

ADC/2020-21/AGM/ Voting Results

August 28, 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 & Scrutinizers Report

Ref: Scrip Code: 523411

We wish to inform you that the 32^{nd} Annual General Meeting of the Company was held on Thursday, August 27, 2020 through video conferencing and the business mentioned in the Notice dated July 3, 2020 was transacted.

In this regard, please find enclosed the following:

- 1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Scrutinizer's report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results and the Scrutinizer's Report are also made available on the Company's website at www.adckcl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

R. Lam. L

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

	ADC India Communication	c I imited						
Date of the AGM/EGM	27-08-2020	s chilited						
Total number of shareholders on record date	4467							
	4467							
No. of Shareholders present in the meeting either in person or through proxy:	4							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	2							
Public:	31							
Resolution No.	11							
Resolution required:(OrdInary/Special)	Ordinary - Adoption of Audite	d Financial Statement	of the Company for t	he Financial Year ended M	arch 31 2020 and the ren	ortic of the Board of Dire	ctors and Auditors thereon	
Whether promoter/promoter group are	No	- Financial Statement	s of the Company for t	ne rinanciai real ended in	arch 31, 2020 and the repo	or as or the board or bire	ctors and Additors thereon.	
	- INO							
interested in the agenda/resolution?							r	T
Category	Mode of Voting	No.of shares held	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 (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
One-makes and December seems	E-Voting	(1)	3313037	100.00			0 100.00	(")
Promoter and Promoter group		1	3313037					l
	Poll	4	0	0			0] -:	
	Postal Ballot(If applicable)	1	0				0	-
	Total	3313037	3313037	100.00	3313037		0 100.00	
Public - Institutions	E-Voting		0	9.	0		0	
	Poll		0		0		0	N
	Postal Ballot(if applicable)	1	0		0		0	[6
	Total	480			0		0	
Public Non Institutions	E-Voting	400	707		707		0 100.00	0.
Public -Non Institutions	Poll	1	1378		1373		5 99.64	0.1
	Postal Ballot(if applicable)	1	13/8		13/3		0 99.64	0
	Total	1286483	2085				5 99.76	0.:
	Total	4600000	3315122	72.07	3315117		5 100.00	0.0
	<u> </u>							
Resolution No.	2							
Resolution required:(Ordinary/Special)	Ordinary - Declaration of Divi	dend of Rs.2.00 per Ed	quity Share for the fina	ncial year ended March 3	1, 2020.			
Whether promoter/promoter group are	No							
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)=[(2)/(1)]*100 (3)	(4)	(5)	(6)=[(4)/(2)]*100 (6)	(7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting		(2) 3313037	(3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00	(7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	Poll		(2) 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 -	(7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	Poll Postal Ballot(if applicable)	(1)	(2) 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00 0	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 -	(7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	Poll		(2) 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 -	(7)=[(5)/(2)]*100 (7)
	Poll Postal Ballot(if applicable) Total	(1)	(2) 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00 0	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 -	(7)=[(5)/(2)]*100 (7)
	Poll Postal Ballot(if applicable) Total E-Voting	(1)	(2) 3313037 0 0 3313037	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0	(7)=[(5)/(2)]*100 (7)
	Poll Postal Ballot(if applicable) Total E-Voting Poll	(1)	(2) 3313037 0 0 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0	(5)	(6)=[(4)/(2)]*100 (6) 00 100.00 0 0 0 0 0 100.00 0 0 0 0	(7)=[(5)/(2)]*100 (7)
	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	3313037	(2) 3313037 0 0 3313037 0 0	(3)=[(2)/(1)]=100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 0 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 0 0 100.00 0 100.00 0 0 0	(7)=[(5)/(2)]*100 (7)
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	(1)	(2) 3313037 0 0 3313037 0 0 0	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 0	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0	(7)=[(5)/(2)]*100 (7)
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting	3313037	(2) 3313037 0 0 3313037 0 0 0 0 707	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - - -	(4) 3313037 0 0 3313037 0 0 0 0 0 707	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 0 0 0 100.00 0 0 0 0 0 0 0 0 0	(7)=((5)/(2)]*100 (7)
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Poll Poll	3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 1 707	(3)=((2)/(1))*100 (3) 100.00 0 100.00 - - - - - 0.05 0.05	(4) 3313037 0 0 3313037 0 0 0 0 707 1378	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 100.00 0 100.00 0 100.00 0 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7)
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 707 1378	(3)=[(2)/(1)]*300 (3) 100.00 0 100.00 - - - 0.05 0.11	(4) 3313037 0 3313037 0 0 0 707 1378	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 100.00 0 100.00 0 0 0 0 0 0 0 0 0 0 0 0 100.00 0 100.00 0 100.00	(7)=((5)/(2)]*100 (7)
Public - Institutions	Poli Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total	(1) 3313037 480	(2) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 0 2085	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2)]*100 (7)
