

Date: 25/09/2020

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100-8114
Fax No: (022) 26598120
Symbol: BLUECOAST

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 531495

Subject: Disclosure of Voting Results of the 27th AGM of the Company held on Friday, September 25, 2020

Dear Sir,

The 27th Annual General Meeting (AGM) of the Company was held today, September 25, 2020 through Video Conferencing or Other Audio Visual Mode (VC/OAVM).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided the facility for remote e-voting to the members of the Company, holding shares in physical or in dematerialised form as on the cut-off date *i.e.*, Friday, September 18, 2020, to cast their votes on the resolutions as set out in item no(s) 1 to 3 of the notice of the 27th AGM of the Company.

The remote e-voting had commenced on September 22, 2020 at 9.00 A.M. and ended on September 24, 2020 at 5.00 P.M. The remote e-voting facility was blocked thereafter by National Securities Depository Limited (NSDL). The facility of e-voting was also made available to the members who had attended the AGM and had not cast their votes by remote e-voting during the AGM.

Mr. Prem Chand Goel, Company Secretary in Practice (Membership No. FCS - 1434 & CP No. 457), was appointed as the Scrutinizer to scrutinize votes polled through remote e-voting and e-voting at the AGM. The consolidated Scrutinizer's Report dated September 25, 2020 is attached herewith as **Annexure I**.

Blue Coast Hotels Ltd.

Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd., Comba, Margao, Goa- 403601
415-417, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110 001 | Tel. : +91 11 23358774-75 | E-mail : info@bluecoast.in | www.bluecoast.in
CIN No.: L31200GA1992PLC003109



In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the details of voting results are also attached as **Annexure-II**.

The above results are being placed on the Company's website www.bluecoast.in as well as on the website of NSDL www.evoting.nsdl.com

The above is for your information and records.

Thanking you.

Yours faithfully,

For Blue Coast Hotels Limited


(Kapila Kandel)
Company Secretary

Encl.: a/a

Copy to:

National Securities Depository Limited
Trade World, A Wing,
4th & 5th Floors, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai, Maharashtra - 400013
Tel No: (022) 24972964-70
Fax No: (022) 24972993/6351

**PREM CHAND GOEL
COMPANY SECRETARY.**

2101, YANTRA, Paramount Symphony,
Crossing Republic Township, NH - 24,
Dundahera, Ghaziabad - 201016, INDIA
Ph.: 0120 - 438-1510, Mobile : 9810000471
Email: pecegeel@gmail.com, pogeel1949@gmail.com

*Consolidated Scrutinizer's report
[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
27th Annual General Meeting
Blue Coast Hotels Limited

Dear Sir,

I, C/S Prem Chand Goel, Company Secretary (Membership No. FCS 1434 & CP No. 457), appointed by the Board of Director 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 votes polled through Remote e-voting and E-Voting during the AGM, whether in favour or in against. In the 27th Annual General Meeting (AGM) of the Company held on September 25, 2020 through Video Conferencing/Audio Visual means on the resolution(s) mentioned in notice of AGM dated August 31, 2020 (collectively referred notice) submit our report as under:

- In view of outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 5, 2020 (collectively 'MCA Circulars'), permitted companies to conduct Annual General Meeting ('AGM') through video conferencing ('VC') or Other Audio Visual Means ('OAVM') and circulars dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) on holding of AGM through VC or OAVM during the calendar year 2020. In compliance with the MCA and SEBI Circulars and applicable provisions of the Act and Listing Regulations, the 27th AGM of the Company is being convened and conducted through VC.

- In terms of the order dated 24.11.2017 passed by Hon'ble NCLT, New Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights. So I have only counted votes casted by Equity Shareholders of the Company.

- Company appointed National Securities Depository Limited to provide facility of remote e-voting to shareholders which commenced on Tuesday, September 22, 2020 at 9. a.m. and ended on Thursday, September 24, 2020. the facility was blocked thereafter by National Securities Depository Limited (NSDL)

- The members holding shares in physical or in dematerialised form as on the Cut off date i.e. Friday September 18, 2020 were entitled to cast their votes on all the resolutions as set out in item no(s). 1 to 3 of the Notice of AGM.

- Those members who attending the AGM but did not cast their vote through Remote E-voting, may cast their vote through evoting during the AGM.

