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ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
8, Commercial Complex, Masjid Moth,
Greater Kailash - II, New Delhi - 110048, India
Tel : (+91 11) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013
Web : www.hfcl.com
Email : secretarial@hfcl.com

HFCL/SEC/19-20

September 29, 2019

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmlist@nse.co.in Security Code No.: HFCL
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RE: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Voting Results and Consolidated Scrutinizer's Report of 32nd Annual General Meeting (AGM) held on September 28, 2019.

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the **Voting Results** of all the resolutions passed at the 32nd AGM of the members of the Company, held on September 28, 2019 at 11:00 a.m., in the format specified by the SEBI.

We also hereby submit the **Consolidated Scrutinizer's Report** on Remote E- Voting and Poll conducted at the 32nd AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015.

The same is also available on the website of the Company at <http://www.hfcl.com>.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

**Vice-President (Corporate) &
Company Secretary**

Encl.: Voting Results and Consolidated Scrutinizer's Report of 32nd AGM.

HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015


Date of the AGM/EGM		28/09/2019	
Total number of shareholders on record date		228810	
No. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group:	3	
	Public:	77	
No. of Shareholders attended the meeting through Video Conferencing			
	Promoters and Promoter Group:	Na	
	Public:	Na	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors and the Audited Consolidated Financial Statements and Auditors' Report thereon for the Financial Year ended 31st March, 2019.						
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
Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		54485894	63.38	54485894	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	54485894	63.38	54485894	0	100.00	0.00
Public - Non Institutions	E-Voting		98378098	13.88	98365098	13000	99.99	0.01
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98408008	13.89	98394888	13120	99.99	0.01
Total		1284377194	400043629	31.15	400030509	13120	100.00	0.00

Resolution No. 2	(Ordinary)	To confirm dividends paid on Cumulative Redeemable Preference 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

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Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	55359466	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	55359466	0	100.00	0.00
Public - Non Institutions	E-Voting		98378098	13.88	98339704	38394	99.96	0.04
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98408008	13.89	98369494	38514	99.96	0.04
Total		1284377194	400917201	31.21	400878687	38514	99.99	0.01

Resolution No. 3 (Ordinary) To declare a Dividend of Rs. 0.10/- (Ten Paise only) i.e. 10% per fully paid-up equity share of face value of Rs. 01/- (Rupee One only) for the financial year ended 31st March, 2019.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	55359466	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	55359466	0	100.00	0.00
Public - Non Institutions	E-Voting		98379098	13.88	98365078	14020	99.99	0.01
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98409008	13.89	98394868	14140	99.99	0.01
Total		1284377194	400918201	31.21	400904061	14140	100.00	0.00

Resolution No. 4 (Ordinary) To appoint a Director in place of Mr. Arvind Kharabanda (DIN: 00052270), who retires by rotation at this Annual General Meeting 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	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100

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Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	53892349	1467117	97.35	2.65
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	53892349	1467117	97.35	2.65
Public - Non Institutions	E-Voting		98378098	13.88	98362914	15184	99.98	0.02
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98408008	13.89	98392704	15304	99.98	0.02
Total		1284377194	400917201	31.21	399434780	1482421	99.63	0.37

Resolution No. 5	(Ordinary)	To appoint of Dr. (Ms.) Tamali Sengupta (DIN: 00358658) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	55359466	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	55359466	0	100.00	0.00
Public - Non Institutions	E-Voting		98377598	13.88	98342296	35302	99.96	0.04
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98407508	13.89	98372086	35422	99.96	0.04
Total		1284377194	400916701	31.21	400881279	35422	99.99	0.01

Resolution No. 6	(Ordinary)	To approve payment of remuneration by way of Commission to Non-Executive Directors including Independent Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100

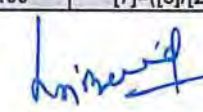

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Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	55359466	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	55359466	0	100.00	0.00
Public - Non Institutions	E-Voting		98378098	13.88	98318396	59702	99.94	0.06
	Poll		29910	0.00	29690	220	99.26	0.74
	Postal Ballot (if applicable)							
	Total	708724852	98408008	13.89	98348086	59922	99.94	0.06
Total		1284377194	400917201	31.21	400857279	59922	99.99	0.01

Resolution No. 7	(Special)	To approve change of Name of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	55359466	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	55359466	0	100.00	0.00
Public - Non Institutions	E-Voting		98378098	13.88	98348208	29890	99.97	0.03
	Poll		29910	0.00	29690	220	99.26	0.74
	Postal Ballot (if applicable)							
	Total	708724852	98408008	13.89	98377898	30110	99.97	0.03
Total		1284377194	400917201	31.21	400887091	30110	99.99	0.01

