani Company Secretary

M.No.53374

CC to: National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra 400013

## Blue Coast Hotels Ltd.

# Prem Chand Goel

#### Revised

20012, MAPPLE, Paramount Symphony, Crossing Republic Township, NH - 24 Dundahera, Ghaziabad - 201016, INDIA Ph.: 0120 - 438-1510, **Mobile**: 9810000471 **Email**:peeceegoel@gmail.com,pcgoel1949@gmail.com

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 (2) of the Companies (Management and Administration) Rules, 2014]

The Chairman Blue Coast Hotels Ltd. 263C, Arossim, Cansaulim Goa-403712

Dear Sir,

Reg.: 25th Annual General Meeting of the Members of Blue Coast Hotels Limited held on August 9th, 2018 at 10.00 A. M.

I, Prem Chand Goel, Company Secretary (Membership No.FCS – 1434 & CP No. 457), appointed by the Board of Directors of **Blue Coast HotelsLimited**pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the Remote E-voting process and to scrutinize the Physical Ballots polled at the meeting as well as Remote E-voting, if any, on the resolution(s) set out in the Notice of the 25<sup>th</sup>Annual General Meeting (AGM) of the members of the Company held on August 9, 2018 at 10.00 A.M. at the Registered office of the Company at 263C, Arossim, Cansaulim, Goa- 403712 and submit my report as under:

1. The members of the Company holding shares as on the cut-off date of 2<sup>nd</sup> August, 2018 were entitled to vote on the proposed resolutions as set out in item no(s). 1 to3 of the notice of the 25<sup>th</sup> AGM of the Company.

- 2. The facility provided for remote e-voting which commenced on Monday, August 6, 2018 at 9.00 A.M. remained open for 3 days an ended on Wednesday, August 8, 2018 at 5.00 P.M. The remote e-voting facility provided at **National Securities Depository Limite** (NSDL) was blocked thereafter.
- 3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 5. The poll papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.
- 6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cas through Remote E-Voting were unblocked in the presence of two witnesses **Mr. M. M. Dcosta** and **Mr. RaghvendraGawas** who are no in employment of the Company.
- 7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of National Securities Depository Limited (NSDL) and the ballots polled at the meeting, respectively.
- 8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect o the resolutions proposed in the notice dated 14<sup>th</sup> July, 2018 for the 25<sup>th</sup> AGM of the Company.

#### \*Details of Shares & Voting Rights:

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity Shares	1045	1,27,48,457	Rs.10/- each	1	1,27,48,457
Preference Shares	11	41,50,000	Rs. 100/- each	10	4,15,00,000
Total		1,68,98,457			5,42,48,457

Date of the 25 <sup>th</sup> Annual General Meeting	Thursday, August9, 2018
Total No. of shareholders on record date	
a) Equity	1045
b) Preference	11
No. of shareholders present in the meeting either in person or through proxy	
i. Promoters & Promoter Group: a) Equity	14
b) Preference ii. Public	11
a) Equity b) Preference	2 0
No. of shareholders attended the meeting through Video Conferencing	
i. Promoters & Promoter Group:	



- 2. The facility provided for remote e-voting which commenced on Monday, August 6, 2018 at 9.00 A.M. remained open for 3 days and ended on Wednesday, August 8, 2018 at 5.00 P.M. The remote e-voting facility provided at **National Securities Depository Limited** (NSDL) was blocked thereafter.
- 3. After the time fixed for closing of the poll by the Chairman of the Company the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
- 5. The poll papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately.
- 6. After the conclusion of voting at the Annual General Meeting, the votes cast at the meeting were counted and thereafter the votes cast through Remote E-Voting were unblocked in the presence of two witnesses Mr. M. M. Dcosta and Mr. RaghvendraGawas who are not in employment of the Company.
- 7. I have scrutinized and reviewed the voting through electronic means and physical mode based on the data downloaded from the E-Voting system of **National Securities Depository Limited (NSDL)** and the ballots polled at the meeting, respectively.
- 8. I now submit my Consolidated Report as under on the Result of the voting through electronic means and the physical mode in respect of the resolutions proposed in the notice dated 14<sup>th</sup> July, 2018 for the 25<sup>th</sup> AGM of the Company.

