

ADC/2020-21/AGM/ Voting Results

August 31, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

Sub: 32nd Annual General Meeting - Voting Results

Ref: Scrip Code: 523411

We refer to our letter ADC/2020-21/AGM/Voting Results dated August 28, 2020 enclosing there with the Voting results and the Scrutinizer's report of the 32nd Annual General Meeting of the Company held on Thursday, August 27, 2020.

We wish to inform you that we have noticed a typographical error in the description of Resolution No.5. The description is mentioned as "Ordinary – Approval Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years" instead of "Ordinary – Approval of Material Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years". All the other information mentioned in the Voting Results are correct.

This typographical has been corrected now and the corrected Voting Results of the 32nd Annual General Meeting of the Company held on Thursday, August 27, 2020 is enclosed. Please note that there are no errors in XBRL filing.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

R. Cam.

E-mail: support@adckcl.com, Website: www.adckcl.com

	ADC India Communications Limited										
Date of the AGM/EGM	FIG. 27-08-2020										
Total number of shareholders on record date	27-00-2020										
No. of Shareholders present in the meeting either in person or through proxy:											
Promoters and Promoter Group:	Not Applicable										
Public:	Not Applicable										
No. of Shareholders attended the meeting through Video Conferencing	1										
Promoters and Promoter Group:	2										
Public:	31										
Resolution No.	1										
Resolution required:(Ordinary/Special)	Ordinary - Adoption of Audite	d Financial Statement	s of the Company for t	he Financial Year ended M	larch 31, 2020 and the rep	orts of the Board of Direc	tors and Auditors thereon.				
Whether promoter/promoter group are	No										
interested in the agenda/resolution?				6							
Category	Mode of Voting	No.of shares held (1)	No.of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes - in favour (4)	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)			
Promoter and Promoter group	E-Voting	(2)	3313037								
	Poll	1	0	100,00							
	Postal Ballot(if applicable)	1	0								
	Total	3313037	3313037	100.00	3313037						
Public - Institutions	E-Voting		0			0					
	Poll]	0								
	Postal Ballot(if applicable)		0								
	Total	480									
Public -Non Institutions	E-Voting		707								
	Poll	1	1378								
	Postal Ballot(if applicable)		0			· ·					
	Total	1286483	2005								
	Total	4600000	3315122	72.07	3315117	7 5	100.00	0.00			
	Is .										
Resolution No.	2										
Resolution required:(Ordinary/Special)	Ordinary - Declaration of Divi	dend of Rs.2.00 per Ed	quity Share for the fina	incial year ended March 3	1, 2020.						
Whether promoter/promoter group are	No										
interested in the agenda/resolution?	Made of Man		No.of votes	les -6	No. of votes	Taranta and and	% of votes in favour on	lor			
Category	Mode of Voting	No.of shares									
		held	polled	outstanding shares (3)=[(2)/(1)]*100	in favour	No. of votes against	votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter group	F-Voting		polled (2)	outstanding shares (3)=[(2)/(1)]*100 (3)	in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 (6)	votes polied (7)=[(5)/(2)]*100 (7)			
Promoter and Promoter group	E-Voting	held	polled	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037	against (5)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polied (7)=[(5)/(2)]*100 (7)			
Promoter and Promoter group	Poll	held	(2) 3313037	outstanding shares (3)=[(2)/(1)]*100 (3)	(4) 3313037	(5)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polied (7)=[(5)/(2)]*100 (7)			
Promoter and Promoter group		held	(2) 3313037 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037	(5)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polied (7)=[(5)/(2)]*100 (7)			
Promoter and Promoter group Public - Institutions	Poll Postal Ballot(if applicable)	(1)	(2) 3313037 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037	(5) (5) (7) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=[(5)/(2)]*100 (7)			
	Poll Postal Ballot(if applicable) Total	(1)	(2) 3313037 0 0 3313037	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037	(5) (5) (7) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=[(5)/(2)]*100 (7)			
	Poll Postal Ballot(if applicable) Total E-Voting	(1)	(2) 3313037 0 0 3313037	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037	(5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00 - 100.00	votes polled (7)=(5)/(2)]*100 (7) (7) (1) (1) (1) (1) (2)			
	Poll Postal Ballot(if applicable) Total E-Voting Poll	(1)	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 0 0 0	(5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00 - 100.00	votes polled (7)=[(5)/(2)]*100 (7) (7)			
	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting	(1) 3313037	(2) 3313037 0 0 3313037 0 0 3313037 0 0 0 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) (4) 3313037 0 3313037 0 0 0 0 0 0 0 0 707	against (5) () 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 - 100.00 - 100.00	votes polled (7)=(5)/(2)*100 (7) (7) (6) (6) (7) (6) (7) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9			
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	(1) 3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 0 3313037 0 0 0 0 7077 1378	against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00 - 100.00 - 100.00 100.00	votes polled (7)=((5)/(2))*100 (7) (7)			
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Postal Ballot(if applicable)	held (1) 3313037	polled (2) 3313037 0 0 0 3313037 0 0 0 0 0 1 0 1378	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) (4) 3313037 0 3313037 0 3313037 0 0 7 707	against (5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.00 	votes polled (7)=(5)/(2)]*100 (7) (7)			
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total	held (1) 3313037 480	polled (2) 3313037 0 3313037 0 3313037 0 0 0 1378 0 2085	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=((5)/(2))=100 (7) (7)			
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Postal Ballot(if applicable)	held (1) 3313037	polled (2) 3313037 0 0 0 3313037 0 0 0 0 0 1 0 1378	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) (4) 3313037 0 3313037 0 3313037 0 0 7 707	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=(5)/(2)]=100 (7) (7) (6) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10			
Public - Institutions Public -Non Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Total Total	held (1) 3313037 480	polled (2) 3313037 0 3313037 0 3313037 0 0 0 1378 0 2085	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=(5)/(2)]=100 (7) (7) (6) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10			