Resolution No. 8	(Special)	To approve borrowing of funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100

Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	54081072	1278394	97.69	2.31
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	54081072	1278394	97.69	2.31
Public - Non Institutions	E-Voting		98379097	13.88	98325689	53408	99.95	0.05
	Poll		29910	0.00	29690	220	99.26	0.74
	Postal Ballot (if applicable)							
	Total	708724852	98409007	13.89	98355379	53628	99.95	0.05
Total		1284377194	400918200	31.21	399586178	1332022	99.67	0.33

Resolution No. 9	(Special)	To approve creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	54081072	1278394	97.69	2.31
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	54081072	1278394	97.69	2.31
Public - Non Institutions	E-Voting		98379097	13.88	98367163	11934	99.99	0.01
	Poll		29910	0.00	29790	120	99.60	0.40
	Postal Ballot (if applicable)							
	Total	708724852	98409007	13.89	98396953	12054	99.99	0.01
Total		1284377194	400918200	31.21	399627752	1290448	99.68	0.32

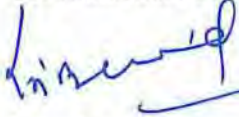
Resolution No. 10	(Special)	To approve conversion of loan into Shares or Convertible instruments or other securities.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100

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Promoter and Promoter Group	E-Voting		122838627	25.09	122838627	0	100.00	0.00
	Poll		124311100	25.39	124311100	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	489682198	247149727	50.47	247149727	0	100.00	0.00
Public - Institutions	E-Voting		55359466	64.39	51610569	3748897	93.23	6.77
	Poll							
	Postal Ballot (if applicable)							
	Total	85970144	55359466	64.39	51610569	3748897	93.23	6.77
Public - Non Institutions	E-Voting		98379097	13.88	98347499	31598	99.97	0.03
	Poll		29910	0.00	29690	220	99.26	0.74
	Postal Ballot (if applicable)							
	Total	708724852	98409007	13.89	98377189	31818	99.97	0.03
Total		1284377194	400918200	31.21	397137485	3780715	99.06	0.94

For Himachal Futuristic Communications Limited



Manoj Baid
Vice-President (Corporate) &
Company Secretary



DATE: 29-09-2019
PLACE: New Delhi



**CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING & POLL**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies
(Management and Administration) Amendment Rules, 2015]*

To,

The Chairman

32nd Annual General Meeting of the Equity Shareholders of
Himachal Futuristic Communications Limited

CIN: L64200HP1987PLC007466

Held on Saturday, the 28th day of September, 2019 at 11:00 a.m. at
The Mushroom Centre, Chambaghat

Solan - 173 213 Himachal Pradesh

**Subject: Consolidated Scrutinizer's Report on Remote e-Voting and Poll conducted at the
32nd Annual General Meeting ("AGM") of the Equity Shareholders of Himachal
Futuristic Communications Limited held on Saturday, the 28th day of September,
2019 at 11:00 a.m. at the Mushroom Centre, Chambaghat, Solan - 173 213 (H. P.)**

Dear Sir,

I, Baldev Singh Kashtwal, Practising Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169), having office at 106, 1st Floor, Madhuban Tower, A-1, V. S. Block, Shakarapur Crossing, Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of Himachal Futuristic Communications Limited, at its meeting held on 28th August, 2019, for the purpose of scrutinizing:-

- a. the voting through electronic means, i.e., remote e-Voting process, in a fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- b. the polling, i.e., physical ballot paper voting at the AGM venue in a fair and transparent manner under the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015;

in respect of all the **Resolutions** mentioned in the Notice dated 28th August, 2019, to be passed at 32nd AGM of the equity shareholders of the Company, held on Saturday, the 28th September, 2019 at 11:00 a.m. at the Mushroom Centre, Chambaghat, Solan - 173 213, Himachal Pradesh.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 28th August, 2019.



Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for remote e-Voting and polling at the 32nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast in "Favour" or "Against" the resolutions as stated in the Notice of the 32nd Annual General Meeting, based on the reports generated from the remote e-Voting system provided by National Securities Depository Limited ("NSDL"), the agency appointed by the Company for providing remote-Voting facility and also based on the physical voting cast through the ballot paper at the time of Poll at the venue of the 32nd AGM.

