



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/3905

Date: 10.08.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, Mumbai – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Outcome of the Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Saturday the 10th day of August, 2019 from 11:30 A.M and concluded at 12:25 P.M. at the Corporate Office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh. The voting has been done by remote e-voting and through poll papers during the Meeting.

The members transacted the following business:

1. Adoption of Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2019 and Profit and Loss Account of the Company for the year ended 31st March, 2019 along with the reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Siddharth Agrawal (DIN: 02180571) who retires by rotation, and being eligible for re-appointment offers himself for re-appointment.
3. Re-appointment of Mr. Biswajit Choudhuri (DIN: 00149018) as an Independent Non-Executive Director, for a second term of five consecutive years upto the conclusion of AGM to be held in Calendar Year 2024.
4. Re-appointment of Mr. Bhrigu Nath Ojha (DIN: 02282594) as an Independent Non-Executive Director, for a second term of five consecutive years upto the conclusion of AGM to be held in Calendar Year 2024.
5. Re-appointment of Mr. Shashi Kumar (DIN: 00116600) as an Independent Non-Executive Director, for a second term of five consecutive years upto the conclusion of AGM to be held in Calendar Year 2024.

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

6. Re-appointment of Mr. Harishankar Khandelwal (DIN: 00330891) as an Independent Non-Executive Director, for a second term of five consecutive years upto the conclusion of AGM to be held in Calendar Year 2024.
7. Re-appointment of Ms Bhavna Govindbhai Desai (DIN: 06893242) as an Independent Women Non-Executive Director, for a second term of five consecutive years upto the conclusion of AGM to be held in Calendar Year 2024.
8. Revision in remuneration of Mr. Bajrang Lal Agrawal (DIN: 00479747) Managing Director.
9. Revision in remuneration of Mr. Abhishek Agrawal (DIN: 02434507) Whole- Time Director.
10. Revision in remuneration of Mr. Dinesh Kumar Agrawal (DIN: 00479936) Whole-Time Director.
11. Revision in remuneration of Mr. Vinod Pillai (DIN: 00497620) Whole- Time Director.
12. Approval of commission payable to Non-Executive Directors and Independent Directors of the Company.
13. Approval of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2020.
14. Determination of fees for delivery of any document through a particular mode of delivery to a member.

The results of the voting will be sent as soon as we receive reports from scrutinizer appointed for the purpose.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**



Y.C.RAO

COMPANY SECRETARY



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3909

Date: 12.08.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of Combined Scrutinizers Report – 20th Annual General Meeting

Ref: NSE Symbol: GPIL & BSE Scrip Code- 532734

In continuation of our letter no. GPIL/NSE & BSE/3905 dated 10th August, 2019, wherein we have intimated to you outcome of 20th Annual General Meeting (AGM). we are enclosing herewith the Combined Scrutinizers Report dt. 10th August, 2019 relating to e-voting & poll process as **Annexure - A**.

The item no. 1 to 14 as stated in the notice of AGM dated 1st July, 2019 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY

Encl: As above

CC: M/s.Link Intime India Private Limited
Mumbai

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

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To
The Chairman
20th Annual General Meeting of the Shareholders of
Godawari Power and Ispat Limited
Held on 10th August 2019 at 11:30AM

Subject: Scrutinizer's Report- combined report on e-voting and poll process

**Ref: Godawari Power and Ispat Limited (CIN: L27106CT1999PLC013756)
20th Annual General Meeting held on 10th August 2019 at 11:30AM (the
AGM)**

Dear Sir,

I, the undersigned, was appointed as scrutinizer vide Board Resolution dated 30.04.2019 to act as such for e-voting and poll in the AGM in respect of the resolutions proposed to be passed in the 20th Annual General Meeting, to seek approval of the holders of equity shares passing of the 4 (Four) ordinary resolutions and 10 (Ten) special resolutions.

Pursuant to my appointment and the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), I have completed scrutiny of the e-voting and poll process of the AGM. At the request of the management, I hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on or before 16th July, 2019 through courier, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) or Depositories and sent an e-mail through Link Intime India Private Limited (LIPL) along with the details of login ID etc. to its members, whose email ID was registered with the Company or its RTA Depositories as on cut-off date i.e. 30th June 2019.



2. Total shareholders of the Company as on the cut-off date (i.e.30.06.2019) for dispatch of notices were 19655 (Nineteen thousand six hundred and fifty five only). Total shareholder of the Company as on the cut-off date (i.e.03.08.2019) for the voting were 19237 (Nineteen thousand and Two hundred and Thirty Seven only).
3. The shareholders of the Company had option to vote on resolutions either in the AGM through the physical ballot forms or through remote e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <https://instavote.linktime.co.in>.
4. All votes casted electronically through e-voting services provided by LIIPL from Wednesday, 07.08.2019 at 09:00 AM (IST) up to Friday, 09.08.2019 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. At the AGM, 1 (One) ballot box was kept for polling and was duly locked in my presence.
6. The locked polling box was subsequently opened in presence of two independent persons, who were not employees of the company, who have signed a statement enclosed with this report to that effect; and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
7. The LIIPL provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
8. 59 (Fifty Nine) members casted their vote through remote e-voting and 6 (Six) members casted their vote under poll conducted in the AGM.