Public - Institutions	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 0 2085	(3)=[(2)/(1)]*300 (3) 100.00 0 100.00 - - - 0.05 0.11	(4) 3313037 0 3313037 0 0 0 707 1378	(5)	(6)=[(4)/(2)]*100 (6) 0 100.00 0 100.00 0 100.00 0 0 0 0 0 0 0 0 0 0 0 0 100.00 0 100.00 0 100.00	(7)=((5)/(2)]*100 (7)
Public - Institutions Public -Non Institutions	Poli Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total	(1) 3313037 480	(2) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 0 2085	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2))*100 (7)
Public - Institutions Public -Non Institutions Resolution No.	Poli Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total	(1) 3313037 480	(2) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 0 2085	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2))*100 (7)
Public - Institutions Public -Non Institutions Resolution No.	Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total Total Total Total	(1) 3313037 480 1286483 4500000	(2) 3313037 0 0 0 3313037 0 0 0 0 0 0 1378 0 2085 3315122	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2))*100 (7)
Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are	Poli Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total	(1) 3313037 480 1286483 4500000	(2) 3313037 0 0 0 3313037 0 0 0 0 0 0 1378 0 2085 3315122	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(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 I Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr	(1) 3313037 480 1286483 4600000	(2) 3313037 0 3313037 0 0 0 0 0 0 707 1378 0 2085 3315122	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00 - - - 0.05 0.11 - 0.16 72.07	(4) 3313037 0 0 0 3313037 0 0 0 0 0 0 707 1378 0 2088 3315122	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7)
Promoter and Promoter group Public - Institutions Public -Non Institutions Resolution No. Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total Total Total Total Total J Ordinary - Appointment of Mr	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 707 1378 0 2085 3315122	(3)=((2)/(1)]*100 (3) 100.00 0 100.00 - - - - 0.05 0.11	(4) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2088	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (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 nterested 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 Total 3 Ordinary - Appointment of Mr No Mode of Voting	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2085 3315122 a Director	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00 100.00	(4) 3313037 0 3313037 0 3313037 0 0 707 1378 0 2085 3315122	(5)	(6)={(4)/(2)}*100 (6) 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2)]*100 (7) (7) (7) (8) (7) (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	Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total I Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 707 1378 0 2085 3315122	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00 - 100.00 0.05 0.11 - 0.16 72.07	(4) 3313037 0 0 3313037 0 0 3313037 0 0 0 0 7077 1378 0 2088 3315122	(5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (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 nterested 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 Total 3 Ordinary - Appointment of Mr No Mode of Voting	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 0 3313037 0 0 0 0 707 1378 0 2085 3315122 a Director	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00 100.00	(4) 3313037 0 3313037 0 3313037 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (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	Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poli	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 3313037 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 3313037 0 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (6)	(7)=[(5)/(2)]*100 (7) (7) (7) (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 E-Voting Poll Postal Ballot(if applicable)	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No.of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 0 707 1378 2085 3315122 a Director No.of votes polled (2)	(3)=((2)/(1)]*100 (3) (3) (100.00 0 0 100.00 - 100.00 - 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 0 100.00 0 (6)={(4)/(2)}*100 (6)={(4)/(2)}*100 (6)	(7)=((5)/(2)]*100 (7) (7) (7) (8) (9) (9) (6) 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 Postal Ballot(if applicable) Total	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as	(2) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037	(3)=((2)/(1)]*100 (3) (3) (0) (0) (0) (100.00 (100.00 ((4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (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	Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total E-Voting Poli Postal Ballot(if applicable) Total Total Total 3 Ordinary - Appointment of Mr No Mode of Voting Poli Postal Ballot(if applicable) Total Total Total Below the policable of Mr No Mode of Voting Poli Postal Ballot(if applicable) Total E-Voting	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No.of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 707 1378 2085 3315122 a Director No.of votes polled (2) 3313037 0 0 3313037 0 0 3313037 0	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 0 707 1378 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 