

Consolidated Voting Results

Resolution No.1: To 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

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	88	88	0	0	88	88	97.78
Dissent/Against	2	2	0	0	2	2	2.22
Invalid/Abstain	0	0	0	0	0	0	0

Resolution No.2: To appoint Mr. Amit Kukreja as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	72	72	0	0	72	72	85.71
Dissent/Against	12	12	0	0	12	12	14.29
Invalid/Abstain	1	1	0	0	1	1	-

Resolution No.3: To appoint Ms. Dilshad Billimoria as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	77	77	0	0	77	77	89.53
Dissent/Against	9	9	0	0	9	9	10.47
Invalid/Abstain	1	1	0	0	1	1	-

Resolution No. 4: To appoint Mr. Harsh Roongta as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	83	83	0	0	83	83	95.51
Dissent/Against	3	3	0	0	3	3	03.49
Invalid/Abstain	1	1	0	0	1	1	-

Resolution No. 5: To appoint Mr. Hee Siew Hon (Eric Hon) as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	55	55	0	0	55	55	68.75
Dissent/Against	25	25	0	0	25	25	31.25
Invalid/Abstain	1	1	0	0	1	1	-

Resolution 6: To appoint Mr. Lovaii Navlakhi as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	78	78	0	0	78	78	92.86
Dissent/Against	6	6	0	0	6	6	7.14
Invalid/Abstain	1	1	0	0	1	1	-

Resolution 7: To appoint Mr. Rahul Rathi as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	59	59	0	0	59	59	69.05
Dissent/Against	26	26	0	0	26	26	30.95
Invalid/Abstain	0	0	0	0	0	0	-

Resolution 8: To appoint Ms. Renu Maheshwari as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	81	81	0	0	81	81	95.24
Dissent/Against	4	4	0	0	4	4	4.76
Invalid/ Abstain	1	1	0	0	1	1	-

Resolution 9: To appoint Mr. Rishad Manekia as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	60	60	0	0	60	60	75
Dissent/Against	20	20	0	0	20	20	25
Invalid/Abstain	0	0	0	0	0	0	-

Resolution 10: To appoint Mr. Rohit Shah as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	66	66	0	0	66	66	80.49
Dissent/Against	16	16	0	0	16	16	19.51
Invalid/Abstain	0	0	0	0	0	0	-

Resolution 11: To appoint Mr. S. R. Srinivasan as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	58	58	0	0	58	58	72.5
Dissent/Against	22	22	0	0	22	22	27.5
Invalid/ Abstain	1	1	0	0	1	1	-

Resolution 12: To appoint Mr. Tarun Birani as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	64	64	0	0	64	64	81.01
Dissent/Against	15	15	0	0	15	15	18.99
Invalid/Abstain	0	0	0	0	0	0	-

Resolution 13: To appoint Mr. Vishal Dhawan as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	79	79	0	0	79	79	95.18
Dissent/Against	4	4	0	0	4	4	4.82
Invalid/Abstain	0	0	0	0	0	0	-

Resolution 14 : To appoint Mr. Vivek Rege as Director of the Company

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	81	81	0	0	81	81	97.59
Dissent/Against	2	2	0	0	2	2	2.41
Invalid/Abstain	1	1	0	0	1	1	-

Resolution 15: To give authority to the Board of Directors for investing funds of the Company under Section 186 of Companies Act, 2013

Particulars	Remote e-Voting		E-Voting at the AGM		Consolidated voting results		
	No. of Members who voted	No. of Votes	No. of Members who voted	No. of Votes	Total No. of Members who voted	Total No. of Votes	% of votes to total number of valid votes cast
Assent/In favour	87	87	0	0	87	87	97.75
Dissent/Against	2	2	0	0	2	2	2.25
Invalid/Abstain	0	0	0	0	0	0	-