



August 25, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400051	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051	<b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
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**Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format and wish to state that all Resolutions stated in the Notice of AGM have been duly passed with requisite majority by the Members through Remote e-voting and Insta-Poll conducted during 74th Annual General Meeting of the Company held on Monday, August 24, 2020.

We are also enclosing herewith report of the Scrutinizer dated August 25, 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

The above is for your information and records please.

Thanking you

Yours faithfully,

For Escorts Limited

  
Satyendra Chauhan  
Company Secretary &  
Compliance Officer

Encl: As above

**ESCORTS LIMITED**

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : +91- 129-2250222, Fax : +91-129-2250060

E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088

	ESCORTS LIMITED
Date of the AGM/EGM	24-08-2020
Total number of shareholders on record date	126060
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	83

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt audited financial statements Standalone and Consolidated of the Company for the financial year ended March 31, 2020, 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	32,896,887	81.0773	32,824,438	72,449	99.7797	0.2202	0	133,105
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,896,887	81.0773	32,824,438	72,449	99.7798	0.2202	0	133,105
Public- Non Institutions	E-Voting	44,926,187	12,393,112	27.5855	12,393,110	2	99.9999	0.0000	0	1,588,953
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,413,079	27.6299	12,413,077	2	100.0000	0.0000	0	1,588,953
	Total	134,834,566	94,642,892	70.1919	94,570,441	72,451	99.9234	0.0766	0	172,2058



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend on equity shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	33,020,686	0	100.0000	0.0000	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	33,020,686	0	100.0000	0.0000	0	9306
Public- Non Institutions	E-Voting	44,926,187	13,980,758	31.1194	13,980,710	48	99.9996	0.0003	0	1,310
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,725	31.1638	14,000,677	48	99.9997	0.0003	0	1310
Total	Total	134,834,566	96,354,337	71.4612	96,354,289	48	100.0000	0.0000	0	10616



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Hardeep Singh DIN 00088096, who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	29,788,620	3,232,066	90.2119	9.7880	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	29,788,620	3,232,066	90.2120	9.7880	0	9306
Public- Non Institutions	E-Voting	44,926,187	13,980,748	31.1194	13,980,557	191	99.9986	0.0013	0	1,320
	Poll		19,967	0.0444	19,966	1	99.9949	0.0050	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,715	31.1638	14,000,523	192	99.9986	0.0014	0	1320
Total		134,834,566	96,354,327	71.4611	93,122,069	3,232,258	96.6454	3.3546	0	10626



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	33,020,686	0	100.0000	0.0000	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	33,020,686	0	100.0000	0.0000	0	9306
Public- Non Institutions	E-Voting	44,926,187	13,980,751	31.1194	13,980,521	230	99.9983	0.0016	0	1,310
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,718	31.1638	14,000,488	230	99.9984	0.0016	0	1310
	Total	134,834,566	96,354,330	71.4611	96,354,100	230	99.9998	0.0002	0	10616



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Tanya Dubash DIN 00026028 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	30,680,970	2,339,716	92.9143	7.0856	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	30,680,970	2,339,716	92.9144	7.0856	0	9306
Public- Non Institutions	E-Voting	44,926,187	13,980,741	31.1194	13,980,594	147	99.9989	0.0010	0	1,325
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,708	31.1638	14,000,561	147	99.9990	0.0010	0	1325
Total		134,834,566	96,354,320	71.4611	94,014,457	2,339,863	97.5716	2.4284	0	10631



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Harish N. Salve DIN 01399172 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	32,844,222	80.9475	32,842,070	2,152	99.9934	0.0065	0	185,770
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,844,222	80.9475	32,842,070	2,152	99.9934	0.0066	0	185,770
Public- Non Institutions	E-Voting	44,926,187	13,980,748	31.1194	13,980,596	152	99.9989	0.0010	0	1,320
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,715	31.1638	14,000,563	152	99.9989	0.0011	0	1,320
Total		134,834,566	96,177,863	71.3303	96,175,559	2,304	99.9976	0.0024	0	187,090



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Dai Watanabe DIN 08736520 as a Non-Executive Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	32,346,875	673,811	97.9594	2.0405	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	32,346,875	673,811	97.9594	2.0405	0	9,306
Public- Non Institutions	E-Voting	44,926,187	13,980,738	31.1194	13,980,591	147	99.9989	0.0010	0	1,330
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,705	31.1638	14,000,558	147	99.9990	0.0010	0	1,330
Total		134,834,566	96,354,317	71.4611	95,680,359	673,958	99.3005	0.6995	0	10636



