

September 29, 2020

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Scrutinizer's Report of the 42nd Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 29, 2020

The 42nd AGM of the Company was held on Tuesday, September 29, 2020 at 2.00 p.m. through Video Conferencing (VC) and the webcast facility was provided to the members.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A**.
2. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations has been filed in XBRL Mode.
3. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B**. The Scrutinizer's Report is made available on the Company's website at www.glenmarkpharma.com

This is for your Information and records.

Thanking You,

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.


Harish Kuber
Company Secretary & Compliance Office



Annexure A

Summary of Proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting ('AGM') of the members of Glenmark Pharmaceuticals Limited ('the Company') was held on Tuesday, September 29, 2020 at 2:00 p.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic. The said AGM commenced at 2.00 p.m. and concluded at 3.33 p.m.

Mr. Glenn Saldanha, Chairman & Managing Director presided over the meeting and welcomed the members and directors participating through video conference. The representatives of M/s Walker Chandiook & Co LLP, Statutory Auditors, M/s Suresh Surana & Associates LLP, proposed Statutory Auditors and S. S. Rauthan & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman delivered his speech covering Company's commitment and fight against COVID-19, Performance Overview, Business Reorganization, Quality and Compliance, Sustainability Report & Community Support etc.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He also informed that the remote e-voting facility was also made at the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed that pursuant to provisions of section 109 of the Companies Act, 2013, about the appointment of Mr. Surjan Singh Rauthan, Practicing Company Secretary as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.



Glenmark Pharmaceuticals Ltd.

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai - 400 099, India

T: 91 22 4018 9999 F: 91 22 4018 9986 CIN No: L24299MH1977PLC019982 W: www.glenmarkpharma.com

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting at the Meeting:

Res. No.	Resolution
Ordinary Business	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2020 together with the reports of the Board and Auditors thereon
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2020 together with the report of the Auditors thereon
3	To declare dividend on Equity Shares
4	To appoint a Director in place of Mr. V S Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013
Special Business	
5	Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company
6	Appointment of Mr. Rajesh Desai (DIN- 00007960) as an Independent Director
7	Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director
8	Ratification of remuneration of Cost Auditors
9	To borrow funds in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013
10	To create charge on the assets of the Company as prescribed under section 180(1)(a) of the Companies Act, 2013
11	Further issue of Securities

Mr. Glenn Saldanha, Chairman & Managing Director then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. Company had received requests from 8 members to speak during the AGM. After giving sufficient time to all the speaker members, Mr. Glenn Saldanha, Chairman & Managing Director and Mr. V. S. Mani, Executive Director & Global CFO appropriately responded to the queries raised by them.

Mr. Glenn Saldanha further informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced within 48 hours of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to

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the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed.

Yours Faithfully,
For Glenmark Pharmaceuticals Limited



Harish Kuber
Company Secretary & Compliance Officer





SS Surjan Singh Rauthan
B.Com., F.C.S.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairman
Glenmark Pharmaceuticals Limited
(CIN: L24299MH1977PLC019982)
B/2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mahalaxmi, Mumbai – 400026

Dear Sir,

1. I, Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of M/s S. S. Rauthan & Associates, Company Secretaries(UIN:S1999MH2026900), has been appointed as a Scrutinizer by the Board of Directors of **Glenmark Pharmaceutical Limited** (herein after referred as "the Company") at its meeting held on August 14, 2020 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 42nd Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 at 2:00 PM IST through two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), Rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 42nd Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and electronic voting through Video



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S. S. Rauthan & Associates

Company Secretaries



CS Surjan Singh Rauthan

B.Com., F.C.S.

Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide e-voting (remote e-voting) and the electronic voting (e-voting) during the 42nd AGM of the Company held on Tuesday, September 29, 2020 at 2.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facilities.

3. Further to above, I submit my report as under:

- 3.1 The Company has provided the e-voting facility through National Securities Depository Limited (NSDL). The Company had uploaded Notice of 42nd AGM and the Annual Report for the FY 2020 on the Company's website www.glenmarkpharma.com and also on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com to facilitate its members to cast their vote through e-voting.
- 3.2 The Annual Report along with the AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants / Registrar and Share Transfer Agent (RTAs) i.e. KFin Technologies Private Limited ('KFintech') (formerly known as Karvy Fintech Private Limited) upto the cut-off date for sending the AGM notice i.e. August 28, 2020.
- 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in two newspapers i.e. "**Financial Express**", (in English) and in "**Loksatta**" (in Marathi) and it carried all required information as specified in the said rules and notifications.



