

**SUMMARY OF VOTING AT THE 56TH ANNUAL GENERAL MEETING OF
SHRIRAM PISTONS & RINGS LTD. HELD ON 11.08.2020**

Resolution No.	Total No. of Votes cast	Total No. of Invalid Votes*	No. of Valid Votes	Votes cast in Favour of Resolution		Votes cast against the Resolution		Voting Result
				No. of Votes	% of votes	No. of Votes	% of votes	
1	19,765,524	-	19,765,524	19,765,507	99.9999	17	0.0001	Passed
2	19,765,524	-	19,765,524	19,765,507	99.9999	17	0.0001	Passed
3	19,765,524	-	19,765,524	19,765,508	99.9999	16	0.0001	Passed
4	19,765,524	10,594,640	9,170,884	9,170,867	99.9998	17	0.0002	Passed
5	19,765,524	-	19,765,524	19,765,507	99.9999	17	0.0001	Passed
6	19,765,524	-	19,765,524	19,765,504	99.9999	20	0.0001	Passed
7	19,765,524	-	19,765,524	19,765,504	99.9999	20	0.0001	Passed
8	19,765,524	-	19,765,524	19,765,507	99.9999	17	0.0001	Passed
9	19,765,524	-	19,765,524	19,765,504	99.9999	20	0.0001	Passed
10	19,765,524	-	19,765,524	19,765,507	99.9999	17	0.0001	Passed
11	19,765,524	48	19,765,476	19,765,456	99.9999	20	0.0001	Passed
12	19,765,524	3,236	19,762,288	19,762,271	99.9999	17	0.0001	Passed
13	19,765,524	10,594,640	9,170,884	9,170,864	99.9998	20	0.0002	Passed

Notes:

1. *Votes cast by the Related Parties.

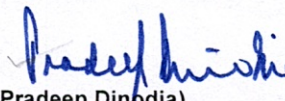
DEEPAK
JUNEJA

(Deepak Juneja)
Scrutinizer

SRINIVASAN
RAMASWAMY

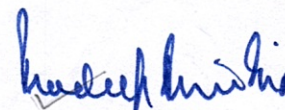
(R. Srinivasan)
Company Secretary

Digitally signed by SRINIVASAN
RAMASWAMY
Date: 2020.08.13 14:34:40
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(Pradeep Dinodia)
Chairman

13th August, 2020
New Delhi

Shri R. Srinivasan, Company Secretary, is hereby authorised to announce the voting results and to arrange to get the same uploaded on the website of the Company and forward the same to National Stock Exchange.


(Pradeep Dinodia)
Chairman

13th August, 2020
New Delhi

DEEPAK JUNEJA
Company Secretaries

C-54, Nizamuddin East,
New Delhi – 110013
Tel: 9810047686, 41684236
E-mail: deepak_juneja@yahoo.com

To,
The Chairman
M/s Shriram Pistons and Rings Limited
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi-110001

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 56th Annual General Meeting of M/s Shriram Pistons & Rings Ltd ("Company") held on Tuesday, 11th August 2020 at 5:00 p.m. through video conferencing ('VC') / other audio visual means ('OAVM')

Dear Sir,

I, Deepak Juneja, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of M/s Shriram Pistons and Rings Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 56th Annual General Meeting ("AGM") of M/s Shriram Pistons and Rings Limited on Tuesday, August, 11, 2020 at 5:00 p.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated June 25, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had appointed Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized E-Voting agency. CDSL provided the facilities for remote e-voting and for e-voting to the shareholders present at the AGM.

The Shareholders of the company holding shares as on the “cut-off” date of Tuesday, 04 August, 2020 were entitled to vote on the resolutions as contained in the Notice of AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system

The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I submit herewith my consolidated Report on the result of the remote e-voting and e-voting based on the reports generated by CDSL in respect of the said resolutions.