0 100.00 0	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (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	Poli 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 Mode of Voting Poll E-Voting Foll Bellot(if applicable) Total 5 E-Voting Foll Fostal Ballot(if applicable) Total E-Voting Foll Fostal Ballot(if applicable) Total	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No.of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 a Director No.of votes polled (2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes against	(6)={(4)/(2)}*100 (6) (100.00 (6) (100.00 (7) (8) (8) (9) (9) (100.00 (8) (9) (100.00 (9) (100.00 (100.00 (100.00 (100.00 (6) (6) (6) (6) (7) (6) (100.00 (7) (8) (9) (9) (9) (100.00 (9) (100.00 (9) (9) (100.00 (100	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (8) (9) (9) (9) (9) (1) (1) (1) (1) (1) (1) (2) (3) (4) (4) (5) (7) (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	Poli 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 E-Voting Poll Postal Ballot(if applicable) Total	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No. of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037 0 3313037 0 0 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00 100.00 0.05 0.11 0.16 72.07 % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0 0 100.00	(4) 3313037 0 0 3313037 0 0 0 0 0 0 707 1378 0 2088 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (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 nterested in the agenda/resolution? Category Promoter and Promoter group	Poli 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) E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total F-Voting Poll Postal Ballot(if applicable) Total F-Voting Poll Postal Ballot(if applicable)	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No.of shares held (1)	(2) 3313037 0 0 3313037 0 0 0 0 0 0 707 1378 0 2085 3315122 a Director No.of votes polled (2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(3)=((2)/(1)]*100 (3) (3) (100.00 0 0 100.00 - 100.00 - 0 0 0.05 0.11 - 0.16 72.07 % of votes polled on outstanding shares (3)=((2)/(1)]*100 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (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 nterested in the agenda/resolution? Category Promoter and Promoter group	Poli 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 E-Voting Poll Postal Ballot(if applicable) Total	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No. of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037 0 0 0 0 0 707 707	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes against	(6)={(4)/(2)}*100 (6) (6) (100.00 (6) (100.00 (7) (8) (8) (9) (9) (100.00 (8) (100.00 (9) (100.00 (100.00 (100.00 (100.00 (6) (6) (6) (7) (6) (100.00 (7) (8) (9) (9) (100.00 (9) (100.00 (100	(7)=[(5)/(2)]*100 (7) (7) (7) (8) (9) (9) (9) (9) (9) (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	Poli 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) E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total F-Voting Poll Postal Ballot(if applicable) Total F-Voting Poll Postal Ballot(if applicable)	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No. of shares held (1)	(2) 3313037 0 0 3313037 0 0 0 0 0 0 707 1378 0 2085 3315122 a Director No.of votes polled (2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(3)=((2)/(1)]*100 (3) (3) (100.00 0 0 100.00 - 100.00 - 0 0 0.05 0.11 - 0.16 72.07 % of votes polled on outstanding shares (3)=((2)/(1)]*100 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122	No. of votes against	(6)={(4)/(2)}*100 (6) 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00 0 100.00	(7)=((5)/(2)]*100 (7) (7) (7) (8) (9) (9) (9) (7) (10) (10) (10) (10) (10) (10) (10) (10
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 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 E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Fostal Ballot(if applicable) Total E-Voting Poll Fostal Ballot(if applicable) Total E-Voting Poll Fostal Ballot(if applicable) Total E-Voting Poll Fostal Ballot(if applicable) Total E-Voting	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No. of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037 0 0 0 0 0 707 707	(3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 3313037 0 0 0 0 0 707 1378 0 2085 3315122 No. of votes in favour (4) 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes against	(6)={(4)/(2)}*100 (6) (6) (100.00 (6) (100.00 (7) (8) (8) (9) (9) (100.00 (8) (100.00 (9) (100.00 (100.00 (100.00 (100.00 (6) (6) (6) (7) (6) (100.00 (7) (8) (9) (9) (100.00 (9) (100.00 (100	(7)=[(5)/(2)]*100 (7) (7) (7) (7) (8) 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 Public - 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 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 E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable) Total E-voting Poll Postal Ballot(if applicable)	(1) 3313037 480 1286483 4600000 Ravi Bosco Rebello as No. of shares held (1)	(2) 3313037 0 3313037 0 0 0 0 0 0 707 1378 0 2085 3315122 No.of votes polled (2) 3313037 0 0 3313037 0 0 0 0 1 0 1 1 1 1 1 1 1	(3)=[(2)/(1)]*100 (3) (3) (0) (0) (0) (100.00 (100.00 ((4) 3313037 0 0 3313037 0 0 0 0 0 707 1378 0 2088 3315122	No. of votes against (5)	(6)={(4)/(2)}*100 (6) 100.00 0 100.00	(7)=[(5)/(2)]*100 (7) (7) (7) (8) (9) (9) (9) (9) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1



