



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2020-21/81

Date: 30.09.2020

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 58th Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 58th Annual General Meeting of the Moil Limited held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing (“VC”) or other audio-visual means (“OAVM”) The e-voting period commenced on 25th September, 2020 at 9.00 a.m. and ended on 28th September, 2020 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 22nd September, 2020.

The Company has also provided e-voting facility during the AGM held on 29th September, 2020.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure-I**.

Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II**.

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,
For MOIL Limited



N. D. Pandey
(Company Secretary-cum-Compliance officer)

Annexure-I

Details regarding the voting results at 58th Annual General Meeting held on 29th September, 2020

Date of the AGM	29 th September, 2020
Total number of shareholders on record date (i.e. 22 nd Sep., 2020 cut-off date for the purpose of voting)	265183
No. of Shareholders present in the meeting either in person or through proxy	NIL
(a) Promoters and Promoter Group	N.A.
(b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	79
(a) Promoters and Promoter Group:	1
(b) Public:	78

AGENDA-WISE

ITEM NO. 1- Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended 31st March, 2020 and reports of the Board of Directors and the Auditors thereon and comments of the Comptroller & Auditor General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	36797515	80.06	36797515	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		36797515	80.06	36797515	0	100	0
Public Non-Institution	Remote E-voting	38636748	87871	0.23	86610	1261	98.56	1.44
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		91036	0.24	89775	1261	98.61	1.39
TOTAL		237327879	164672476	69.39	164671215	1261	100	0

ITEM NO. 2- Declaration of final dividend of Rs. 3 per equity share for the financial year 2019-20.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	37333943	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	37333943	0	100	0
Public Non-Institution	Remote E-voting	38636748	87496	0.23	86298	1198	98.63	1.37
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90661	0.23	89463	1198	98.68	1.32
TOTAL		237327879	165208529	69.61	165207331	1198	100	0

* Promoter/promoter group, being shareholder of the Company, shall be eligible for dividend.

ITEM NO. 3 - Continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	30065873	7268070	80.53	19.47
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	30065873	7268070	80.53	19.47
Public Non-Institution	Remote E-voting	38636748	86565	0.22	81058	5507	93.64	6.36
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		89730	0.23	84223	5507	93.86	6.14
TOTAL		237327879	165207598	69.61	157934021	7273577	95.60	4.40

ITEM NO. 4 - Authorisation to the Board of Directors to fix remuneration of the Statutory Auditors of the company for the Financial Year 2020-21.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	36582920	751023	97.99	2.01
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	36582920	751023	97.99	2.01
Public Non-Institution	Remote E-voting	38636748	87628	0.23	84654	2974	96.60	3.40
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90793	0.23	87819	2974	96.72	3.28
TOTAL		237327879	165208661	69.61	164454664	753997	99.54	0.46

ITEM NO. 5 - Ratification of Cost Auditor's remuneration for the financial year 2020 - 21.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	37333943	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	37333943	0	100	0
Public Non-Institution	Remote E-voting	38636748	85662	0.22	80306	5356	93.75	6.25
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		88827	0.23	83471	5356	93.97	6.03
TOTAL		237327879	165206695	69.61	165201339	5356	100	0

ITEM NO. 6 - Continuation of appointment of Dr. Deepak Singh (DIN- 08568480) as an Independent Director of the company.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	35368574	76.95	31154813	4213761	88.09	11.91
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		35368574	76.95	31154813	4213761	88.09	11.91
Public Non-Institution	Remote E-voting	38636748	84375	0.22	80121	4254	94.96	5.04
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		87540	0.23	83286	4254	95.14	4.86
TOTAL		237327879	163240039	68.78	159022024	4218015	97.42	2.58

ITEM NO. 7 - Continuation of appointment of Shri Mangesh P. Kinare (DIN- 08514820) as an Independent Director of the company.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

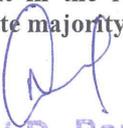
Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid Votes Polled (2)	% of Votes Polled on Outstanding shares (3)=[2/1]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	36645406	688537	98.16	1.84
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	36645406	688537	98.16	1.84
Public Non-Institution	Remote E-voting	38636748	84378	0.22	79883	4495	94.67	5.33
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		87543	0.23	83048	4495	94.87	5.13
TOTAL		237327879	165205411	69.61	164512379	693032	99.58	0.42

ITEM NO. 8 - Ratification /Approval of the contribution made in Bona fide charitable fund.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	35365919	1968024	94.73	5.27
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	35365919	1968024	94.73	5.27
Public Non-Institution	Remote E-voting	38636748	87716	0.23	63281	24435	72.14	27.86
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90881	0.24	66446	24435	73.11	26.89
TOTAL		237327879	165208749	69.61	163216290	1992459	98.79	1.01

All resolutions as set out in the Notice of 58th Annual General Meeting were duly approved by the Shareholders with requisite majority.