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Yuji Tomiyama DIN 08779472 as a Non-Executive Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	49,333,680	49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,332,926	99.9985	49,332,926	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	40,574,699	33,020,686	81.3825	32,424,073	596,613	98.1932	1.8067	0	9,306
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,020,686	81.3825	32,424,073	596,613	98.1932	1.8068	0	9306
Public- Non Institutions	E-Voting	44,926,187	13,980,737	31.1193	13,980,735	2	99.9999	0.0000	0	1,330
	Poll		19,967	0.0444	19,967	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,000,704	31.1637	14,000,702	2	100.0000	0.0000	0	1330
Total		134,834,566	96,354,316	71.4611	95,757,701	596,615	99.3808	0.6192	0	10636



# JAYANT GUPTA & ASSOCIATES

Company Secretaries

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## **SCRUTINIZER'S REPORT ON E-VOTING & INSTAPOLL OF ESCORTS LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

**The Chairman,  
The 74th Annual General Meeting  
Of the Equity Shareholders of Escorts Limited**

**Sub: Consolidated Report on remote e-voting conducted prior to the 74th Annual General Meeting ("AGM") and e-voting ("Insta Poll") conducted during the 74th AGM held on August 24, 2020 at 10.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Limited ("the Company") at the Board Meeting held on May 14, 2020 for the purpose of scrutinizing the remote e-voting held between Friday, August 21, 2020 (9:00 A.M. IST) and ended on Sunday, August 23, 2020 (5:00 P.M. IST) and Insta Poll on resolutions at the 74th AGM of Escorts Limited held on August 24, 2020 at 10.00 A.M. through Video Conferencing / Other Audio Visual Means as per the AGM Notice dated July 27, 2020.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 74th Annual General Meeting of the Company is the responsibility of the management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OVAM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:



FA – 156, Lajpat Nagar, Sahibabad, Ghaziabad, Uttar Pradesh - 201005  
Phones: 0120-4553626, 9899754475 E Mail: pcs.jga@gmail.com

# JAYANT GUPTA & ASSOCIATES

## Company Secretaries

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1. The Company has despatched Notice of the 74th AGM, the Annual Report 2019-2020 and the e-voting instructions to 96484 Shareholders only by E-mail on August 2, 2020 as per the records of the Company as on July 24, 2020 whose email addresses were registered with the Company/ Depository Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The Company also despatched Notice of the 74th AGM, the Annual Report 2019-2020 and the e-voting instructions on August 18, 2020 to 11403 incremental shareholders since July 24, 2020 and as on the cut-off date i.e. August 17, 2020.
2. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', each dated August 3, 2020.
3. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company provided the facility of electronic voting to 126060 shareholders to cast votes electronically (remote e-voting) and also during the 74th AGM by e-voting (Insta Poll). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. August 17, 2020.
4. The Company extended the facility of remote electronic voting to the shareholders of the Company from Friday, August 21, 2020 (9:00 A.M.) up to Sunday, August 23, 2020 (5:00 P.M.) through KFin Technologies Private Limited ("KFIN"), being the service provider for providing the facility of remote e-voting to the shareholders on their website <https://evoting.karvy.com>.
5. At the 74th AGM of the Company held on August 24, 2020, the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") who could not participate in the remote e-voting, to record their votes through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.
6. The e-voting results were unblocked by me on August 24, 2020 at 12:06 P.M. in the presence of two independent witnesses viz. Mr.Punit Jain and Ms. Megha Bansal, who are associated with me.
7. Based on the reports generated from the e-voting system, both through remote e-voting and Insta Poll, provided by KFIN, I submit the consolidated results of remote e-voting and Insta Poll as under:



# JAYANT GUPTA & ASSOCIATES

Company Secretaries

## a) As an Ordinary Resolution- Item No.1

**Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2020**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	453	94622925	450	94550474	3	72451
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	469	94642892	466	94570441	3	72451

Votes in Favour ( % of Total Valid shares) = 99.9234%

Votes in Against ( % of Total Valid shares) = 0.0766%

Invalid/Not Voted/Abstain = 14Ballots (1722058 votes)

Less Voted = 13 votes

## b) As an Ordinary Resolution- Item No.2

**Declare Dividend on Equity shares for the Financial Year ended March 31, 2020**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	462	96334370	459	96334322	3	48
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	478	96354337	475	96354289	3	48