The result of e-voting is as under:

I. Resolution No. 1

To consider and adopt the annual financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2020 and the Report of Directors’ and Auditors’ thereon.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	59	1,97,65,388	99.9993
Voting at the AGM	2	119	0.0006
Total	61	1,97,65,507	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0001
Voting at the AGM	-	-	-
Total	6	17	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

II. Resolution No. 2

To declare dividend on Preference Shares

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	59	1,97,65,388	99.9993
Voting at the AGM	2	119	0.0006
Total	61	1,97,65,507	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0001
Voting at the AGM	-	-	-
Total	6	17	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

9512470042, 9817492715

III. Resolution No. 3

Bill No. 09 (Resub) Dividend on Equity Shares

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	60	1,97,65,389	99.9993
Voting at the AGM	2	119	0.0006
Total	62	1,97,65,508	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	5	16	0.0001
Voting at the AGM	-	-	-
Total	5	16	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

IV. Resolution No. 4

To appoint a Director in place of Shri Luv D. Shriram (DIN 00051065), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	49	9170748	99.9985%
Voting at the AGM	2	119	0.0013%
Total	51	9170867	99.9998%

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0002%
Voting at the AGM	-	-	-
Total	6	17	0.0002%

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	10	10594640
Voting at the AGM	-	-
Total	10	10594640

V. Resolution No.5

To appoint a Director in place of Dr. Peter Neu (DIN 00324469), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	59	1,97,65,388	99.9993
Voting at the AGM	2	119	0.0006
Total	61	1,97,65,507	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0001
Voting at the AGM	-	-	-
Total	6	17	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

VI. Resolution No.6 as an Ordinary Resolution

“RESOLVED THAT M/s Chandra Wadhwa & Co., Cost Accountants, (Firm Registration No. 00239) appointed by the Board of Directors as Cost Auditors of the Company for the financial year ending March 31, 2021 be paid remuneration of Rs. 2.9 lacs plus applicable taxes.”

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	58	19765385	99.9993
Voting at the AGM	2	119	0.0006
Total	60	19765504	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	7	20	0.0001
Voting at the AGM	-	-	-
Total	7	20	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

VII. Resolution No.7 as an Ordinary Resolution

“RESOLVED THAT pursuant to provisions of Section 161 and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, Shri Yukio Tanemura (DIN: 08531888) who was appointed as Director of the Company in casual vacancy caused consequent to resignation of Shri Masahiro Sekimoto w.e.f. 27th July, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting in terms of Section 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made there under, as amended from time to time and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, and being eligible, offer himself for appointment, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose Shri Yukio Tanemura’s candidature for the office of the Director, be and is hereby appointed as a Non-Executive Non Independent Director of the Company, whose office is liable to retire by rotation”.

Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	58	19765385	99.9993
Voting at the AGM	2	119	0.0006
Total	60	19765504	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	7	20	0.0001
Voting at the AGM	-	-	-
Total	7	20	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

VIII. Resolution No.8 as a Special Resolution

“RESOLVED THAT pursuant to provisions of Section 196, 197 and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, consent of Members of the Company be and is hereby accorded to appoint Shri Krishnakumar Srinivasan (DIN 00692717) as Managing Director of the Company for a period of 5 Years with effect from 11th February, 2020 up to 10th February, 2025 in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying her intention to propose Shri Krishnakumar Srinivasan’s candidature for the office of Managing Director, on the terms and remuneration, as set out in the Explanatory Statement attached to this Notice be and is hereby approved.