Public - Institutions Public -Non Institutions Resolution No.	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total Total Total	1286483 4600000	polled (2) 3313037 0 3313037 0 0 3707 0 0 0 0 0 2085 3315122	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=(5)/(2)]=100 (7) (7) (6) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10			
Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special)	Poll	1286483 4600000	polled (2) 3313037 0 3313037 0 0 3707 0 0 0 0 0 2085 3315122	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=((5)/(2))=100 (7) (7)			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total Total Total	1286483 4600000	polled (2) 3313037 0 3313037 0 0 3707 0 0 0 0 0 2085 3315122	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00	votes polled (7)=((5)/(2))=100 (7) (7)			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr No	1286483 4600000 Ravi Bosco Rebello as	polled (2) 3313037 0 3313037 0 0 0 707 1378 0 2085 3315122	outstanding shares (3)=((2)/(1))*100 (3) 100.00 0 100.00 - - - 0.05 0.11 - 0.16 72.07	(4) (4) 3313037 0 3313037 0 0 0 0 0 0 0 2085 3315122	against (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/2)]*100 (6) 100.00 - 100.00 - 100.00 - 100.00 100.00 100.00	votes polled (7)=(5)/(2)]*100 (7) (7) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1			
Public - Institutions Public -Non Institutions Resolution No.	Poll	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 0 0 0 0 0 0 0	outstanding shares (3)=(2)/(1) +100 (3) (3) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 3313037 0 0 0 0 0 1 1378 0 2085	against (5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.00 100.00 100.00 100.00 100.00 00 00 00 00 00 00 00 00 00 00 00 0	votes polled (7)=[(5)/(2)]*100 (7) (7) (6) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10			
Public - Institutions Public -Non Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr No	1286483 4600000	(2) 3313037 (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00 0.055 0.111 0.16 72.07	(4) (3313037 0 3313037 0 0 0 0 707 1378 0 2085 3315122	against (5) (5) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.00	% of votes against on votes polled (7)=((5)/(2))*100 (7) (1) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1			
Public - Institutions Public -Non Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 a Director	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00 0.05 0.11 0.16 72.07	(4) (3313037 (3313037 (3313037 (3010)	against (5) (5) (6) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (6)=((4)/(2))*100 (6) 100.00	votes polled (7)=((5)/(2))*100 (7) (7) (7) (8) (9) (9) (7) (9) (7) (9) (7) (9) (7) (9) (7) (7) (9) (7) (7) (7) (7) (8) (7) (7) (8) (7) (8) (7) (8) (7) (8) (7) (8) (7) (8) (7) (8) (7) (8) (8) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8			
Public - Institutions Public -Non Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 (2)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00 0.05 0.11 0.16 72.07	(4) (4) 3313037 0 3313037 0 0 707 1378 0 2085 3315122	against (5) (6) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=[(5)/(2)]*100 (7)			
Public - Institutions Public -Non Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poll Postal Ballot(if applicable) Total	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 (2) (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00 0.05 0.11 0.16 72.07	(4) (3313037 (30) (313037 (30) (30) (313037 (30) (30) (30) (4) (4) (4) (5) (4) (6) (6) (7) (7) (7) (8) (9) (9) (9) (9) (10)	against (5)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	wotes polled (7)=[(5)/(2)]*100 (7) 0.0 0.0 % of votes against on votes polled (7)=[(5)/(2)]*100 (7)			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00	(4) 3313037 (4) 3313037 (4) (4) (4) (5) (6) (7	against (5) (5) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=[(5)/(2)]*100 (7) (7) (7) (8) (9) (9) (7) (9) (7) (7) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Fostal Ballot(if applicable) Total	1286483 4600000 Ravi Bosco Rebello as	polled (2) 3313037 0 0 3313037 0 0 707 1378 0 2085 3315122 a Director No.of votes polled (2) 3313037 0 3313037 0 0 3313037	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) (5) (6) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=((5)/(2))*100 (7)			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll	1286483 4600000 Ravi Bosco Rebello as No.of shares held	(2) 3313037 (2) (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00	(4) 3313037 (4)	against (5) (6) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 - 100.00 1	% of votes against on votes polled (7)=[(5)/(2)]*100 0.0 % of votes against on votes polled (7)=[(5)/(2)]*100 (7)			
Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poll E-Voting Poll E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Total Total E-Voting Poll Postal Ballot(if applicable) Total Total Total Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total	1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00	(4) 3313037 (4) 3313037 (4) 3313037 (4) 3313037 (5) (6) (6) (7)	against (5) (5) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.00 100.00 100.00 100.00 100.00 (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=((5)/(2))*100 (7) (7) (7) (8) (9) (9) (7) (9) (7) (7) (7) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poll E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting	1286483 4600000 Ravi Bosco Rebello as No.of shares held	(2) 3313037 (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 (5) (7) (7) (7) (7) (1)	Against (5) (5) (5) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00	votes polled (7)=[(5)/(2)]*100 (7) 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0			
Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll	1286483 4600000 Ravi Bosco Rebello as No.of shares held	(2) 3313037 (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00	(4) 3313037 (5) (6) (7)	against (5) (6) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 - 100.00 100.00	votes polled (7)=[(5)/(2)]*100 (7)			
Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Poll	1286483 4600000 Ravi Bosco Rebello as No.of shares held (1)	(2) 3313037 (3) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00 0.05 0.11 0.16 72.07 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0 0 100.00 0.05 0.11 1.00.00 0 0 0.00.00 0 0 0.00.00	(4) 3313037 0 0 0 0 0 0 0 0 0	Against (5) (5) (5) (7)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 100.0	9% of votes against on votes polled (7)=((5)/(2))*100 (7) (1) (1) (1) (2) (3) (4) (5) (7) (7) (7) (7) (8) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1			
Public - Institutions Public - Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Poll	1286483 4600000 Ravi Bosco Rebello as No.of shares held	(2) 3313037 (2) (2) (3)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 0 100.00	(4) 3313037 (5) (6) (7)	against (5) (0)	votes polled	votes polled (7)=((5)/(2))*100 (7)			