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703, Navjivan Commercial Premises Co-op. Soc. Ltd., Lamington Road, Mumbai - 400 008.
Tel. : +91-22-2301 2626 • Telefax. : 91-22-2309 1275 • Mob. : +91-99874 45899 / 84528 65509
E-mail : ssrauthan@ssrgroupindia.in / ssrassociates@gmail.com • Website : www.ssrgroupindia.in



Surjan Singh Rauthan

B.Com., F.C.S.

- 3.4 The Members of the Company as on the "Cut-off" date i.e. Tuesday, September 22, 2020 were entitled to vote on the businesses (item nos. 1 to 11) as set out in the Notice of the 42nd AGM.
- 3.5 The Chairman at the 42nd AGM, held on Tuesday, September 29, 2020 through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) announced that Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through e-voting system provided during the meeting.
- 3.6 The remote e-voting commenced from Saturday, September 26, 2020 (9.00 a.m. IST) and concluded on Monday, September 28, 2020 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- 3.7 After the closure of the remote e-voting, the voting platform was kept opened during the AGM, the report on remote e-voting was diligently scrutinized.
- 3.8 The votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting details and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 3.9 My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:





Surjan Singh Rauthan
B.Com., F.C.S.

Item No.1 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 together with the reports of the Board and Auditors thereon.

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
203845514	203784449	657	203783358	12	1091	99.9995	0.0005	NIL	NIL

Note: i. Three (3) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.2 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020 together with the report of the Auditors thereon.

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
203845389	203784324	656	203783193	12	1131	99.9994	0.0006	NIL	NIL

Note: i. Four (4) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.3 - As an Ordinary Resolution:

To declare dividend on Equity Shares.

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256636	205195571	660	205194507	11	1064	99.9995	0.0005	NIL	NIL

Note: i. One (1) member has not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.





Item No.4 - As an Ordinary Resolution:

To appoint a Director in place of Mr. V. S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256603	205195538	613	200953008	54	4242530	97.9324	2.0676	NIL	NIL
						42,42,530			

- Note: i. Five (5) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.5 - As an Ordinary Resolution:

Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256500	205195435	636	204185311	32	1010124	99.5077	0.4923	NIL	NIL

- Note: i. Four (4) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.





SR Surjan Singh Rauthan
B.Com., F.C.S.

Item No.6 - As an Ordinary Resolution:

Appointment of Mr. Rajesh Desai (DIN: 00007960) as an Independent Director

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205936199	205195435	501	163812921	171	41382514	79.8326	20.1674	NIL	NIL

Note: Votes less voted are excluded for the purpose of counting the valid votes.

Item No.7 - As an Ordinary Resolution:

Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director who was appointed as an Additional Director

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256625	205195560	632	205190857	37	4703	99.9977	0.0023	NIL	NIL

Note: i. Three (3) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.8 - As an Ordinary Resolution:

Ratification of remuneration of Cost Auditors M/s. Sevekari, Khare & Associates,

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256620	205195555	628	205191855	40	3700	99.9982	0.0018	NIL	NIL

Note: i. Four (4) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes





SS Surjan Singh Rauthan
B.Com., F.C.S.

Item No.9 - As a Special Resolution:

To Borrow funds in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205907392	205194685	589	195596420	77	9598265	95.3224	4.6776	NIL	NIL

Note: i. Six (6) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.10- As a Special Resolution:

To create charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256560	205195495	617	204198860	48	996635	99.5143	0.4857	NIL	NIL

Note: i. Seven (7) members have not cast for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.

Item No.11- As a Special Resolution:

Further Issue of securities

No. of Equity Shares held	No. valid votes cast	No. of members voted in Favour	No. of votes in Favour	No. of members voted Against	No. of votes in Against	% of votes		No. of votes invalid/abstained	No. of members abstained
						In Favour	Against		
205256630	205195565	622	205185394	47	10171	99.9950	0.0050	NIL	NIL

Note: i. Three (3) members have not cast vote for this resolution.
ii. Votes less voted are excluded for the purpose of counting the valid votes.





S. S. Rauthan & Associates

Company Secretaries



SS Surjan Singh Rauthan
B.Com., F.C.S.