Neeraj D. Pandey
 (Company Secretary)
 MOIL LIMITED
 MOIL Bhawan, 1A, Katol Road
 NAGPUR - 440 013



Amit K. Rajkotiya
M. Com., L.L.B., DFM, FCS
Practising Company Secretary

102, Shree Laxmi Appartment, Above Shridhar Arts, Zenda Square,
Dharampeth, NAGPUR - 440 010 E-mail : amitraj123@rediffmail.com
Cell : 98231 22521, (O) 2545670, (R) 2731292

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 58TH ANNUAL GENERAL MEETING BY
ELECTRONIC SYSTEM (TWO WAY VIDEO CONFERENCING)
OF**

MOIL LIMITED

*[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014 as amended]*

29th September, 2020

To,
The Chairman of 58th Annual General Meeting
of the Equity shareholders of MOIL Limited
held on 29th September, 2020.

**Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting)
& Voting at the 58th Annual General Meeting by Electronic System (E-Voting) of
MOIL Limited held on Tuesday, 29th day of September, 2020 at 11. 30 a.m. through
Two Way Video Conferencing (“VC”) or other Audio-Visual means (“OAVM”)**

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 58th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, 29th September, 2020 through Two Way Video Conferencing (“VC”) or other Audio-Visual means (“OAVM”) submit my report as under:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting (“AGM”) of the Company was held on Tuesday, 29th September, 2020 through Two Way Video Conferencing (“VC”) or other Audio-Visual means (“OAVM”) and the voting for items transacted as per the Notice to this AGM was only through Remote Electronic Voting Process (remote e-voting) and Electronic System (e-voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as



amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.

2. The Notice calling the 58th AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 58th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Tuesday, 22nd September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on Friday, 25th September, 2020 at 9.00 a.m. (IST) and ended on Monday, 28th September, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 29th September, 2020 around 01.56 p.m. in the presence of two witnesses, Mr. Vipul Hasija (Add: 104, Swami Sadan III, Hazari Pahad, Nagpur – 440 006) and Mr. Ajay Rana (Add: Plot No. 83, Ved Nagar, Nara Road, Jaripatka, Nagpur – 440 014) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



I. Mr. Vipul Hasija



II. Mr. Ajay Rana



7. Based on the results made available to me, 474 Members have cast their votes through Remote E-Voting platform and 8 Members have cast their votes by means of e- voting by electronic system during the 58th AGM.
8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-

1. ORDINARY RESOLUTION:-ITEM NO. 1

Adoption of Audited Financial Statements (including Consolidated Financial Statement) for the financial year ended 31st March, 2020 and reports of the Board of Directors and the Auditors thereon and comments of the Comptroller & Auditor General of India.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	36797515	80.06	36797515	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		36797515	80.06	36797515	0	100	0
Public Non-	Remote E-voting	38636748	87871	0.23	86610	1261	98.56	1.44



Institution	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		91036	0.24	89775	1261	98.61	1.39
TOTAL		237327879	164672476	69.39	164671215	1261	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
464	164671215	100

Votes against the resolution:

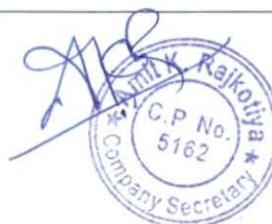
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
18	1261	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



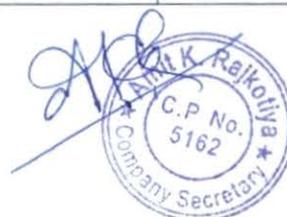
2. ORDINARY RESOLUTION:-ITEM NO. 2

Declaration of final dividend of Rs. 3 per equity share for the financial year 2019-20.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	37333943	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	37333943	0	100	0
Public Non-Institution	Remote E-voting	38636748	87496	0.23	86298	1198	98.63	1.37
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90661	0.23	89463	1198	98.68	1.32
TOTAL		237327879	165208529	69.61	165207331	1198	100	0