The Notice dated 28th August, 2019 along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company, were sent to the shareholders in respect of the resolutions proposed at the 32nd AGM of the Company.

The Notice sent, both through email and physical form, contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

The Notice was sent through e-mail to 1,42,495 shareholders whose email id was made available by the two Depositories viz. NSDL & CDSL and for those holding in physical form to the extent it was available with the RTA. The Notice was sent in the physical form to 86,712 shareholders.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company had also released a public notice by way of an advertisement, immediately on completion of dispatch of the Notice for 32nd AGM, which was published on September 06, 2019, in the newspapers viz. The Himachal Times (English), The Indian Express (English) and Hind Janpath (Hindi). The public notice published in the newspaper carried the required information as specified in Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Amendment Rules, 2015.

The copies of the said public notice was also submitted to the Stock Exchanges viz. NSE & BSE and was placed on the website of the Company.

Remote E-Voting Agency:

The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the remote e-Voting platform to the Members of the Company in connection with the 32nd AGM of the Company.

Cut-Off Date:

The shareholders of the Company holding shares as on the "Cut-Off Date" of **Saturday, 21st September, 2019**, were entitled to vote on the resolutions (item nos. 1 to 10) as set out in the Notice calling the 32nd AGM.

As on the Cut-Off Date, there were 228810 shareholders of the Company.



Remote E-Voting Period:

The voting period for remote e-Voting:

- commenced on Wednesday, 25th September, 2019 at 9.00 a.m. (IST) and
- ended on Friday, 27th September, 2019 at 5.00 p.m. (IST) and; the NSDL e-Voting platform was blocked thereafter.

I have completed the scrutiny of polling papers received and remote e-Voting and submit my Report as under:

As stipulated under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-Voting do not vote again at the AGM, the Scrutinizer has access, after closure of period of remote e-Voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, number of shares held but not the manner in which they have voted.

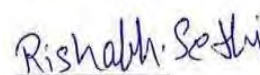
Accordingly, NSDL provided me the names, DP ID / Client ID, folio numbers and shareholding of Members who had cast their votes through remote e-Voting, for the purpose of ensuring that such members do not vote again during the poll at the venue of the 32nd AGM.

On Saturday, 28th September, 2019, at the venue of the AGM, the Chairman of the AGM had ordered for poll to provide the facility to vote by using ballot papers to those Members present at the AGM who could not participate through remote e-Voting to record their votes.

1. After the time fixed for closing of the poll by the Chairman, **two ballot boxes** kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. Three Ballot papers were found invalid.
4. After counting of the votes conducted at the venue of the AGM through Poll, the votes cast through remote e-Voting facility was duly unblocked by me as a Scrutinizer, in the presence of Mr. Dushyant Gupta and Mr. Rishabh Sethi, who are not in the employment of the Company and acted as the witnesses. They have signed below in confirmation of the votes being unblocked in their presence.



Dushyant Gupta
Witness - 1



Rishabh Sethi
Witness - 2

The consolidated result of the Remote e-Voting together with that of the Poll is as under:

Ordinary Business:

Resolution No. 1 (Ordinary Resolution):

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	157	72	229	275702619	124343415	400046034	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	157	69	226	275702619	124339101	400043629	100.00
(e)	Votes with Assent/ Favour	155	68	223	275689619	124338981	400030509	99.996
(f)	Votes with Dissent/ Against	2	1	3	13000	120	13120	0.004

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 2 (Ordinary Resolution):

CONFIRMATION OF INTERIM DIVIDEND PAID ON CUMULATIVE REDEEMABLE PREFERENCE SHARES:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276576191	124343415	400919606	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276576191	124339101	400917201	100.00
(e)	Votes with Assent/ Favour	151	68	219	276537797	124338981	400878687	99.99
(f)	Votes with Dissent/ Against	7	1	8	38394	120	38514	0.01

Based on the above, the Resolution has been passed with requisite majority.



Resolution No. 3 (Ordinary Resolution):

DECLARATION OF DIVIDEND OF ₹ 0.10 (TEN PAISA ONLY) I.E. 10% PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	159	72	231	276577191	124343415	400920606	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	159	69	228	276577191	124339101	400918201	100.00
(e)	Votes with Assent/ Favour	155	68	223	276563171	124338981	400904061	99.997
(f)	Votes with Dissent/ Against	4	1	5	14020	120	14140	0.003

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 4 (Ordinary Resolution):

RE-APPOINTMENT OF MR. ARVIND KHARABANDA (DIN: 00052270), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276576191	124343415	400919606	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276576191	124339101	400917201	100.00
(e)	Votes with Assent/ Favour	139	68	207	275093890	124338981	399434780	99.63
(f)	Votes with Dissent/ Against	19	1	20	1482301	120	1482421	0.37

Based on the above, the Resolution has been passed with requisite majority.