#### **Details of Shares & Voting Rights:**

Particulars	No. of shareholders on record date	No. of Shares	Face Value	Voting Rights Per Share	Voting Rights
Equity Shares	1045	1,27,48,457	Rs.10/- each	1	1,27,48,457
Preference Shares	11	41,50,000	Rs. 100/- each	10	4,15,00,000
Total		1,68,98,457			5,42,48,457

Date of the 25 <sup>th</sup> Annual General Meeting	hursday, August9, 2018	-
Total No. of shareholders on record date  a) Equity b) Preference	.045	
No. of shareholders present in the meeting either in person or through proxy i. Promoters & Promoter Group:		
a) Equity b) Preference	14	
ii. Public a) Equity b) Preference	2	
No. of shareholders attended the meeting through Video Conferencing i. Promoters & Promoter Group:		



a) Equity	0	
b) Preference	0	
ii. Public		
a) Equity	0	
b) Preference	0	

# Voting Details on Agenda Items:

Res	olution No. 1					ual Accounts alongwit	h Reports thereon	for the financial	year ended March 31	, 2018.	
	olution Required				Ordinary (Ordina	ry Business)					
	ether promoter/pro olution?	omoter gro	up are interested	in the agenda/	No						
Pro	moter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled or outstanding shares (3)={(2)/(1)} X100		No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes agains on votes polled (7)={(5)/(2)} X100	
A.	Equity										
1.	Promoter and Promoter Group.	E- Voting			77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
		Poll	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%	
		Postal Ballot	70,20,433	70,20,493	0	0		0	0.00%	0.00%	
		Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
2.	Public- Institutions	E- Voting		H	0	0.00%		0	0.00%	0.00%	
	Po	Poll	0	0	0	0.00%	0	0	0.00%	0.00%	
		Postal Ballot			0	0.00%		0	0.00%	0.00%	
		Total			0	0.00%	0	0	0.00%	0.00%	
3.	Public – Non Institutions				23,12,262	46.98%		0	100.00%	0.00%	
		Poll		4921962	4921962	5,45,800	11.08%	5,45,800	0	100.00%	0.00%
		Postal Ballot				0		0	0	0.00%	0.00%
		Total			28,58,062	58.06%	28,58,062	0	100.00%	0.00%	
_	tal (A)		1,27,48,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	0	100.00%	0.00%	
В.	Preference	-									
1.	Promoter and Promoter Group.	E- Voting			0	0.00%	4	0	0.00%	0.00%	
		Poll	41,50,000	0		0	0	0	0	0.00%	
		Postal Ballot		•	0	0.00%		0	0.00%	0.00%	
		Total				0	0	0	0%	0.00%	
2.	Public- Institutions	E- Voting			0	0.00%		0	0.00%	0.00%	
A		Poll	0	0	0	0.00%	0	. 0	0.00%	0.00%	
		Postal Ballot			0		A	0	0.00%	0.00%	
_		Total			0			0	0.00%	0.00%	
3.	Public - Non	E-	0	0	0	0.00%	0	0	0.00%	0.00%	

Institutions	Voting								
	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	0	0	0	0	0	. 0	0.00%
Grand Total (A+B)		168,98,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	0	100.00%%	0.00%

