1.Adoption of audited financial statements for the year ended 31st March, 2020

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are interest	ested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST		
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED		
							POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5368811	58.73	5368811	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	9141808	5368811	58.73	5368811	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754887	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	15073086	754887	5.01	754887	0	100	0		
GRAND TOTAL		46698407	28607211	61.26	28607211	0	100	0		

2.To declare dividend

Resolution Required:(Ordinary/Special)	* · · · · · · · · · · · · · · · · · · ·					Ordinary Resolution					
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?										
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST			
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED			
							POLLED				
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	(
	POLL		0	0	0	0	0	(
	POSTAL BALLOT		0	0	0	0	0	(
	VENUE-VOTING		0	0	0	0	0	(
	SUB TOTAL	22483513			22483513	0	100	(
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	(
	POLL		0	0	0	0	0	(
	POSTAL BALLOT		0	0	0	0	0	(
	VENUE-VOTING		0	0	0	0	0	(
	SUB TOTAL	9141808		61.17	5592317	0	100	(
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754887	0	100	(
	POLL		0	0	0	0	0	(
	POSTAL BALLOT		0	0	0	0	0	(
	VENUE-VOTING		0	0	0	0	0	(
	SUB TOTAL	15073086			754887		100	(
GRAND TOTAL		46698407	28830717	61.74	28830717	0	100				

3.Re-appointment of Mrs Priya Manjari Todi

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interest	ested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST	
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED	
							POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0	
	POLL		0	0	0	0	0	0	

	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9141808	5210559	57	5210559	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	87261	0.58	85323	1938	97.78	2.22
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15073086	87261	0.58	85323	1938	97.78	2.22
GRAND TOTAL		46698407	27781333	59.49	27779395	1938	99.99	0.01

4.Ratification of remuneration payable to Cost Auditors M/s. Narasimhamurthy & Co

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST	
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED	
							POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9141808	5592317	61.17	5592317	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754837	50	99.99	0.01	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	15073086	754887	5.01	754837	50	99.99	0.01	
GRAND TOTAL		46698407	28830717	61.74	28830667	50	100	0	

5.Approval of appointment of Mr X.J.J. Abraham (DIN: 01743445) as a Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution						
Whether promoter/ promoter groups are inter	rested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(2) (2/1)+100	40	(5)	POLLED	(E) (E(0)+100		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100			
	POLL		0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0			
	SUB TOTAL	22483513	22483513	100	22483513	0	100			
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	(
	POLL		0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0			
	SUB TOTAL	9141808	5210559	57	5210559	0	100			
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754799	88	99.99	0.0		
	POLL		0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0			
	SUB TOTAL	15073086	754887		754799	88	99.99			
GRAND TOTAL		46698407	28448959	60.92	28448871	88	100			

6. Approval of appointment of Mr X.J.J. Abraham as Independent Director of the Company for

Resolution Required:(Ordinary/Special)	Special Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
							POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT] [0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9141808	5210559	57	5210559	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754797	90	99.99	0.01
	POLL] [0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15073086	754887	5.01	754797	90	99.99	0.01
GRAND TOTAL		46698407	28448959	60.92	28448869	90	100	0

7. Approval of re-appointment of Mrs S. Hemamalini (DIN 01947327) as Independent Director

Resolution Required:(Ordinary/Special)	· · · · · · · · · · · · · · · · · · ·			Special Resolution					
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST	
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED	
							POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5210559	57	5210559	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9141808	5210559	57	5210559	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752949	1938	99.74	0.26	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	15073086	754887	5.01	752949	1938	99.74	0.26	
GRAND TOTAL		46698407	28448959	60.92	28447021	1938	99.99	0.01	

8. Approval of remuneration/commission payable to Mrs Priya Manjari Todi Resolution Required:(Ordinary/Special)

	1 () 1 /										
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?										
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST			
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED			
							POLLED				
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	243750	5348567	4.36	95.64			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	9141808	5592317	61.17	243750	5348567	4.36	95.64			
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	87231	0.58	85293	1938	97.78	2.22			

Special Resolution

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15073086	87231	0.58	85293	1938	97.78	2.22
GRAND TOTAL		46698407	28163061	60.31	22812556	5350505	81	19

9.Approval of appointment of Mr R.K. Khanna (DIN: 05180042), Non-executive independent

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are inter	ested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST	
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED	
							POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	243750	5348567	4.36	95.64	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	9141808	5592317	61.17	243750	5348567	4.36	95.64	
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	754749	138	99.98	0.02	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	15073086	754887	5.01	754749	138	99.98	0.02	
GRAND TOTAL		46698407	28830717	61.74	23482012	5348705	81.45	18.55	

10. Approval for increasing the borrowing powers under Section 180 (1) (c) of the Companies

Pacclution Page incred (Ordinary/Special)

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
							POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	22483513	22483513	100	22483513	0	100	0
	POLL]	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	22483513	22483513	100	22483513	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0
	POLL	-	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9141808	5592317	61.17	5592317	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752732	2155	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15073086	754887		752732	2155	99.71	0.29
GRAND TOTAL		46698407	28830717	61.74	28828562	2155	99.99	0.01

11. Approval for creation of charges, mortgages, hypothecation on the immovable and movable

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
			POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
							POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GRO	UP E-VOTING	22483513	22483513	100	22483513	0	100	0

MEETING OF THE COMPANY HEED								
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	22483513	22483513	100	22483513	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	9141808	5592317	61.17	5592317	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	9141808	5592317	61.17	5592317	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	15073086	754887	5.01	752734	2153	99.71	0.29
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15073086	754887	5.01	752734	2153	99.71	0.29
GRAND TOTAL		46698407	28830717	61.74	28828564	2153	99.99	0.01