4. We observed that :
 - a) 653 Members had cast their votes through remote e-voting
 - b) 19 Members had cast their votes during the AGM.
5. All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 42nd AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
6. Based on the aforesaid results, we report that Eight (8) Ordinary Resolutions as set out under Item Nos. 1 to 8 and Three (3) Special Resolutions as set out in Item Nos. 9 to 11 of the Notice of the 42nd AGM dated August 14, 2020 have been passed with the requisite majority.





S. S. Rauthan & Associates

Company Secretaries



Surjan Singh Rauthan
B Com, FCS

7. You may accordingly declare the result of remote e-voting and e-voting during the 42nd AGM.

Thanking you,

Yours faithfully,

For S. S. Rauthan & Associates
Company Secretaries
UIN: S1999MH2026900



Surjan Singh Rauthan
Proprietor

M. No. FCS.-4807 C.O.P. No.:3233

Peer Reviewed Cert. No.434/2016
UDIN: F004807B000812955
Scrutinizer for Remote e-voting and
e-voting at 42nd AGM

Place : Mumbai
Date : September 29, 2020

Countersigned

Mr. Harish Kuber
Company Secretary &
Compliance Officer

S S RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULTS OF THE 42ND ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICAL LIMITED HELD ON SEPTEMBER 29, 2020

	GLENMARK PHARMACEUTICALS LIMITED
Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	263790
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	121

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2020 together with the reports of the Board and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,19,94,790	72.0824	7,19,94,790	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,19,94,790	72.0824	7,19,94,790	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,08,851	0.4117	2,07,760	1,091	99.4776	0.5223	0	0
	Poll		14,841	0.0293	14,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,692	0.441	2,22,601	1,091	99.5123	0.4877	0	0
Total		28,21,68,156	20,37,84,449	72.2209	20,37,83,358	1,091	99.9995	0.0005	0	0



For S. S. Rauthan & Associates
Company Secretaries

Surjan Singh Rauthan
29/09/2020
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2020 together with the report of the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,19,94,790	72.0824	7,19,94,790	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,19,94,790	72.0824	7,19,94,790	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,08,726	0.4115	2,07,595	1,131	99.4581	0.5418	0	0
	Poll		14,841	0.0293	14,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,567	0.4408	2,22,436	1,131	99.4941	0.5059	0	0
Total		28,21,68,156	20,37,84,324	72.2209	20,37,83,193	1,131	99.9994	0.0006	0	0



For S. S. Rauthan & Associates
 Company Secretaries,
 S. S. Rauthan
 29/09/2020
 Surjan Singh Rauthan
 Proprietor
 C.P. No. 3233 MN-FCS-4807

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,527	0.4131	2,08,463	1,064	99.4921	0.5078	0	0
	Poll		14,841	0.0293	14,841	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,368	0.4424	2,23,304	1,064	99.5258	0.4742	0	0
Total		28,21,68,156	20,51,95,571	72.7210	20,51,94,507	1,064	99.9995	0.0005	0	0



For S. S. Rauthan & Associates
Company Secretaries,

Sarjan Singh Rauthan
Sarjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

22/09/2020

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. V. S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	6,91,66,202	42,39,034	94.2251	5.7748	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	6,91,66,202	42,39,034	94.2252	5.7748	0	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,506	0.4130	2,06,050	3,456	98.3504	1.6495	0	0
	Poll		14,829	0.0292	14,789	40	99.7302	0.2697	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,335	0.4422	2,20,839	3,496	98.4416	1.5584	0	0
Total		28,21,68,156	20,51,95,538	72.7210	20,09,53,008	42,42,530	97.9324	2.0676	0	0



For S. S. Rauthan & Associates
Company Secretaries,
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807
20/9/2020

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Suresh Surana & Associates LLP, Chartered Accountants (Firm Registration No.121750W/W-100010) as Statutory Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,23,99,177	10,06,059	98.6294	1.3705	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,23,99,177	10,06,059	98.6294	1.3706	0	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,391	0.4128	2,05,376	4,015	98.0825	1.9174	0	0
	Poll		14,841	0.0293	14,791	50	99.6630	0.3369	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,232	0.4421	2,20,167	4,065	98.1871	1.8129	0	0
Total		28,21,68,156	20,51,95,435	72.7210	20,41,85,311	10,10,124	99.5077	0.4923	0	0