9. A summary of the votes cast electronically as well as under poll in the AGM are as follows:

Item no. 1

To receive, consider and adopt the Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2019 and Profit and Loss Account of the company for the year ended 31st March 2019 along with the reports of the Directors and Auditors thereon. **(Ordinary resolution):**

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
A	Total number of form received/ members voted	59	6	65
B	Less: Invalid number of forms received/ members voted	-	-	-
C	Net valid number of form received/ members voted	59	6	65
D	Total number of votes cast	23694063	282310	23976373
E	Less: Number of invalid votes cast	-	-	-
F	Net valid number of votes cast	23694063	282310	23976373
G	Total number of votes with assent for resolution	23694063	282310	23976373
H	Total number of votes with dissent for resolution	-	-	-
I	% of votes cast in favour of the resolution	98.82	1.18	100.00
J	% of votes cast against the resolution	-	-	-

Item no. 2.

To appoint a Director in place of Mr. Siddharth Agrawal having Director Identification Number 02180571, who retires by rotation and being eligible for reappointment, offers himself for reappointment. **(Ordinary Resolution)**

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65



b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no. 3

Re-appointment of Mr. Biswajit Choudhri (DIN: 00149018) as an independent Non executive Director for second term of 5 (five) consecutive year on the board of the Company up to the conclusion of the Annual General Meeting to be held in the Calendar year ,2024.(**Special Resolution**):

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00



j	% of votes cast against the resolution	-	-	-
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Item no. 4

Re-appointment of Mr. BhriuguNathOjha (DIN: 02282594) as an independent Non executive Director for second term of 5 (five) consecutive year on the board of the Company up to the conclusion of the Annual General Meeting to be held in the Calendar year ,2024. **(Special Resolution)**.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.5

Re-appointment of Mr. Shashi Kumar (DIN: 00116600) as an independent Non executive Director for second term of 5 (five) consecutive year on the board of the Company up to the conclusion of the Annual General Meeting to be held in the Calendar year , 2024. **(Special Resolution)**.

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65



b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.6

Re-appointment of Mr. Harishankar Khandelwal (DIN: 00330891) as an independent Non executive Director for second term of 5 (five) consecutive year on the board of the Company up to the conclusion of the Annual General Meeting to be held in the Calendar year ,2024. (**Special Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	5	64
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	5	64
d	Total number of votes cast	23694063	275310	23969373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	275310	23969373
g	Total number of votes with assent for resolution	23694063	275310	23969373
h	Total number of votes with dissent for resolution	-	-	-



i	% of votes cast in favour of the resolution	98.85	1.15	100.00
j	% of votes cast against the resolution	-	-	-

Item no.7

Re-appointment of Ms. Bhavna Govindbhai Desai (DIN: 06893242) as an independent Women non-executive Director for second term of 5 (five) consecutive year on the board of the Company up to the conclusion of the Annual General Meeting to be held in the Calendar year,2024. (**Special Resolution**)

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.8

Revision in remuneration of Mr. Bajranglal Agrawal (DIN: 00479747), Managing Director in the scale of Rs. 20,00,000/- to 40,00,000/- per month with retrospective effect from 01st April 2019. (**Special Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65



b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	285310	23979373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.9

Revision in remuneration of Mr. Abhishek Agrawal (DIN: 02434507), Whole-Time Director in the scale of Rs. 18,00,000/- to 30,00,000/- per month with retrospective effect from 01st April 2019. (**Special Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-



Item no.10

Revision in remuneration of Mr. Dinesh Kumar Agrawal (DIN: 00479936), Whole-Time Director in the scale of Rs. 18,00,000/- to 30,00,000/- per month with retrospective effect from 01st April 2019. (**Special Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.11

Revision in remuneration of Mr. Vinod Pillai (DIN: 00497620), Whole-Time Director in the scale of Rs. 1,90,000/- to 2,50,000/- per month with retrospective effect from 01st April 2019. (**Special Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373



e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.12

To approve the commission payable to Non-Executive Directors and Independent Directors not exceeding 1% of net profit of the Company, calculated in accordance with the provisions of sections 198 of the Companies Act, 2013 in addition to sitting fees being paid/payable for attending the meeting of the Board of Directors of the Company and its committees thereof, for a period of 05 year commencing from 01st April 2019. **(Special Resolution).**

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	22072012	282310	22354322
h	Total number of votes with dissent for resolution	1622051	-	1622051
i	% of votes cast in favour of the resolution	92.05	1.18	93.23
j	% of votes cast against the resolution	06.77	-	06.77



Item no.13

To approve the remuneration of the M/s. Sanat Joshi & Associates, cost auditor having firm Registration No.000506 to conduct the audit of the cost records of the Company for financial year ending on 31st march 2020 at a remuneration of Rs.75000/- . (**Ordinary Resolution**).