Resolution No.	4							
Resolution required:(Ordinary/Special)	Ordinary - Approval of Mater	al Related Party Transaction	s entered in Financial	Year 2019-20				
Whether promoter/promoter group are	Yes	1						
interested in the agenda/resolution?								
Category	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes	No. of votes	% of votes in favour on	% of votes against on
Category		held	polled	outstanding shares	in favour	against	votes polled	votes polled
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	V.	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group Public - Institutions	E-Voting	(1)	(-/		0			1
	Poll	1	0		0			1
	Postal Ballot(if applicable)	1	0		0			
	Total	3313037			0			1
	E-Voting	3313037	0		0			
Public - Institutions	Poll	i	0		0			
	Postal Ballot(if applicable)	1	0		0			
	Total	100			0			1
D. I. P. M. J. P. M. M.		480						
Public -Non Institutions	E-Voting	-	707		699			
	Poll	_	1378		1373			0.30
	Postal Ballot(if applicable)	1	0		0			
	Total	1286483			2072			
	Total	4600000	2085	0.05	2072	13	99.38	0.62
Resolution No.	5							
Resolution required:(Ordinary/Special)	Ordinary - Approval of Materi	al Related Party Transaction	ns in Financial Year 20	20-21 and Subsequent Fir	ancial Years			
Whether promoter/promoter group are	No	1						
interested in the agenda/resolution?								
Category	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes	No. of votes	% of votes in favour on	% of votes against on
		held	polled	outstanding shares	in favour	against	votes polled	votes polled
				(3)=[(2)/(1)]*100		-	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	(-)	(-/		0			1
The state of the s	Poll	1	0		0	_		
	Postal Ballot(if applicable)	1	0		0	0		
	Total	3313037			0	0		
Public - Institutions	E-Voting	3313037	0		0			
Public - Institutions	Poll	1	0		1 0	0		
	Postal Ballot(if applicable)	1	0		0			
		I .			0			
		1 400						
Dublic Non Institutions	Total	480						
Public -Non Institutions	Total E-Voting	480	707	0.05	699		98.87	1.1
Public -Non Institutions	Total E-Voting Poll	480	707 1378	0.05 0.11	699 1373	5	98.87 99.64	1.13
Public -Non Institutions	Total E-Voting Poll Postal Ballot(if applicable)		707 1378 0	0.05 0.11	699 1373 0	8 5	98.87 99.64	1.1
Public -Non Institutions	Total E-Voting Poll	1286483 460000	707 1378	0.05 0.11 - 0.16	699 1373	5	98.87 99.64 - 99.38	1.13

