

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	February 14, 2020
Record date	March 13, 2020
Total number of shareholders on record date	7154
No. of shareholders present in the ,meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A N.A

Resolution required: (Ordinary/ Special)		Item No. 1. Special Resolution: To approve the Issue of Equity Shares on Preferential Basis						
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)	No. 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	E-Voting	5,59,12,800	5,59,12,800	100.00	5,59,12,800	0	100.00	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		5,59,12,800	5,59,12,800	100.00	5,59,12,800	0	100.00
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	5,36,70,300	5059	0.01	4838	221	95.63	4.37
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	
	Total		5,36,70,300	5059	0.01	4838	221	95.63
Total		10,95,83,100	5,59,17,859	51.03	5,59,17,638	221	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 2: Special Resolution: Re-Appointment of Ripu Sudan Kundra (Alias Ra] Kundra) As Chairman and Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	E-Voting	*5,59,12,800	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	5,59,12,800	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
Public-Non Institutions	E-Voting	5,36,70,300	5059	0.01	4703	356	92.96	7.04	
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	5,36,70,300	5059	0.01	4703	356	92.93	7.04	
Total		10,95,83,100	5059	0.005	4703	356	92.96	7.04	

*Note:- Mr. Ripu Sudan Kundra, promoter & Managing Director (holding 2,75,63,900 no. of shares) and Mrs. Shilpa Shetty Kundra, promoter & Director (holding 2,83,48,900 no. of shares) are interested in the abovementioned Resolution & voting done by them was not considered.