Special Business:

Resolution No. 5 (Ordinary Resolution):

APPOINTMENT OF DR. (MS.) TAMALI SENGUPTA (DIN: 00358658) AS AN INDEPENDENT DIRECTOR:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	157	72	229	276575691	124343415	400919106	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	157	69	226	276575691	124339101	400916701	100.00
(e)	Votes with Assent/ Favour	144	68	212	276540389	124338981	400881279	99.99
(f)	Votes with Dissent/ Against	13	1	14	35302	120	35422	0.01

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 6 (Ordinary Resolution):

PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276576191	124343415	400919606	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276576191	124339101	400917201	100.00
(e)	Votes with Assent/ Favour	143	67	210	276516489	124338981	400857279	99.98
(f)	Votes with Dissent/ Against	15	2	17	59702	220	59922	0.02

Based on the above, the Resolution has been passed with requisite majority.



Resolution No. 7 (Special Resolution):

APPROVAL FOR CHANGE OF NAME OF THE COMPANY:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276576191	124343415	400919606	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276576191	124339101	400917201	100.00
(e)	Votes with Assent/ Favour	149	67	216	276546301	124338981	400887091	99.99
(f)	Votes with Dissent/ Against	9	2	11	29890	220	30110	0.01

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 8 (Special Resolution):

BORROWING OF FUNDS IN EXCESS OF THE LIMITS AS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276577190	124343415	400920605	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276577190	124339101	400918200	100.00
(e)	Votes with Assent/ Favour	135	67	202	275245388	124338981	399586178	99.67
(f)	Votes with Dissent/ Against	23	2	25	1331802	220	1332022	0.33

Based on the above, the Resolution has been passed with requisite majority.



Resolution No. 9 (Special Resolution):

CREATION OF CHARGE ON THE ASSETS OF THE COMPANY AS PRESCRIBED UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276577190	124343415	c	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276577190	124339101	400918200	100.00
(e)	Votes with Assent/ Favour	137	68	205	275286862	124338981	399627752	99.68
(f)	Votes with Dissent/ Against	21	1	22	1290328	120	1290448	0.32

Based on the above, the Resolution has been passed with requisite majority.

Resolution No. 10 (Special Resolution):

CONVERSION OF LOAN INTO SHARES OR CONVERTIBLE INSTRUMENTS OR OTHER SECURITIES:-

S. No.	Particulars	Number of Members Voted			Number of Votes cast by Members		Total No. of Votes	Percentage of Valid Votes
		e-Voting	Poll	Total	e-Voting	Poll		
(a)	Total Votes received	158	72	230	276577190	124343415	400920605	---
(b)	Less: Invalid Votes	0	3	3	0	2405	2405	---
(c)	Less: Abstained Votes	0	0	0	0	0	0	---
(d)	Net Valid Votes	158	69	227	276577190	124339101	400918200	100.00
(e)	Votes with Assent/ Favour	139	67	206	272796695	124338981	397137485	99.06
(f)	Votes with Dissent/ Against	19	2	21	3780495	220	3780715	0.94

Based on the above, the Resolution has been passed with requisite majority.



The Total Number of Ballots received in Physical Poll and Remote e-Voting were 72 and 159 respectively.

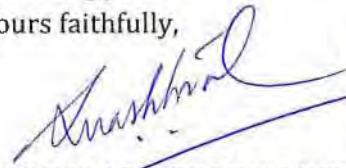
After taking into consideration the result of both remote e-Voting and poll at the venue of the AGM, all the resolutions stand passed with the requisite majority.

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is maintained.

I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-Voting and poll by the shareholders of the Company.

The Register, all other papers and relevant records relating to remote e-Voting and voting by polling paper at the 32nd AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of this 32nd AGM and thereafter, the same will be handed over to Mr. Manoj Baid, Vice-President (Corporate) & Company Secretary of the Company, for safe keeping.

Thanking you.
Yours faithfully,



CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. No. 3169

Place: New Delhi
Date: 29/09/2019



Counter signed by Mr. Manoj Baid,
Vice-President (Corporate) & Company Secretary
(Authorized by the Chairman of the Meeting)