For S. S. Rauthan & Associates
 Company Secretaries,
 Surjan Singh Rauthan
 Proprietor
 C.P. No. 3233 MN-FCS-4807
 29/09/2020

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY -Appointment of Mr. Rajesh Desai (DIN: 00007960) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	3,20,27,350	4,13,77,886	43.6308	56.3691	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	3,20,27,350	4,13,77,886	43.6309	56.3691	0	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,391	0.4128	2,04,803	4,588	97.8088	2.1911	0	0
	Poll		14,841	0.0293	14,801	40	99.7304	0.2695	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,232	0.4421	2,19,604	4,628	97.9361	2.0639	0	0
Total		28,21,68,156	20,51,95,435	72.7210	16,38,12,921	4,13,82,514	79.8326	20.1674	0	0



For S. S. Rauthan & Associates
Company Secretaries,

Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807

29/09/2020

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Dipankar Bhattacharjee (DIN: 08770548) as an Independent Director who was appointed as an Additional Director .									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,516	0.4131	2,04,865	4,651	97.7801	2.2198	0	0
	Poll		14,841	0.0293	14,789	52	99.6496	0.3503	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,357	0.4424	2,19,654	4,703	97.9038	2.0962	0	0
Total		28,21,68,156	20,51,95,560	72.7210	20,51,90,857	4,703	99.9977	0.0023	0	0



For S. S. Rauthan & Associates
Company Secretaries,

S. S. Rauthan
29/09/2020
Surjan Singh Rauthan
Proprietor

C.P. No. 3233 MN-FCS-4807

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors M/s. Sevekari, Khare & Associates.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,511	0.4130	2,05,867	3,644	98.2607	1.7392	0	0
	Poll		14,841	0.0293	14,785	56	99.6226	0.3773	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,352	0.4423	2,20,652	3,700	98.3508	1.6492	0	0
Total		28,21,68,156	20,51,95,555	72.7210	20,51,91,855	3,700	99.9982	0.0018	0	0



For S. S. Rauthan & Associates
Company Secretaries,

Sujan Singh Rauthan
Proprietor

C.P. No. 3233 MN-FCS-4807

29/09/2020

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To borrow funds in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	6,38,16,728	95,88,508	86.9375	13.0624	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	6,38,16,728	95,88,508	86.9376	13.0624	0	0
Public- Non Institutions	E-Voting	5,07,23,713	2,08,641	0.4113	1,98,946	9,695	95.3532	4.6467	0	0
	Poll		14,841	0.0293	14,779	62	99.5822	0.4177	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,23,482	0.4406	2,13,725	9,757	95.6341	4.3659	0	0
Total		28,21,68,156	20,51,94,685	72.7207	19,55,96,420	95,98,265	95.3224	4.6776	0	0



For S. S. Rauthan & Associates
 Company Secretaries,
 29/09/2020
 Surjan Singh Rauthan
 Proprietor
 C.P. No. 3233 MN-FCS-4807

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To create charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,24,14,366	9,90,870	98.6501	1.3498	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,24,14,366	9,90,870	98.6501	1.3499	0	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,451	0.4129	2,03,736	5,715	97.2714	2.7285	0	0
	Poll		14,841	0.0293	14,791	50	99.6630	0.3369	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,292	0.4422	2,18,527	5,765	97.4297	2.5703	0	0
Total		28,21,68,156	20,51,95,495	72.7210	20,41,98,860	9,96,635	99.5143	0.4857	0	0



For S. S. Rauthan & Associates
Company Secretaries,
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807
29/09/2020

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Further issue of Securities									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,15,65,967	13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,15,65,967	100.0000	13,15,65,967	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,98,78,476	7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,34,05,236	73.4945	7,34,05,236	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,07,23,713	2,09,521	0.4131	1,99,390	10,131	95.1646	4.8353	0	0
	Poll		14,841	0.0293	14,801	40	99.7304	0.2695	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,24,362	0.4424	2,14,191	10,171	95.4667	4.5333	0	0
Total		28,21,68,156	20,51,95,565	72.7210	20,51,85,394	10,171	99.9950	0.0050	0	0



For S. S. Rauthan & Associates
Company Secretaries

S. S. Rauthan
29/09/2020
Surjan Singh Rauthan
Proprietor
C.P. No. 3233 MN-FCS-4807