Resolution No.	4							
Resolution required:(Ordinary/Special)	Approval of Material Related	Party Transactions entered i	n Financial Year 2019-	20				
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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
	1	1		(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		0	0	-	
	Poll		0	0	0	0		
	Postal Ballot(if applicable)		0	0	0	C		
	Total	3313037	0	- 2	0	C	×	
Public - Institutions	E-Voting		0	*	0	C) ·	
	Poll		0	2)	0	C	2	
	Postal Ballot(if applicable)		0	2	0	C		
	Total	480	0		0	C		
Public -Non Institutions	E-Voting		707	0.05	699	8	98.87	1.1
	Poll	1	1378	0.11	1373	5	99.64	0.3
		7	0		0	C	-	
	Postal Ballot(if applicable)	1						
	Total	1286483		0.16	2072	13	99.38	0.6
		1286483 4600000	2085		2072 2072	13 13		
	Total		2085					
Resolution No.	Total		2085					
Resolution No. Resolution required:(Ordinary/Special)	Total Total	4600000	2085 2085	0.05	2072			
Resolution required:(Ordinary/Special)	Total Total	4600000	2085 2085	0.05	2072			
	Total Total 5 Ordinary - Approval Related (4600000	2085 2085	0.05	2072			
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total Total S Ordinary - Approval Related (4600000 Party Transactions in Finance	2085 2085	0.05 Subsequent Financial Years	2072	13	99.38	0.63
Resolution required:(Ordinary/Special) Whether promoter/promoter group are	Total Total 5 Ordinary - Approval Related (4600000	2085 2085 ial Year 2020-21 and S	0.05 iubsequent Financial Years % of votes polled on	2072 No. of votes	No. of votes	99.38 % of votes in favour on	0.63
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total Total S Ordinary - Approval Related (Party Transactions in Financ	2085 2085 2085 ial Year 2020-21 and S	0.05 Subsequent Financial Years % of votes polled on outstanding shares	2072 No. of votes	13	99.38 % of votes in favour on votes polled	% of votes against on votes polled
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total Total S Ordinary - Approval Related (A600000 Party Transactions in Financ No.of shares held	2085 2085 2085 all Year 2020-21 and S No.of votes polled	0.05 ubsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?	Total Total 5 Ordinary - Approval Related (No Mode of Voting	Party Transactions in Financ	2085 2085 2085 ial Year 2020-21 and S	0.05 Subsequent Financial Years % of votes polled on outstanding shares	2072 No. of votes	No. of votes	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total Total S Ordinary - Approval Related (A600000 Party Transactions in Financ No.of shares held	2085 2085 2085 all Year 2020-21 and S No.of votes polled (2)	0.05 wbsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour	No. of votes against	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total Total S Ordinary - Approval Related I No Mode of Voting E-Voting Poll	A600000 Party Transactions in Financ No.of shares held	2085 2085 2085 all Year 2020-21 and S No.of votes polled (2) 0	0.05 whosequent Financial Years of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0	No. of votes against (5)	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total Total 5 Ordinary - Approval Related I No Mode of Voting E-Voting	A600000 Party Transactions in Financ No.of shares held	2085 2085 2085 2085 2085 2085 2086 2086 2086 2086 2086 2086 2086 2086	0.05 whosequent Financial Years of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0	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
