

	METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
<b>Date of the AGM/EGM</b>	18-12-2020
<b>Total number of shareholders on record date</b>	46225
<b>No. of shareholders present in the meeting either in person or through</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	66

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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	0	0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	64.8526	46,61,50,000	0	100.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>46,61,50,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	23.5860	96,37,58,272	12,48,215	99.87	0.13	0	0
	Poll		11,70,554	0.0286	7,27,164	4,43,390	62.12	37.88	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>96,44,85,436</b>	<b>16,91,605</b>	<b>99.82</b>	<b>0.18</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>1,43,06,35,436</b>	<b>16,91,605</b>	<b>99.88</b>	<b>0.12</b>	<b>0</b>	<b>0</b>	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve retirement of Mr. Sudhir Kumar Bassi from post of Shareholder Director of the Company									
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	0	0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	64.8526	0	0	0.00	0.00	*466,150,000	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>*466,150,000</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	23.5860	*844,404,564	14,85,993	*99.82	*0.18	*119,115,930	0
	Poll		11,70,554	0.0286	6,68,054	5,02,500	57.07	42.93	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>*845,072,618</b>	<b>19,88,493</b>	<b>*99.77</b>	<b>*0.23</b>	<b>*119,115,930</b>	<b>0</b>
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>*845,072,618</b>	<b>19,88,493</b>	<b>*99.77</b>	<b>*0.23</b>	<b>*585,265,930</b>	<b>0</b>	

\*votes cast (in favour of the resolution) by Trading Members and their associates were excluded as per SECC Reg. to compute the final voting %.

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN 00142711) as an (Independent Director) Public Interest Director Chairman of the Company										
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	0	0	0.0000	0	0	0.00	0.00	0	0	
	Poll		0	0.0000	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	<b>64.8526</b>	46,61,50,000	0	100.00	0.00	0	0	
	Poll		0	0.0000	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>46,61,50,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	<b>23.5860</b>	<b>96,45,13,222</b>	4,93,265	<b>99.95</b>	<b>0.05</b>	0	0	
	Poll		11,70,554	<b>0.0286</b>	11,68,054	2,500	99.79	<b>0.21</b>	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>96,56,81,276</b>	<b>4,95,765</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>1,43,18,31,276</b>	<b>4,95,765</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>	<b>0</b>		

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Ajai Kumar (DIN 02446976) as an (Independent Director) Public Interest 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	0	0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	<b>64.8526</b>	46,61,50,000	0	100.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>46,61,50,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	<b>23.5860</b>	96,45,68,222	4,38,265	99.95	0.05	0	0
	Poll		11,70,554	0.0286	11,68,054	2,500	99.79	0.21	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>96,57,36,276</b>	<b>4,40,765</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>1,43,18,86,276</b>	<b>4,40,765</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>	<b>0</b>	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Latika. S. Kundu (DIN 08561873) as Director of the Company									
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	0	0	0.0000	0	0	0.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	64.8526	46,61,50,000	0	100.00	0.00	0	0
	Poll		0	0.0000	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>46,61,50,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	23.5860	93,62,48,272	2,87,58,215	97.02	2.98	0	0
	Poll		11,70,554	0.0286	2,27,164	9,43,390	19.41	80.59	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>93,64,75,436</b>	<b>2,97,01,605</b>	<b>96.93</b>	<b>3.07</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>1,40,26,25,436</b>	<b>2,97,01,605</b>	<b>97.93</b>	<b>2.07</b>	<b>0</b>	<b>0</b>	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Latika S. kundu (DIN 08561873) as the Managing Director and Chief Executive Officer of the										
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	0	0	0.0000	0	0	0.00	0.00	0	0	
	Poll		0	0.0000	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	71,87,83,832	46,61,50,000	64.8526	38,11,50,000	8,50,00,000	81.77	18.23	0	0	
	Poll		0	0.0000	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>46,61,50,000</b>	<b>64.8526</b>	<b>38,11,50,000</b>	<b>8,50,00,000</b>	<b>81.77</b>	<b>18.23</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	4,09,14,33,201	96,50,06,487	23.5860	93,62,48,272	2,87,58,215	97.02	2.98	0	0	
	Poll		11,70,554	0.0286	2,27,164	9,43,390	19.41	80.59	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0.00	0	0	
	<b>Total</b>		<b>96,61,77,041</b>	<b>23.6146</b>	<b>93,64,75,436</b>	<b>2,97,01,605</b>	<b>96.93</b>	<b>3.07</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>4,81,02,17,033</b>	<b>1,43,23,27,041</b>	<b>29.7768</b>	<b>1,31,76,25,436</b>	<b>11,47,01,605</b>	<b>91.99</b>	<b>8.01</b>	<b>0</b>	<b>0</b>		



**FORM No. MGT-13**

**Consolidated Report of Scrutinizer**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of Annual General Meeting (“AGM”) of the Equity Shareholders of Metropolitan Stock Exchange of India Limited (the “Company”) held on Friday, 18<sup>th</sup> day of December, 2020, commenced at 2.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

**Sub. : Passing of Resolution(s) through Electronic Voting (voluntarily adopted) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars")**

Dear Sir,

I, **Ramakant Kini, Advocate**, Partner of M/s Sterling Associates have been appointed as Scrutinizer, by the Board of Directors of Metropolitan Stock Exchange of India Limited (“Company”) in terms of the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration ) Rules 2014 (“Rules”) for remote e-voting process in respect of the resolutions as set out in the Notice of AGM of the Company dated 11<sup>th</sup> November, 2020 (“Notice”) and also by the Chairman of the AGM for the purpose of electronic voting (e-voting) process on the below mentioned resolution(s), proposed at the AGM of the Equity Shareholders of the Company held on, Friday, 18<sup>th</sup> day of December, 2020, at 2.00 p.m. (IST) through VC / OAVM, hereby submit my report as under.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.