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
466	165207331	100



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
16	1198	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

3. ORDINARY RESOLUTION:-ITEM NO. 3

Continuation of the appointment of Smt. Usha Singh, Director (Human Resource) (DIN: 08307456), as a Director liable to retire by rotation.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	30065873	7268070	80.53	19.47
	E-voting during Annual General Meeting		0	-	0	0	0	0


 Amit K. Raikotiya
 P. No. 5162
 Company Secretary

	Total E-Voting		37333943	81.23	30065873	7268070	80.53	19.47
Public Non-Institution	Remote E-voting	38636748	86565	0.22	81058	5507	93.64	6.36
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		89730	0.23	84223	5507	93.86	6.14
TOTAL		237327879	165207598	69.61	157934021	7273577	95.60	4.40

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
372	157934021	95.60

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
109	7273577	4.40

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



4. ORDINARY RESOLUTION:-ITEM NO. 4

Authorisation to the Board of Directors to fix remuneration of the Statutory Auditors of the company for the Financial Year 2020-21.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	36582920	751023	97.99	2.01
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	36582920	751023	97.99	2.01
Public Non-Institution	Remote E-voting	38636748	87628	0.23	84654	2974	96.60	3.40
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90793	0.23	87819	2974	96.72	3.28
TOTAL		237327879	165208661	69.61	164454664	753997	99.54	0.46

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
445	164454664	99.54



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
34	753997	0.46

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

5. ORDINARY RESOLUTION:-ITEM NO. 5

Ratification of Cost Auditor's remuneration for the financial year 2020 - 21.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	37333943	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0



	Total E-Voting		37333943	81.23	37333943	0	100	0
Public Non-Institution	Remote E-voting	38636748	85662	0.22	80306	5356	93.75	6.25
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		88827	0.23	83471	5356	93.97	6.03
TOTAL		237327879	165206695	69.61	165201339	5356	100	0

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
441	165201339	100

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
38	5356	0

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



6. ORDINARY RESOLUTION:-ITEM NO. 6

Continuation of appointment of Dr. Deepak Singh (DIN- 08568480) as an Independent Director of the company.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	35368574	76.95	31154813	4213761	88.09	11.91
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		35368574	76.95	31154813	4213761	88.09	11.91
Public Non-Institution	Remote E-voting	38636748	84375	0.22	80121	4254	94.96	5.04
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		87540	0.23	83286	4254	95.14	4.86
TOTAL		237327879	163240039	68.78	159022024	4218015	97.42	2.58

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
396	159022024	97.42



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
80	4218015	2.58

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

7. ORDINARY RESOLUTION:-ITEM NO. 7

Continuation of appointment of Shri Mangesh P. Kinare (DIN- 08514820) as an Independent Director of the company.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	36645406	688537	98.16	1.84
	E-voting during Annual General Meeting		0	-	0	0	0	0



	Total E-Voting		37333943	81.23	36645406	688537	98.16	1.84
Public Non-Institution	Remote E-voting	38636748	84378	0.22	79883	4495	94.67	5.33
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		87543	0.23	83048	4495	94.87	5.13
TOTAL		237327879	165205411	69.61	164512379	693032	99.58	0.42

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
427	164512379	99.58

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
50	693032	0.42

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



8. ORDINARY RESOLUTION:-ITEM NO. 8

Ratification /Approval of the contribution made in Bona fide charitable fund.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	45961232	37333943	81.23	35365919	1968024	94.73	5.27
	E-voting during Annual General Meeting		0	-	0	0	0	0
	Total E-Voting		37333943	81.23	35365919	1968024	94.73	5.27
Public Non-Institution	Remote E-voting	38636748	87716	0.23	63281	24435	72.14	27.86
	E-voting during Annual General Meeting		3165	0.01	3165	0	100	0
	Total E-Voting		90881	0.24	66446	24435	73.11	26.89
TOTAL		237327879	165208749	69.61	163216290	1992459	98.79	1.01

Votes in **favour** of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
410	163216290	98.79



Votes **against** the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
70	1992459	1.01

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

10. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully



CS Amit K. Rajkotiya
Practicing Company Secretaries
Membership No: FCS 5561
CP No: 5162

Place: Nagpur
Dated: 29th September, 2020
UDIN: F005561B000818593