Votes in Favour ( % of Total Valid shares) = 100%

Votes in Against ( % of Total Valid shares) = 0%

Invalid/Not Voted/Abstain = 5 Ballots (10616 votes)

Less Voted = 10 votes



# JAYANT GUPTA & ASSOCIATES

Company Secretaries

**c) As an Ordinary Resolution- Item No.3:**

**Re-appointment of Mr. Hardeep Singh (DIN: 00088096), as Director who retires by rotation**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	462	96334360	411	93102103	51	3232257
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	15	19966	1	1
TOTAL	483	96364963	478	96354327	426	93122069	52	3232258

**Votes in Favour ( % of Total Valid shares) = 96.6454%**

**Votes in Against ( % of Total Valid shares) = 3.3546%**

**Invalid/Not Voted/Abstain = 6 Ballots (10626votes)**

**Less Voted = 10 votes**

**d) As an Ordinary Resolution- Item No.4:**

**Approval for payment of remuneration to M/s. Ramanath Iyer and Co. as Cost Auditor of the Company for the financial year ending March 31, 2021**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	462	96334363	456	96334133	6	230
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	478	96354330	472	96354100	6	230

**Votes in Favour ( % of Total Valid shares) = 99.9998%**

**Votes in Against ( % of Total Valid shares) = 0.0002%**

**Invalid/Not Voted/Abstain = 5Ballots (10616 votes)**

**Less Voted = 17 votes**



# JAYANT GUPTA & ASSOCIATES

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e) As an Ordinary Resolution- Item No.5:

**Appointment of Ms. Tanya Dubash (DIN:00026028) as an Independent Director**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	460	96334353	429	93994490	31	2339863
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	476	96354320	445	94014457	31	2339863

Votes in Favour ( % of Total Valid shares) = 97.5716%

Votes in Against ( % of Total Valid shares) = 2.4284%

Invalid/Not Voted/Abstain = 7Ballots (10631votes)

Less Voted = 12 votes

f) As an Ordinary Resolution - Item No. 6:

**Appointment of Mr. Harish N. Salve (DIN : 01399172) as an Independent Director**

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	460	96157896	456	96155592	4	2304
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	476	96177863	472	96175559	4	2304

Votes in Favour ( % of Total Valid shares) = 99.9976 %

Votes in Against ( % of Total Valid shares) = 0.0024 %

Invalid/Not Voted/Abstain = 7 Ballots (187090votes)

Less Voted = 10 votes



# JAYANT GUPTA & ASSOCIATES

Company Secretaries

## g) As an Ordinary Resolution- Item No.7:

### Appointment of Mr. Dai Watanabe (DIN: 08736520) as a Non-Executive Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	459	96334350	447	95660392	12	673958
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	475	96354317	463	95680359	12	673958

Votes in Favour ( % of Total Valid shares) = 99.3005 %

Votes in Against ( % of Total Valid shares) = 0.6995 %

Invalid/Not Voted/Abstain = 8 Ballots (10636 votes)

Less Voted = 10 votes

## h) As an Ordinary Resolution- Item No.8:

### Appointment of Mr. Yuji Tomiyama (DIN : 08779472) as a Non-Executive Director

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E- VOTING	467	96344996	459	96334349	448	95737734	11	596615
E-VOTING AT THE AGM (INSTA POLL)	16	19967	16	19967	16	19967	0	0
TOTAL	483	96364963	475	96354316	464	95757701	11	596615

Votes in Favour (% of Total Valid shares) = 99.3808%

Votes in Against (% of Total Valid shares) = 0.6192%

Invalid/Not Voted/Abstain = 8 Ballots (10636 votes)

Less Voted = 11 votes

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting at AGM venue (Insta Poll) with the requisite majority. The results of the voting by members through remote e-voting and Insta Poll at the 74th Annual General Meeting in the respect of above mentioned resolutions may accordingly be declared by the Company.



# JAYANT GUPTA & ASSOCIATES

Company Secretaries

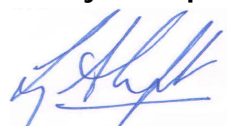
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I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 74th Annual General Meeting. I shall be arranging to hand over these records to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

**For Jayant Gupta & Associates**



**Jayant Gupta**

**Practicing Company Secretary**

**Membership No. : F7288**

**CPNo. : 9738**

**PR No. : 759/2020**

**UDIN : F007288B000614994**

Place: New Delhi

Date: 25/08/2020