“RESOLVED FURTHER THAT he will take the position of Managing Director and Chief Executive Officer w.e.f. April 1, 2021”.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	59	1,97,65,388	99.9993
Voting at the AGM	2	119	0.0006
Total	61	1,97,65,507	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0001
Voting at the AGM	-	-	-
Total	6	17	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

IX. Resolution No. 9 as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder, read with Schedule IV to the Companies Act, 2013 and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Hari S. Bhartia (DIN 00010499), who was re-designated as an Independent Director of the Company by the Board of Directors w.e.f. March 31st, 2020 and who holds his office as such upto the date of this Annual General Meeting, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act & Regulation 16 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member signifying his intention to propose Shri Hari S. Bhartia’s candidature for the office of Independent Director be and is hereby appointed as an Independent Director of the Company, for a period of five consecutive years commencing from 31st March, 2020 upto 30th March, 2025”.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	58	19765385	99.9993
Voting at the AGM	2	119	0.0006
Total	60	19765504	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	7	20	0.0001
Voting at the AGM	-	-	-
Total	7	20	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

X. Resolution No. 10 as a Special Resolution

“RESOLVED THAT pursuant to Section 197, 198 and rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) and Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, approval be and is hereby accorded to payment of a sum not exceeding 1% of annual net profits of the Company calculated in accordance with the provisions of Section 198 of the Act to some or any of the Directors of the Company, other than the Managing Directors, Joint Managing Director and Whole time Director in respect of profits of the Company for whole or proportionately for a part of each of its financial years during a period of five years commencing from 1st April 2020.

RESOLVED FURTHER THAT out of the above 1% profit Commission, 0.6% of the profit commission be paid to Chairman and upto 0.4% of the commission be paid to all other Non-Executive Directors of the Company, in such manner as may be determined by the Board.”

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	59	1,97,65,388	99.9993
Voting at the AGM	2	119	0.0006
Total	61	1,97,65,507	99.9999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.0001
Voting at the AGM	-	-	-
Total	6	17	0.0001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	-	-
Voting at the AGM	-	-
Total	-	-

XI. Resolution No. 11 as a Special Resolution

“RESOLVED that pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Schedule V thereto and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and recommendations of Nomination & Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded, by way of special resolution, to revise the terms of remuneration of Shri A. K. Taneja (DIN: 00124814), Managing Director & CEO of the Company, as approved by members by way of Special Resolution in the Annual General Meeting held on 9th July, 2019, as under: -

- i) Additional payment of Special Allowance of Rs. 12,50,000 (Rupees Twelve Lakhs Fifty Thousand Only) per month, which will be set off as a prior charge on the annual profit commission of 1% of annual profits of the Company before depreciation, donation and taxes, payable to him. In case the eligible profit commission is lower than the Special Allowance paid on monthly basis, then the Special Allowance so paid during the year shall be treated as the profit commission for the year.
- ii) Further notwithstanding the limits specified under Section 197 of the Companies Act read with Schedule V, in the event of absence or inadequacy of profits in any year during tenure of his appointment, he will be entitled to the salary and perquisites, as already approved by the members in their meeting held on 9th July, 2019 and the Special Allowance as given above, as minimum remuneration in that year, subject to statutory approvals, if any.

RESOLVED FURTHER THAT the above revision in remuneration shall be for such period as may be decided by the Board.

RESOLVED FURTHER THAT except for the aforesaid revision in terms of remuneration, all other terms and conditions of his appointment as Managing Director & CEO of the Company, as approved by the resolution passed at the AGM held on 9th July, 2019 of the Company shall remain unchanged”.

- (i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	57	19765337	0.999993
Voting at the AGM	2	119	0.000006
Total	59	19765456	0.999999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	7	20	0.000001
Voting at the AGM	-	-	-
Total	7	20	0.000001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	1	48
Voting at the AGM	-	-
Total	1	48

XII. Resolution No. 12 as a Special Resolution

“RESOLVED that pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Schedule V thereto and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and recommendations of Nomination & Remuneration Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded, by way of special resolution, to revise the terms of remuneration of Shri R. Srinivasan (DIN: 00124760), Joint Managing Director of the Company, as approved by members by way of Ordinary Resolutions in the Annual General Meetings held on 25th June, 2016 and 9th July, 2019, as under: -