Res	olution No. 2				being eligible, of	of Mr. SushilSuri (DIN fers himself for re-app		retires by rotation	on at this Annual Ge	eneral Meeting and,		
Res	olution Required				Ordinary (Ordinary Business)							
	ether promoter/pro plution?	omoter gro	up are interested	in the agenda/	No							
Proi	moter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes agains on votes polled (7)={(5)/(2)} X100		
A.	Equity											
1.	Promoter and Promoter Group.	E- Voting			> 77,07,095	98.47%	77,07,095	0	100.00%	0.00%		
		Poll	78,26,495	78,26,495	0	0	0	0	0.00%	0.00%		
		Postal Ballot	, 0,20,155	, 0,20,132	0	0	0	0	0.00%	0.00%		
_		Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%		
2.	Public- Institutions	E- Voting	oting		0	0.00%	0	0	0.00%	0.00%		
		Poll		0	0	0.00%	0 .	0_	0.00%	0.00%		
		Postal Ballot			0	0.00%	0	0	0.00%	0.00%		
-	Public - Non	Total	-		0	0.00%	0	0	0.00%	0.00%		
3.	Institutions	E- Voting	Poll 4921962 Postal 3allot	4921962			23,12,262	46.98%	23,12,262	0	100.00%	0.00%
					921962 4921962	5,45,800	11.08%	5,45,800	. 0	100.00%	0.00%	
		Ballot			0	0.00%	0	0	0.00%	0.00%		
Tek	al (A)	Total	1,27,48,457	1,27,48,457	28,58,062 1,05,65,157		28,58,062 1,05,65,157	0	100.00%	0.00%		
B.	Preference		1,27,40,437	1,27,40,437	1,03,03,137	02.07 70	1,03,03,137		100.0070	0.0070		
1.	Promoter and Promoter Group.	E- Voting			0	0.00%	0	0	0.00%	0.00%		
		Poll	41,50,000	0	0	0	0	0	0%	0.00%		
		Postal Ballot	41,50,000		0	0.00%	0	0	0.00%	0.00%		
		Total			0	0%	0	0	0	0.00%		
2.	Public- Institutions	E- Voting			0		0	0	0.00%	0.00%		
\		Poll	, ,	0	0	0.00%	0	0	0.00%	0.00%		
		Postal Ballot			0		0	0	0.00%	0.00%		
1	A 10 11	Total	-		0	0.00%	0	0	0.00%	0.00%		
*	Public – Non Institutions	E- Voting	0	0	0		0	0	0.00%			
-/		Poll			0	0.00%	0	0	0.00%	0.00		

	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
Total (B)		41,50,000	0	0	0%	0	0	0%	0.00%
Grand Total (A+B)		168,98,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	0	100.00%	0.00%

Postal Ballot Total  2. Public-Institutions Poll Poll Poll Pol Pol Pol Pol Pol Pol	on votes polled (7)={(5)/(2)}
Promoter / Public	tes on votes polled (7)={(5)/(2)}
Voting	tes on votes polled (7)={(5)/(2)}
1. Promoter and Promoter Group. Poll 78,26,495	)} X100
Promoter Group.  Poll Postal Ballot Total  Public- Institutions Poll Postal Ballot  Postal Ballo	
Postal Ballot Total  2. Public-Institutions Poll Poll Poll Poll Poll Poll Poll Pol	weenski construction
Postal Ballot	0.009
2. Public- Institutions	0.009
Institutions	0% 0.00%
Portal 0 0	0.009
	0.009
Ballot 0 0.00% 0 0	0.009
Total 0 0.00% 0 0 0.	0.009
Institutions	99% 0.009
Poll 4921962 4921962 5,45,800 11.08% 5,45,800 0	0.009
Ballot 0 0.00% 0 0 0	0.009
	9% 0.00%
Total (A) 1,27,40,437 1,27,40,437 1,03,03,137 02.67% 1,03,03,037 100 35.	970 0.007
1 Description of E	0.00
Poll 0 0% 0 0	0.009
Postal 841,50,000 0 0 0.00% 0 0 0	0.00
Total 0 0% 0 0	0% 0.009
2. Public- E- 0 0.00% 0 0 0	0.00
	0.00
Postal 0 000% 0 0	0.00
	0.00
3. Public - Non E- 0 0.00% 0 0 0	0.00
Poll   0   0,00%   0   0   0   0   0   0   0   0   0	0.00

	Ballot Total			o	0.00%	0	0		0.00%
T-4-1 (0)		41 50 000			0%			0.00%	0.00%
Total (B)		41,50,000	U	- 0		0	0		
Grand Total (A+B)		168,98,457	1,27,48,457	1,05,65,157	82.87	1,05,65,057	100	99.99%	0.00%

 A list of Equity/Preference shareholders who voted "FOR" & "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Date:

August 9, 2018

Place:

263C, Arossim, Cansaulim

Goa - 403712.

