

The details of the voting result announced for the Postal Ballot Process are as under.

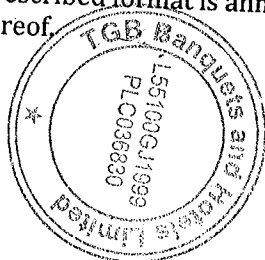
Particulars	Details of AGM
Date of the AGM/ date of declaration of results(in case of Postal Ballot)	31/07/2019
Total number of shareholders on record date	7804
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	07 66
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	NIL
No. of Resolution passed in the meeting	1

*Cut-off date for the purpose of determining the shareholder eligible for E- voting was June 28, 2019

The Postal Ballot Result declared on the basis of the Report of the Scrutinizer for E-Voting and Postal Ballot is as follows:

Sr. No.	Particulars	Mode of Voting	Result
1.	Approval for sell, lease, transfer or disposal of the whole or substantially the whole of the undertaking of the company situated at Ahmedabad	E-voting and Postal Ballot	Special Resolution passed with requisite majority

- Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.



Resolution (1)

Resolution required: (Ordinary / Special)

Special

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

Description of resolution considered

Approval for sell, lease, transfer or disposal of the whole or substantially the whole of the undertaking of the company situated at Ahmedabad

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		9130084	100.0000	9130084	0	100.0000	0.0000
	Poll	9130084	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	9130084	9130084	100.0000	9130084	0	100.0000	0.0000
Public- Institutions	E-Voting		894561	13.4040	386231	508330	43.1755	56.8245
	Poll	6673830	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	6673830	894561	13.4040	386231	508330	43.1755	56.8245
Public- Non Institutions	E-Voting		4247063	31.5006	3667282	579781	86.3487	13.6513
	Poll	13482486	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	223000	1.6540	223000	0	100.0000	0.0000
	Total	13482486	4470063	33.1546	3890282	579781	87.0297	12.9703
	Total	29286400	14494708	49.4930	13406597	1088111	92.4930	7.5070
Whether resolution is Pass or Not. Yes								
* Disclosure of notes on resolution Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	1839340
Public - Non Institutions	2376626