As mentioned in the Notice, the proceedings of the 12th AGM will be deemed to be conducted at the Registered Office of Company which shall be the deemed Venue of the AGM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means (**remote e-voting**) and electronic voting (**e-voting**) at the AGM on the resolutions contained in Notice of the Company. My responsibility as a Scrutinizer for both remote e-voting process and e-voting process is restricted to make a Scrutinizer's Report of votes cast "in Favour" or "Against" the resolutions stated in the Notice, on the basis of reports generated for remote e-voting and e-voting from e-voting system provided by KFin Technologies Private Limited ("**KFintech**") the authorized agency engaged by the Company to provide e-voting facility.
2. The Management has confirmed having sent notices containing the detailed procedure to be followed by the members for casting their votes electronically as provided under Rules.
3. The members of the Company as on the cut off/entitlement date i.e. 11<sup>th</sup> December 2020 were entitled to vote on the resolutions as set out in the Notice of the Company for remote e-voting as well as e-voting in the AGM.
4. As prescribed in the said Rules, the Company has published an advertisement in newspaper prior to dispatch of Notice i.e. on Tuesday, November 24, 2020 in Financial Express (English) and Nayshakti (Marathi) and it carried the required information as specified in the said Rules. Thereafter, the Company has also published an advertisement in newspaper 21 days before the date of AGM i.e. on Thursday, November 26, 2020 in Financial Express (English) and Nayshakti (Marathi) and it carried the required information as specified in the said Rules;
5. As prescribed in Regulation 2(1)(t) under Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 (SECC Regulation 2018), only the shareholders who are not Trading Members of the Company or their Associates and Agents were eligible to vote and recognized for counting of votes, for Item No. 2 (retirement of Shareholder Director).
6. As prescribed in aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, 15<sup>th</sup> December, 2020 (9:00 a.m.) to Thursday, 17<sup>th</sup> December, 2020 (5:00 p.m.).
7. At the Annual General Meeting it was announced that members who have not exercised their votes through remote e-voting may, if they wish to, may exercise their votes through electronic voting system being provided during the meeting.



8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFinTech had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFin Technologies Private Limited (<https://emeetings.kfintech.com>) in the presence of two witnesses Mr. Kishor Takmoge and Mr. Ajay Yadav, who are not in the employment of the Company.
10. The e-voting data/results downloaded from the e-voting system of KFinTech were scrutinized and reviewed, the votes were counted, and the results were prepared.
11. Based on the data downloaded from KFinTech e-voting system, I submit the details of consolidated voting as follows:

**ORDINARY BUSINESS:**

**Item No. 1 :** To receive, consider and adopt the Audited Standalone Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Statutory Auditors thereon (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
74	1,430,635,436	99.8819

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
14	1,691,605	0.1181

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Item no. 1 stands **PASSED** with requisite majority.

**SPECIAL BUSINESS:**

**Item No. 2:** To consider and approve retirement of Mr. Sudhir Kumar Bassi from post of Shareholder Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
66	845,072,618	99.7652

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
16	1,988,493	0.2348

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
06	5,85,265,930*

Item no. 2 stands **PASSED** with requisite majority.

\*votes cast (in favour of the resolution) by Trading Members and their associates were excluded as per SECC Reg.

**Item No. 3:**

Re-Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an (Independent Director) Public Interest Director & Chairman of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
82	1,431,831,276	99.9654

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by	% of total number of
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	them	valid votes cast
06	495,765	0.0346

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 3 stands **PASSED** with requisite majority.

**Item No. 4:** To appoint Mr. Ajai Kumar (DIN: 02446976) as an (Independent Director) Public Interest Director. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
81	1,431,886,276	99.9692

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
07	440,765	0.0308

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no.4 stands **PASSED** with requisite majority.

**Item No.5:** To appoint Ms. Latika. S. Kundu (DIN: 08561873) as Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
69	1,402,625,436	97.9263

(ii) Voted against the resolution:



Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
19	29,701,605	2.0737

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 5 stands **PASSED** with requisite majority.

**Item No. 6:** To appoint Ms. Latika S. Kundu (DIN: 08561873) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
68	1,317,625,436	91.9919

(ii) Voted against the resolution:

Number of members voted by e-voting and remote e-voting	Number of votes cast by them	% of total number of valid votes cast
20	114,701,605	8.0081

(iii) Invalid votes:

Number of members voted by e-voting and remote e-voting whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item no. 6 stands **PASSED** with requisite majority.

**RESULT:** All the resolutions as stated above have been passed with requisite majority.

10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" is enclosed.

11. I hereby confirm that the relevant records and electronic data is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson of the AGM signs the minutes of the AGM.



For STERLING ASSOCIATES

  
Ramakant Kini

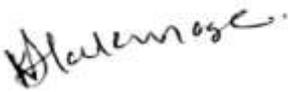


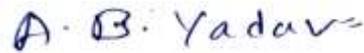
**Enrol No.:-Mah/2538/2006**  
**Authorised Signatory**

Date: 18<sup>th</sup> December, 2020

Place: Mumbai

The following were the witnesses to the unblocking of votes cast through Remote e-voting and e-voting at AGM

  
\_\_\_\_\_

  
\_\_\_\_\_

Countersigned and received the report

Sd/-

Manisha Thakur

Head-Legal & Company Secretary

ACS10855

Place: Mumbai

Date : December 19, 2020

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