- After the conclusion of voting at Annual General Meeting, the votes casted through E-voting during the AGM and the votes casted through remote e-voting were unblocked by me in the presence of Mr. Ahshek Chhabra and Mr. Deepak Das, not in employment of the Company.

- I, have scrutinized and reviewed the voting through electronic means based on the data downloaded from the evoting system of NSDL.



Annexure-I

Shareholders who casted their vote by remote e-voting and e-voting during AGM , I have counted their vote separately.

Details of Shares and Voting Rights

Total Number of Shareholders on record date	1446	
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	0	
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	0	
	Public:	
	Promoters and Promoter Group:	16
	Public:	13

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11	
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	NA	
Number of Preference Shareholders attended the meeting through Video Conferencing	0	
	Public:	
	Promoters and Promoter Group:	NA
	Public:	0

The voting result is as under:
Resolution(s)

1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

Resolution required:	Ordinary
Whether promoter(s) / promoter group are interested in the agenda item(s)?	No



A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Total		12748457	12748457	10048240	78.819	10048239	1	100.000	0.00

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	41500000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Remote E-voting	4150000	41500000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Total		0	0	0	0.000	0	0	0.000	0.00



Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0	0	0
Total		4150000	4150000	0	0,000	0	0,000	0	0,000	0,00

C. Equity & Preference Shareholder (A+B)										
Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7707095	15.625	7707095	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0	0
	Poll Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
Public Institutions	Total	11976495	49326495	7707095	15.625	7707095	0	100	0	0
	Remote E-voting	0	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0
Public Non Institutions	Poll Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00	0.00
Total	E-Voting	0	0	0	0	0	0	0	0	0
	Poll Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00	0.00
Total		16898457	54248457	10048240	18.523	10048239	1	100.000	0.00	0.00

2 TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJU SURI (DIN: 00042033), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

Resolution required:	Ordinary
Whether promoter(s) / promoter group are interested in the agenda/resolution?	NO

A. Equity Shareholder



Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7681895	98.152	7681895	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	7826495	7826495	7681895	98.152	7681895	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
B. Preference Shareholder	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	12748457	12748457	10023040	78.622	10022939	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	4150000	4150000	0	0.000	0	0	0	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0	0
	Remote E-voting	0	0	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0



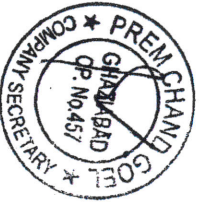
Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Total		4150000	41500000	0	0.000	0	0	0.000	0.00	
C. Equity & Preference Shareholder (A+B)										
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7681895	15.574	7681895	0	100	0	
	E-Voting	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	11976495	49326495	7681895	15.574	7681895	0	100	0	
	Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
		E-Voting	0	0	0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0	0
		Postal ballot (if applicable)	0	0	0	0	0	0	0	0
		Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004	
	E-Voting	0	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	0	
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004	
Total		16898457	54248457	10023040	18.476	10022939	101	99.996	0.004	

3 APPOINTMENT OF MR. MANJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required:	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	NO

A. Equity Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100



Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
B. Preference Shareholder	Remote E-voting	12748457	12748457	10048240	78.819	10048139	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Institutions	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0.000	0	0	0.000	0.00
Total	Remote E-voting	4150000	4150000	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0

C. Equity & Preference Shareholder (A+B)



Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7707095	15.625	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	11976495	49326495	7707095	64.352	7707095	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
Total	E-Voting	0	0	0	0	0	0	0	0
	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
Total		16898457	54248457	10048240	18.523	10048139	101	99.996	0.004

i. All the relevant documents and records were sealed and handed over to the Company Secretary of the Company for safe Keeping

Thanking You

Place : New Delhi
Date : 25-09-2020



 GHAZIABAD
 CP No. 1434800373931
 CHARTERED ACCOUNTANT
 UDIPUR
 COMPANY SECRETARY

Details of Shares and Voting Rights

Total Number of Shareholders on record date	1446
Number of shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group: 0
	Public: 0
Number of Shareholders attended the meeting through Video Conferencing/ Audio video means	Promoters and Promoter Group: 16
	Public: 13

Details of Shares and Voting Rights

Total Number of Preference Shareholders on record date	11
Number of Preference shareholders present in the meeting either in person or through proxy or Authorized Signatory	Promoters and Promoter Group: NA
	Public: 0
Number of Preference Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: NA
	Public: 0

. In terms of the order dated 24.11.2017 passed by Hon'ble NCLT, New Delhi, Preference Shareholders of the Company has been restrained from exercising their voting rights.

