



आर ई सी लिमिटेड | REC Limited

(Formerly Rural Electrification Corporation Limited)

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi 110 003
Tel: +91-11-4309 1500 | Fax: +91-11-2436 0644 | Website: www.recindia.com
CIN : L40101DL1969GOI005095 | GST No.: 07AAACR4512R1Z3



SEC-1/187(2)/2019/275

Dated: August 30, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code—RECLTD	Scrip Code—532955

Sub: Outcome of 50th Annual General Meeting of REC Limited held on August 29, 2019 – Declaration of Results of remote e-voting and tablet voting (Insta Poll) conducted at AGM venue.

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members entitled to cast their vote at the 50th AGM. The e-voting process was carried out from Monday, August 26, 2019 (1000 hours) to Wednesday, August 28, 2019 (1700 hours) with cut-off date for determining the eligibility of shareholders to vote being August 22, 2019. Those Shareholders who had not cast their vote through e-voting, were given an option to cast their vote through tablet voting (Insta Poll) on all resolutions as mentioned in the Notice of 50th AGM.

Dr. S. Chandrasekaran, Senior Partner of Chandrasekaran Associates, Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and tablet voting (Insta Poll), has submitted his Report dated August 30, 2019. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated August 30, 2019 are enclosed herewith at **Annexure I & II** respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 50th AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,

(J.S. Amitabh)

Executive Director & Company Secretary

Encl.: as above

Regional Offices: Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

State Offices : Dehradun, Itanagar, Shillong, Shimla, Vadodara & Varanasi

Training Centre : REC Institute of Power Management & Training (RECIPMT), Hyderabad

ANNEXURE I

General information about company	
Scrip code	532955
NSE Symbol	RECLTD
MSEI Symbol	NA
ISIN	INE020B01018
Name of the company	REC Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM



Scrutinizer Details	
Name of the Scrutinizer	Dr. S. Chandrasekaran
Firms Name	M/s. Chandrasekaran Associates
Qualification	CS
Membership Number	F1644
Date of Board Meeting in which appointed	10-07-2019
Date of Issuance of Report to the company	30-08-2019



Voting results	
Record date	22-08-2019
Total number of shareholders on record date	305887
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	19687
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.				
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	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total	1039495247	1039495247	100	1039495247	0	100	0
Public- Institutions	E-Voting	786993233	626596112	79.619	623767793	2828319	99.5486	0.4514
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	786993233	626596112	79.619	623767793	2828319	99.5486	0.4514
Public- Non Institutions	E-Voting	148429520	11555907	7.7855	11546570	9337	99.9192	0.0808
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total	148429520	11563547	7.7906	11554210	9337	99.9193	0.0807
Total		1974918000	1677654906	84.9481	1674817250	2837656	99.8309	0.1691
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

M. Kumar



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend for the financial year 2018-19.				
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	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total		1039495247	1039495247	100	1039495247	0	100
Public- Institutions	E-Voting	786993233	630500480	80.1151	630500480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		786993233	630500480	80.1151	630500480	0	100
Public- Non Institutions	E-Voting	148429520	11556544	7.7859	11549339	7205	99.9377	0.0623
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total		148429520	11564184	7.791	11556979	7205	99.9377
Total		1974918000	1681559911	85.1458	1681552706	7205	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment.				
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	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total		1039495247	1039495247	100	1039495247	0	100
Public- Institutions	E-Voting	786993233	625391112	79.4659	588941709	36449403	94.1717	5.8283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		786993233	625391112	79.4659	588941709	36449403	94.1717
Public- Non Institutions	E-Voting	148429520	11549897	7.7814	11534112	15785	99.8633	0.1367
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total		148429520	11557537	7.7865	11541752	15785	99.8634
Total		1974918000	1676443896	84.8868	1639978708	36465188	97.8248	2.1752
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