- i) Additional payment of Special Allowance of Rs. 10,62,500 (Rupees Ten Lakhs Sixty Two Thousand Five Hundred Only) per month, which will be set off as a prior charge on the annual profit commission of 0.85% of annual profits of the Company before depreciation, donation and taxes, payable to him. In case the eligible profit commission is lower than the Special Allowance paid on monthly basis, then the Special Allowance so paid during the year shall be treated as the profit commission for the year.**
- ii) Further notwithstanding the limits specified under Section 197 of the Companies Act read with Schedule V, in the event of absence or inadequacy of profits in any year during tenure of his appointment, he will be entitled to the salary and perquisites, as already approved by the members in their meetings held on 25th**

June, 2016 and 9th July, 2019 and the Special Allowance as given above, as minimum remuneration in that year, subject to statutory approvals, if any.

RESOLVED FURTHER THAT the above revision in remuneration shall be for such period as may be decided by the Board.

RESOLVED FURTHER THAT except for the aforesaid revision in terms of remuneration, all other terms and conditions of his appointment as Joint Managing Director of the Company, as approved by the resolution passed at the AGMs held on 25th June, 2016 and 9th July, 2019 of the Company shall remain unchanged”.

(i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	58	19762152	0.999993
Voting at the AGM	2	119	0.000006
Total	60	19762271	0.999999

(ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	6	17	0.000001
Voting at the AGM	-	-	-
Total	6	17	0.000001

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	1	3236
Voting at the AGM	-	-
Total	1	3236

XIII. Resolution No. 13 as a Special Resolution

“RESOLVED that pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and Schedule V thereto and the Rules made thereunder and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and recommendations of Nomination & Remuneration Committee and the Board of

Directors of the Company, consent of the Members of the Company be and is hereby accorded, by way of special resolution, to revise the terms of remuneration of Shri Luv D. Shriram (DIN: 00051065), Whole-time Director of the Company, as approved by members by way of Ordinary Resolution in the Annual General Meeting held on 9th July, 2019, as under: -

- i) Additional payment of Special Allowance of Rs. 10,62,500 (Rupees Ten Lakhs Sixty Two Thousand Five Hundred Only) per month, which will be set off as a prior charge on the annual profit commission of 0.85% of annual profits of the Company before depreciation, donation and taxes, payable to him. In case the eligible profit commission is lower than the Special Allowance paid on monthly basis, then the Special Allowance so paid during the year shall be treated as the profit commission for the year.
- ii) Further notwithstanding the limits specified under Section 197 of the Companies Act read with Schedule V, in the event of absence or inadequacy of profits in any year during tenure of his appointment, he will be entitled to the salary and perquisites, as already approved by the members in their meeting held on 9th July, 2019 and the Special Allowance as given above, as minimum remuneration in that year, subject to statutory approvals, if any.

RESOLVED FURTHER THAT the above revision in remuneration shall be for such period as may be decided by the Board.

RESOLVED FURTHER THAT except for the aforesaid revision in terms of remuneration, all other terms and conditions of his appointment as Whole-time Director of the Company, as approved by the resolution passed at the AGM held on 9th July, 2019 of the Company shall remain unchanged".

- (i) Voted in favour of the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	48	9170745	0.999985
Voting at the AGM	2	119	0.000013
Total	50	9170864	0.999998

- (ii) Voted against the resolution:

	Numbers of members voted	Numbers of valid Votes casted (Shares)	% of the total number of valid votes casted
Remote E- Voting	7	20	0.000002
Voting at the AGM	-	-	-
Total	7	20	0.000002

(iii) Invalid Votes:

	Numbers of members whose votes were declared invalid	Numbers of invalid Votes casted (Shares)
Remote E- Voting	10	10594640
Voting at the AGM	-	-
Total	10	10594640

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

Note: Invalid votes are voting by related parties

Thanking you,

Yours faithfully,

DEEPA Digitally signed
by DEEPAK
JUNEJA
Date: 2020.08.13
12:48:35 +05'30'
K
JUNEJA

Deepak Juneja
Practising Company Secretary
FCS: 6895 CP: 4371

Dated: 13th August 2020
Place: New Delhi