GHAMANO COMPANY Secretary
CP No: 457
FCS: 1434

# Annexure 2- voting results as per Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015

# Details of Shares & Voting Rights:

Particulars	No. of	No. of	Face Value	Voting Rights	Voting Rights
	shareholders on	Shares		Per Share	
	record date				
Equity	1045	1,27,48,45	57 Rs.10/-	1	1,27,48,457
Shares			each		
Preference	11	41,50,00	00 Rs. 100/-	10	4,15,00,000
Shares			each		
Total		1,68,98,4	57		5,42,48,457
Date of the	25 <sup>th</sup> Annual Genera	l Meeting	Thursday, Augus	t 9, 2018	
Total No.	of shareholders	on record			
date			1045		
a) Equi			11		
	ference				
	areholders presen				
meeting eit proxy	ther in person o	r through			
TO 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ers & Promoter Gro	um.	14		
a) Equ:			11		
	ference				
ii. Pub	lic		2		
a) Equ	ity		0		
	ference				
		ended the			
	ough Video Confere				
	moters & Promoter	Group:			
a) Equ			0		
ii. Pub	ference		0		
a) Equ			0		
	ference		0		st Hotel
-,			×		/3/

# Voting Details on Agenda Items:

					Adoption of Ann	ual Accounts alongw	ith Reports the	reon for the finan	cial year ended Marc	h 31, 2018.	
	olution Required				Ordinary (Ordina	ary Business)					
	ther promoter/p lution?	romoter gr	oup are interest	ed in the agenda/	No						
Promoter/Public		Mode of Voting		No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} X100	No. of Votes i favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}	% of votes against on votes polled (7)={(5)/(2)} X100
A.	Equity										
1.	Promoter and Promoter	E- Voting			77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
	Group.	Poll	78,26,495	78,26,495	0	0	(	0	0.00%	0.00%	
		Postal Ballot	70,20,493	76,26,495	0	0	(		0.00%	0.00%	
		Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%	
	Public- Institutions	E- Voting	0	0	0	0.00%	(		0.00%	0.00%	
		Poll			0	0.00%	(	0	0.00%	0.00%	
		Postal Ballot			0	0.00%	(		0.00%	0.00%	
_	5 LP - N	Total			0	0.00%		0	0.00%	0.00%	
3.	Public – Non Institutions	E- Voting	49,21,962	49,21,962	23,12,262	46.98%	23,12,262		100.00%	0.00%	
		Poll			5,45,800	11.08%	5,45,800	0	100.00%	0.00%	
		Postal Ballot			0		(	0	0.00%	0.00%	
		Total			28,58,062	58.06%	28,58,062		100.00%	0.00%	
	Preference		1,27,48,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	0	100.00%	0.00%	
	Promoter and	E-				2000000000			Age approximate		
	Promoter	Voting		0	0	0.00%	(		0.00%	0.00%	
	Group.	Postal Ballot	41,50,000		0	0.00%			0.00%	0.00%	
		Total				0		0	0%	0.00%	
2.	Public-	E-	0	0	0	0.00%			0.00%	0.00%	
	Institutions	Voting Poll			0	0.00%		0	0.00%	0.00%	
		Postal									
		Ballot Total			0	0.00%			0.00%	0.00% <b>0.00%</b>	
3.	Public - Non Institutions	E- Voting	0	0	0	0.00%		0	Hote 0.00%	0.00%	

Grand Total (A+B)		168,98,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	o	100.00%%	0.00%
Total (B)		41,50,000	0	0	0	0	0	0	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%

