

Date: 23rd December, 2019

To,

Department of Corporate Relationship BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177	The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot—Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref:- Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizer's Report under Section 108 read with Section 110 of the Companies Act, 2013 and the Companies (Management and Administration), Rules 2014 and Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

We hereby inform you that all the resolutions proposed in the notice of Postal Ballot dated 14th November 2019 have been passed with requisite majority, as detailed in the Scrutinizer's Report and Voting Results.

The aforesaid information is also being hosted on the website of the Company viz., www.authum.com.

We request you kindly take the above on record.

Thanking you,

For Authum Investment & Infrastructure Limited

Vivek Mishra

Vivek Mishra
Company Secretary and Compliance Officer
Mem No. F9964

Encl: A/a

General information about company	
Scrip code	539177
NSE Symbol	
MSEI Symbol	
ISIN	INE206F01014
Name of the company	Authum Investment & Infrastructure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2019
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mayank Arora
Firms Name	M/s. Mayank Arora and Company
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	14-11-2019
Date of Issuance of Report to the company	23-12-2019

Voting results	
Record date	08-11-2019
Total number of shareholders on record date	767
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company				
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	8615906	8615906	100.0000	8615906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	8615906	100.0000	8615906	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	9317835	80.8272	9317835	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause in the Memorandum of Association of the Company				
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	8615906	8615906	100.0000	8615906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	8615906	100.0000	8615906	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	9317835	80.8272	9317835	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize Company to borrow money up to INR 2,000 Crores (Indian Rupees Two Thousand Crores)				
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	8615906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	701929	6.0889	701929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013				
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	8615906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	701929	6.0889	701929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s)				
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	8615906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	701929	6.0889	701929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of 7% Non-Convertible Non-Cumulative Redeemable Preference Shares				
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	8615906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	701929	6.0889	701929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Raising of Funds through Issue of Compulsorily Convertible Debentures				
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	8615906	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8615906	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2912184	185648	6.3749	185648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		516281	17.7283	516281	0	100.0000	0.0000
	Total	2912184	701929	24.1032	701929	0	100.0000	0.0000
Total		11528090	701929	6.0889	701929	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566

+91 22 66155006

Email Id: cs@mayankarora.co.in

Website : www.mayankarora.co.in

SCRUTINIZER'S REPORT

To,
The Board of Directors
AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
707, Raheja Centre, Free Press Journal Marg,
Nariman Point Mumbai - 400 021

Dear Sir,

I, Mr. Mayank Arora, Practicing Company Secretary and proprietor of M/s. Mayank Arora & Co., appointed as Scrutinizer by the Board of Directors ("the Board") of **Authum Investment & Infrastructure Limited** (herein referred as "the Company") vide its meeting held on 14th November, 2019 for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the Shareholders by way of Ordinary Resolution/Special Resolution of following Items:

- (i) Increase Authorized Share Capital of the Company
- (ii) Alteration of Capital Clause in the Memorandum of Association of the Company.
- (iii) To authorize Company to borrow money up to INR 2,000 Crores (Indian Rupees Two Thousand Crores)
- (iv) Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013
- (v) Approval for Material Related Party Transaction(s)
- (vi) Issue of 7% Non-Convertible Non-Cumulative Redeemable Preference Shares
- (vii) Raising of Funds through Issue of Compulsorily Convertible Debentures

I hereby submit my report as under:-

- a. On 19th November, 2019, the Company completed the dispatch of Notice to its all eligible Members, under Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 along with the Postal



Ballot Form and a self-addressed postage prepaid envelope, for seeking the consent of the members by way of Ordinary / Special Resolutions for the business set out in the Notice dated 14th November, 2019, to be transacted by postal ballot which includes voting by electronic means.

- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in Business Standards (English Newspaper) and Global Times (Marathi Newspaper) Newspaper on 20th November, 2019.
- c. The Company had offered remote e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 767 Shareholders as on 8th November, 2019.
- e. **Remote E-Voting**

The Company had provided Remote e-Voting facility through CDSL portal on <https://www.evotingindia.com/> under **Electronic Voting Sequence Number (EVSN) 191116001**. The Remote e-Voting commenced from 22nd November, 2019 at 9.00 a.m. and closed on 21st December, 2019 at 5.00 p.m. The votes cast were unblocked on Saturday, 21st December, 2019 in the presence of two witnesses, Ms. Ruchika Konde and Ms. Nayan Sedani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ruchika Konde



Name: Ms. Nayan Sedani

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Ltd (CDSL) i.e. <https://www.evotingindia.com/>, 7 (Seven) Shareholders exercised their voting rights through Remote e-Voting facility provided by CDSL.



f. Voting through Postal Ballot Forms:

- (i) I was delivered 6 (Six) Postal Ballot from the Shareholder of the Company.
- (ii) The Shareholders exercised their voting either by electronic or by Physical mode. No shareholder who opted for both the facilities.
- (iii) No envelope containing Postal Ballot was received after 21st December, 2019 upto date of this report.
- (iv) The Registrar and Transfer Agent ("RTA") of the Company verified the signature of Members in Postal Ballot Forms with the specimen signature registered with RTA.

g. The result of the scrutiny is as under:

Item No. 1

Ordinary Resolution:

Increase in Authorized Share Capital of the Company

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	86,15,906	86,15,906	0	100	86,15,906	0	100	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	88,01,554	88,01,554	0	76.35	88,01,554	0	100	0



Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0

Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	86,15,906	86,15,906	0	100	86,15,906	0	100	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	93,17,835	93,17,835	0	80.83	93,17,835	0	100	0



Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 93,17,835
Promoter & Promoter Group	86,15,906	92.47%
Public Institutional holders	0	0
Public Others	7,01,929	7.53%
Total	93,17,835	100%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 93,17,835
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 1 stands passed with requisite majority.



Item No. 2

Ordinary Resolution:

Alteration of Capital Clause in the Memorandum of Association of the Company

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	86,15,906	86,15,906	0	100	86,15,906	0	100	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	88,01,554	88,01,554	0	76.35	88,01,554	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	86,15,906	86,15,906	0	100	86,15,906	0	100	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	93,17,835	93,17,835	0	80.83	93,17,835	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 93,17,835
Promoter & Promoter Group	86,15,906	92.47%
Public Institutional holders	0	0
Public Others	7,01,929	7.53%
Total	93,17,835	100%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 93,17,835
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 2 stands passed with requisite majority.



Item No. 3

Special Resolution:

To authorize Company to borrow money up to INR 2,000 Crores (Indian Rupees Two Thousand Crores)

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	1,85,648	1,85,648	0	1.61	1,85,648	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	4.48	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	7,01,929	7,01,929	0	6.09	7,01,929	0	100	0

Voted In Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	7,01,929	100
Total	7,01,929	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 3 stands passed with requisite majority.



Item No. 4**Special Resolution:**

Approval for creation of charges, mortgages, hypothecation on the immovable and movable assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	1,85,648	1,85,648	0	1.61	1,85,648	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	4.48	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	7,01,929	7,01,929	0	6.09	7,01,929	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	7,01,929	100
Total	7,01,929	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 4 stands passed with requisite majority.



Item No. 5

Ordinary Resolution:

Approval for Material Related Party Transaction(s)

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	1,85,648	1,85,648	0	1.61	1,85,648	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	4.48	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	7,01,929	7,01,929	0	6.09	7,01,929	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	7,01,929	100
Total	7,01,929	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 5 stands passed with requisite majority



Item No. 6

Special Resolution:

Issue of 7% Non-Convertible Non-Cumulative Redeemable Preference Shares

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	1,85,648	1,85,648	0	1.61	1,85,648	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	4.48	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	7,01,929	7,01,929	0	6.09	7,01,929	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	7,01,929	100
Total	7,01,929	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

Therefore, Resolution in Item no. 6 stands passed with requisite majority.



Item No. 7

Special Resolution:

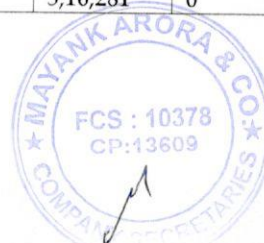
Raising of Funds through Issue of Compulsorily Convertible Debentures

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	1,85,648	1,85,648	0	6.37	1,85,648	0	100	0
Total	1,15,28,090	1,85,648	1,85,648	0	1.61	1,85,648	0	100	0

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	5,16,281	5,16,281	0	17.73	5,16,281	0	100	0
Total	1,15,28,090	5,16,281	5,16,281	0	4.48	5,16,281	0	100	0



Combined Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	86,15,906	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	29,12,184	7,01,929	7,01,929	0	24.10	7,01,929	0	100	0
Total	1,15,28,090	7,01,929	7,01,929	0	6.09	7,01,929	0	100	0

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	7,01,929	100
Total	7,01,929	100

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,01,929
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	0	0
Total	0	0

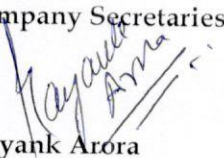
Therefore, Resolution in Item no. 7 stands passed with requisite majority



I have handed over the Postal Ballot forms and other related papers / Registers and records for safe custody to Mrs. Alpna Dangi, Director of the Company.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor
Membership No.: F10378
COP No.: 13609



Place: Mumbai
Dated: 23/12/2019

UDIN number F010378A000459563