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-
f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	285310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100.00
j	% of votes cast against the resolution	-	-	-

Item no.14

To consider and determine the fees for delivery of any document through a particular mode of delivery to a member (**Ordinary Resolution**)

Sr. no.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	59	6	65
b	Less: Invalid number of forms received/ members voted	-	-	-
c	Net valid number of form received/ members voted	59	6	65
d	Total number of votes cast	23694063	282310	23976373
e	Less: Number of invalid votes cast	-	-	-



f	Net valid number of votes cast	23694063	282310	23976373
g	Total number of votes with assent for resolution	23694063	282310	23976373
h	Total number of votes with dissent for resolution	-	-	-
i	% of votes cast in favour of the resolution	98.82	1.18	100
j	% of votes cast against the resolution	-	-	-

10. I am pleased to inform you that all the Resolutions in item no. 1 to 14 of the notice dated 01.07.2019, have been duly passed with requisite majority.
11. Accordingly, you are requested to take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
12. I have issued separate reports of e-voting and poll conducted at the 20th AGM of even date.
13. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Shri Y.C. Rao, Company Secretary for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

Thanking you.

Yours faithfully,

For, B R Agrawal & Associates
Practicing Company Secretary

Brajesh R. Agrawal
(CS Brajesh R. Agrawal)
Proprietor
FCS 5771 | CP 5649



BR

an he.
Director/Company Secretary:
Authorized by Chairman

Date: 10.08.2019

Place: Raipur



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3910

Date: 12.08.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sir,

Sub: Submission of details regarding the voting results for Annual General Meeting held on 10th August, 2019 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/3905 dated 10th August, 2019, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for 20th Annual General Meeting held on 10th August, 2019 as **Annexure-A**.

The item no.1 to 14 as stated in the notice of AGM dated 1st July, 2019 have been carried and passed by requisite majority.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

COMPANY SECRETARY

Encl: As above



Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

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GODAWARI POWER AND ISPAT LIMITED

CIN: L27106CT1999PLC013756

Date of the AGM/EGM	10.08.2019
Total number of shareholders on record date (i.e. Cut-off date for e-voting - 03.08.2019)	19237
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Financial Statements comprising of Balance Sheet as on 31st March, 2019 and Profit and Loss Account of the Company for the year ended 31st March, 2019 along with the reports of the Directors and Auditors thereon;

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Whether Resolution is Pass or Not ?		Yes						
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00



Resolution No. 2: To appoint a Director in place of Mr. Siddharth Agrawal (DIN: 02180571), who retires by rotation and being eligible for reappointment, offers himself for reappointment								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 3: Re-appointment of Mr. Biswajit Choudhuri (DIN: 00149018) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 4: Re-appointment of Mr. Bhrigu Nath Ojha (DIN: 02282594) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes against
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 5: Re-appointment of Mr. Shashi Kumar (DIN: 00116600) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 6: Re-appointment of Mr. Harishankar Khandelwal (DIN: 00330891) as an Independent Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		275310	2.85	275310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	279207	2.89	279207	0	100.00	0.00
Total		35236247	23969373	68.02	23969373	0	100.00	0.00

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Resolution No. 7: Re-appointment of Ms Bhavna Govindbhai Desai (DIN: 06893242) as an Independent Women Non-Executive Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 8: Revision in remuneration of Mr. Bajrang Lal Agrawal (DIN: 00479747) Managing Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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 and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 9: Revision in remuneration of Mr. Abhishek Agrawal (DIN: 02434507) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 10: Revision in remuneration of Mr. Dinesh Kumar Agrawal (DIN: 00479936) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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Resolution No. 11: Revision in remuneration of Mr. Vinod Pillai (DIN: 00497620) Whole- Time Director								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00



Resolution No. 12: To approve the commission payable to Non-Executive Directors and Independent Directors of the Company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	82262	1622051	4.83	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	82262	1622051	4.83	95.17
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	1622051	100.00	0.00
Total		35236247	23976373	68.04	22354322	1622051	93.23	6.77

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Resolution No. 13: To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2020								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

Resolution No. 14: To consider and determine the fees for delivery of any document through a particular mode of delivery to a member								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Whether Resolution is Pass or Not ?			Yes					
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
Promoter and Promoter Group	E-Voting	23735853	21985853	92.63	21985853	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	23735853	21985853	92.63	21985853	0	100.00	0.00
Public-Institution s	E-Voting	1846777	1704313	92.29	1704313	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	1846777	1704313	92.29	1704313	0	100.00	0.00
Public-Non Institution s	E-Voting	9653617	3897	0.04	3897	0	100.00	0.00
	Poll		282310	2.92	282310	0	100.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	9653617	286207	2.96	286207	0	100.00	0.00
Total		35236247	23976373	68.04	23976373	0	100.00	0.00

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