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total Total 5 Ordinary - Approval Related i No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total	A600000 Party Transactions in Finance No.of shares held (1)	2085 2085 2085 2085 2085 2085 2086 2086 2086 2086 2086 2086 2086 2086	0.05 wubsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) 0	No. of votes in favour (4) 0 0 0 0	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6) -	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category	Total Total 5 Ordinary - Approval Related I No Mode of Voting E-Voting Poll Postal Ballot(if applicable)	A600000 Party Transactions in Finance No.of shares held (1)	2085 2085 2085 2085 2085 2085 2085 2086 2086 2086 2086 2086 2086 2086 2086	0.05 Subsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3) 0 0	2072 No. of votes in favour (4) 0 0 0 0 0	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6) -	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total Total Total S Ordinary - Approval Related I No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	A600000 Party Transactions in Finance No.of shares held (1)	2085 2085 2085 2085 2085 2085 2086 2086 2086 2086 2086 2086 2086 2086	0.05 Subsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	2072 No. of votes in favour (4) 0 0 0 0 0 0	No. of votes against (5) 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total Total Total S Ordinary - Approval Related (No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting	A600000 Party Transactions in Finance No.of shares held (1)	2085 2085 2085 2085 2085 2085 2085 2085	0.05 Subsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4) 0 0 0 0 0 0 0 0	No. of votes against (5) 0 0 0 0 0 0 0 0 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	0.63 % of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Total Total Total S Ordinary - Approval Related in No Mode of Voting E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total Total Total	No. of shares held (1) 3313037	2085 2085 2085 2085 2085 2085 2085 2085	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	2072 No. of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	0.63 % of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group	Total Total Total 5 Ordinary - Approval Related (No Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Foll Fostal Ballot(if applicable) Total	No. of shares held (1) 3313037	2085 All Year 2020-21 and S No.of votes polled (2) 0 0 0 0 707	0.05 Subsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0 0	2072 No. of votes in favour (4) 0 0 0 0 0 0 0 0 0 699	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	0.6: % of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Total Total Total S Ordinary - Approval Related if No Mode of Voting 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 Poll	No. of shares held (1) 3313037	2085 2085 2085 2085 2085 2085 2085 2085	0.05 wbsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0 0	2072 No. of votes in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	0.6: % of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter group Public - Institutions	Total Total Total 5 Ordinary - Approval Related (No Mode of Voting E-Voting Poll Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Foll Fostal Ballot(if applicable) Total	No. of shares held (1) 3313037	2085 All Year 2020-21 and S No.of votes polled (2) 0 0 0 0 707	0.05 Subsequent Financial Years % of votes polled on outstanding shares (3)=[(2)/(1)]*100 0 0	2072 No. of votes in favour (4) 0 0 0 0 0 0 0 1 373	No. of votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.38 % of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	0.63 % of votes against on votes polled (7)=[(5)/(2)]*100 (7) 1.11 0.3