The voting result is as under:
Resolution(s)

1 TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT, INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, ALONG WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON

Resolution required:	Ordinary
Whether promoter(s)/ promoter group are interested in the agenda/resolution?	No

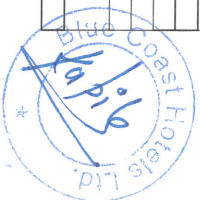
A. Equity Shareholder



Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	7826495	7826495	7707095	98.474	7707095	0	100	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00
Total		12748457	12748457	10048240	78.819	10048239	1	100.000	0.00

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4150000	4150000	0	0.000	0	0	0	0
Public Institutions	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public Non Institutions	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00



Total	4150000	41500000	0	0.000	0	0	0.000	0.00
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C. Equity & Preference Shareholder (A+B)

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7707095	15.625	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	11976495	49326495	7707095	15.625	7707095	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Total	Total	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341144	1	100.000	0.00
Total		16898457	54248457	10048240	18.523	10048239	1	100.000	0.00

2 TO APPOINT A DIRECTOR IN PLACE OF MRS. ANJU SURI (DIN: 00042033), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

Resolution required: Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Ordinary
	NO

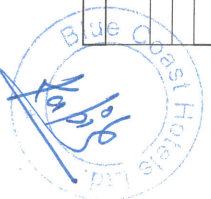
A. Equity Shareholder



Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding 9 shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7681895	98.152	7681895	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	7826495	7826495	7681895	98.152	7681895	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	Total	12748457	12748457	10023040	78.622	10022939	101	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding 9 shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	4150000	4150000	0	0.000	0	0	0	0
	Remote E-voting	0	0	0	0	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	0	0	0	0	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
Total	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00



Total		4150000	41500000	0	0.000	0	0	0	0.000	0.000
C. Equity & Preference Shareholder (A+B)										
Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7681895	15.574	7681895	0	100	0	0
	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
Public Institutions	Total	11976495	49326495	7681895	15.574	7681895	0	100	0	0
	Remote E-voting	0	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004	
	E-Voting	0	0	0	0	0	0	0	0	
Total	Poll	0	0	0	0	0	0	0	0	
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004	
	Total	16898457	54248457	10023040	18.476	10022939	101	99.996	0.004	

3 APPOINTMENT OF MR. MANUJENDU SARKER (DIN: 06856271) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: Whether promoter(s)/ promoter group are interested in the agenda/resolution?	Ordinary
	NO

A. Equity Shareholder

Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter(s) and Promoter Group	Remote E-voting	7826495	7826495	7707095	98.474	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	7826495	7826495	7707095	98.474	7707095	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll	0	0	0	0	0	0	0	0
	Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
	Total	12748457	12748457	10048240	78.819	10048139	101	99.996	0.004

B. Preference Shareholder

Category	Mode of Voting	No. of shares held	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	4150000	4150000	0	0.000	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	4150000	4150000	0	0.000	0	0	0	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	0	0	0	0.000	0	0	0.000	0.00
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0.000	0	0	0.000	0.00
	Total	4150000	4150000	0	0.000	0	0	0.000	0.00

C. Equity & Preference Shareholder (A+B)



Category	Mode of Voting	No. of shares held (1)	Voting Rights (1)	No. of votes polled (2)	% of Votes Polled on outstanding 9 shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter(s) and Promoter Group	Remote E-voting	11976495	49326495	7707095	15.625	7707095	0	100	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	11976495	49326495	7707095	64.352	7707095	0	100	0
	Remote E-voting	0	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0	0
Public Non Institutions	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	Remote E-voting	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
Total	E-Voting	0	0	0	0	0	0	0	0
	Poll Postal ballot(if applicable)	0	0	0	0	0	0	0	0
	Total	4921962	4921962	2341145	47.565	2341044	101	99.996	0.004
Total		16898457	54248457	10048240	18.523	10048139	101	99.996	0.004

Thanking You

Place : New Delhi
Date : 25-09-2020