Resolution No. 2						of Mr. Sushil Suri (Dole, offers himself for			tation at this Annua	al General Meeting
Res	olution Required				Ordinary (Ordina	ary Business)				
resolution?					No					
Pro	moter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} X100	No. of Votes favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes against on votes polled (7)={(5)/(2)} X100
A.	Equity				,					
1.	Promoter and Promoter	E- Voting		78,26,495	77,07,095	98.47%	77,07,09	5 0	100.00%	0.00%
	Group.	Poll	78,26,495		0	0		0 0	0.00%	0.00%
		Postal Ballot	78,20,493		0	0		0 0	0.00%	0.00%
		Total			77,07,095	98.47%	77,07,09	5 0	100.00%	0.00%
2.	Public- Institutions	E- Voting	0	0	0	0.00%		0 0	0.00%	0.00%
		Poll			0	0.00%		0 0	0.00%	0.00%
		Postal Ballot			0	0.00%		0 0	0.00%	0.00%
		Total			0	0.00%		0 0	0.00%	0.00%
3.	Public – Non Institutions	E- Voting	49,21,962	49,21,962	23,12,262	46.98%	23,12,26	2 0	100.00%	0.00%
		Poll			5,45,800	11.08%	5,45,80	0 0	100.00%	0.00%
		Postal Ballot			0	0.00%		0 0	0.00%	0.00%
		Total		28,58,062	58.07%	28,58,06	2 0	100.00%	0.00%	
Tot	al (A)		1,27,48,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,15	7 0	100.00%	0.00%
В.										
1.	Promoter and Promoter	E- Voting		0 0	0	0.00%		0 0	0.00%	0.00%
	Group.	Poll 41 50 000	41,50,000		0	0		0 0	0%	0.00%
		Postal Ballot	41,50,000		0	0.00%		0 0	0.00%	0.00%
		Total			0	0%		0 0	0	0.00%
2.	Public- Institutions	E- Voting	0	0	0	0.00%		Hote	0.00%	0.00%

Grand Total (A+B)		168,98,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,157	0	100.00%	0.00%
Total (B)		41,50,000	0	0	0%	0	0	0%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	Ballot			0	0.00%	0	0	0.00%	0.00%
	Postal	0	.0	0	0.000/	0	0	0.00%	0.00%
	Poll			0	0.00%	0	0	0.00%	0.00%
3. Public – Non Institutions	E- Voting			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Poll			0	0.00%	0	. 0	0.00%	0.00%

Resolution No. 3				Appointment of	Mrs. Shalu Suri (DIN	00287695),as a	Non-Executive D	irector of the Comp	any
<b>Resolution Required</b>				Ordinary (Ordina	ary Business)				
Whether promoter/ resolution?	promoter gr	oup are interes	ted in the agenda/	No					
Promoter/Public	Mode of Voting	No. of Shares held (1a)	Voting Rights (No. of Shares equating to a vote) (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)={(2)/(1)} X100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)} X100	% of votes against on votes polled (7)={(5)/(2)} X100
A. Equity									
1. Promoter and Promoter	E- Voting	78,26,495	78,26,495	77,07,095	98.47%	77,07,095	0	100.00%	0.00%
Group.	Poll			0	0	0	0	0.00%	0.00%
	Postal Ballot			0	0	0	0	0.00%	0.00%
	Total			77,07,095	98.47%	77,07,095	0	100.00%	0.00%
2. Public- Institutions	E- Voting	0	0	0	0.00%	0	0	0.00%	0.00%
*	Poll			0	0.00%	0	0	0.00%	0.00%
	Postal Ballot			0	0.00%	0	0	0.00%	0.00%
	Total			0	0.00%	0	0	0.00%	0.00%
3. Public - Non Institutions	E- Voting		4921962	23,12,262	46.98%	23,12,162	100	99.99%	0.00%
	Poll			5,45,800	11.08%	5,45,800	0		0.00%
	Postal Ballot	4921962		0	0.00%	0	0	0.00%	0.00%
	Total			28,58,062	58.07%	28,57,962	100	99.99%	0.00%
Total (A)		1,27,48,457	1,27,48,457	1,05,65,157	82.87%	1,05,65,057	100	99.99%	0.00%
B. Preference									
1. Promoter and Promoter	E- Voting	41,50,000	0	0	0.00%	0	× HO	0.00%	0.00%
Group.	Poll			0	0%	0	200	0%	0.00%