V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2rd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 **C**+91 80 222 90 394 ■ compliance@sreedharancs.com



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Thirty Second Annual General Meeting (AGM) of the Equity Shareholders of "ADC INDIA COMMUNICATIONS LIMITED" held on Thursday, August 27, 2020 at 11:00 A.M.(IST) through Video Conferencing (VC).

Sir,

I, V Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty Second Annual General Meeting of the Equity Shareholders dated July 03, 2020. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting

We submit our report as under:

1. The remote E-Voting period remained open from Sunday, August 23, 2020 (9:00

facilities and e-voting facilities to vote at the AGM ("Instapoll").

A.M. IST) up to Wednesday, August 26, 2020 (5:00 P.M. IST) both days inclusive.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting

instructions slip were sent only by the electronic mode (e-mail) to those members

whose email addresses were registered with the Company / Depository

Participants / Depositories pursuant to MCA Circular No.20/2020 dated May 05,

2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020

dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79

dated May 12, 2020.

VISHWANAT SETTING TO THE STATE OF THE STATE

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3. The voting rights were reckoned as on Thursday, August 20, 2020 being the Cut-

off date for the purpose of deciding the entitlements of members at the remote

e-voting.

4. After the conclusion of the Annual General Meeting, the votes cast through

remote e-voting were unblocked on August 27, 2020 at 12.44 P.M. IST in the

presence of two witnesses.

5. After declaration of voting by the Chairman, the shareholders present at the AGM

through VC voted through e-voting facility provided by KFin Technologies Private

Limited.

6. As per the information given by the Company / RTA the names of the shareholders

who had voted by remote e-voting through the facility provided by KFin

Technologies Private Limited 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.

7. Based on the data provided by KFin Technologies Private Limited e-voting system,

the total votes cast in favour or against all the resolutions proposed in the Notice

of the AGM are as under:

VISHWANATH DECEMBER OF THE PROPERTY OF THE PRO SREEDHARAN UTTA CONTROLL

a) RESOLUTION 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	12	3	15
Number of votes cast by them	33,13,744	1,373	33,15,117
% of Total Number of valid votes cast	100	99.64	100

(ii) Voted against the resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	0	1	1
Number of votes cast by them	0	5	5
% of Total Number of valid votes cast	0	0.36	0

(iii) Invalid Votes - Not Applicable

b) RESOLUTION 2

To declare a Dividend of Rs. 2.00 per Equity Share for the financial year ended March 31,2020.

(i) Voted in favour of Resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	12	4	16
Number of votes cast by them	33,13,744	1,378	33,15,122
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid Votes -Not Applicable

c) RESOLUTION 3

To appoint a Director in place of Mr. Ravi Bosco Rebello (DIN: 07868872), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of Resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	12	3	15
Number of votes cast by them	33,13,744	1,373	33,15,117
% of Total Number of valid votes cast	100	99.64	100

(ii) Voted against the resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	0	1	1
Number of votes cast by them	0	5	5
% of Total Number of valid votes cast	0	0.36	0

(iii) Invalid Votes - Not Applicable

d) RESOLUTION 4

Approval of Material Related Party Transactions entered in Financial Year 2019-20.

(i) Voted in favour of Resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	9	3	12
Number of votes cast by them	699	1,373	2,072
% of Total Number of valid votes cast	98.87	99.64	99.38

(ii) Voted against the resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	1	1	2
Number of votes cast by them	8	5	13
% of Total Number of valid votes cast	1.13	0.36	0.62

(iii) Invalid Votes -Not Applicable

e) RESOLUTION 5

Approval of Material Related Party Transactions in Financial Year 2020-21 and subsequent Financial Years.

(i) Voted in favour of Resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	9	3	12
Number of votes cast by them	699	1,373	2,072
% of Total Number of valid votes cast	98.87	99.64	99.38

(ii) Voted against the resolution

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voting	1	1	2
Number of votes cast by them	8	5	13
% of Total Number of valid votes cast	1.13	0.36	0.62

(iii) Invalid Votes -Not Applicable

8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed

over to the Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting

shall remain in our safe custody and shall be handed over to the Company

Secretary for preserving safely after the Chairman considers, approves and

signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V Sreedharan & Associates

VISHWANAT

SIGNIFICATION

FROM THE STATE OF THE STATE OF

(V Sreedharan) Partner FCS 2347; CP No. 833

Bengaluru

August 28, 2020

UDIN number F002347B000622637