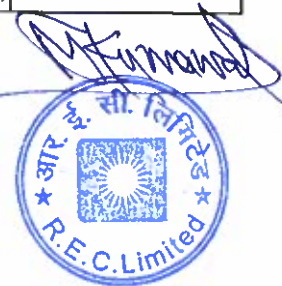
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				To fix the remuneration of Statutory Auditors for the financial year 2019-20.				
Category	Mode of 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)	$(3) = \frac{(2) \times (1)}{*100}$	(4)	(5)	$(6) = \frac{[(4) \times (2)]}{*100}$	$(7) = \frac{[(5) \times (2)]}{*100}$
Promoter and Promoter Group	E-Voting	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total		1039495247	1039495247	100	1039495247	0	100
Public-Institutions	E-Voting	786993233	630500480	80.1151	614189287	16311193	97.413	2.587
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		786993233	630500480	80.1151	614189287	16311193	97.413
Public- Non Institutions	E-Voting	148429520	11555307	7.785	11553062	2245	99.9806	0.0194
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total		148429520	11562947	7.7902	11560702	2245	99.9806
Total		1974918000	1681558674	85.1457	1665245236	16313438	99.0299	0.9701
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Approval for Private Placement of securities.				
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 aga inst 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	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total		1039495247	1039495247	100	1039495247	0	100
Public- Institutions	E-Voting	786993233	630500480	80.1151	526335908	104164572	83.4791	16.5209
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		786993233	630500480	80.1151	526335908	104164572	83.4791
Public- Non Institutions	E-Voting	148429520	11554539	7.7845	11529532	25007	99.7836	0.2164
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total		148429520	11562179	7.7897	11537172	25007	99.7837
Total		1974918000	1681557906	85.1457	1577368327	104189579	93.804	6.196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Approval for Related Party Transactions proposed to be entered into by 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 aga inst 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	1039495247	0	0	0	0	0	0
	Poll		1039495247	100	1039495247	0	100	0
	Postal Ballot (if applicable)							
	Total		1039495247	1039495247	100	1039495247	0	100
Public-Institutions	E-Voting	786993233	573291574	72.8458	256754883	316536691	44.7861	55.2139
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		786993233	573291574	72.8458	256754883	316536691	44.7861
Public- Non Institutions	E-Voting	148429520	11553188	7.7836	6420530	5132658	55.5737	44.4263
	Poll		7640	0.0051	7640	0	100	0
	Postal Ballot (if applicable)							
	Total		148429520	11560828	7.7888	6428170	5132658	55.603
Total		1974918000	1624347649	82.2489	1302678300	321669349	80.197	19.803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





CHANDRASEKARAN ASSOCIATES®
COMPANY SECRETARIES

**Scrutinizer's Report on remote e-voting and e-voting through Insta poll at the
50th Annual General Meeting**

The Chairman
50th Annual General Meeting of the Equity Shareholders of
REC Limited (Formerly known as Rural Electrification Corporation Limited)

Date of Meeting: August 29, 2019

Day of Meeting: Thursday

Time of Meeting: At 11:00 a.m.

Venue of the Meeting: Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi- 110010

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi - 110091, was appointed as Scrutinizer of REC Limited (Formerly known as Rural Electrification Corporation Limited) ("Company") for remote e-voting and e-voting through Insta poll at the 50th Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated July 25, 2019.

The Notice dated July 25, 2019 convening the Meeting was sent to the shareholders on August 4, 2019 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on August 29, 2019.

The Company has availed the electronic voting facility offered by National Securities Depository Limited ("NDSL") for conducting remote e-voting by the shareholders as well as Insta Poll at the annual general meeting of the Company.

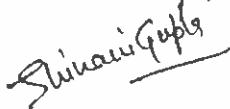
The remote e-voting period commenced Monday, August 26, 2019 (1000 hours) to Wednesday, August 28, 2019 (1700 hours).

Further, the Chairman announced that those Shareholders who have not cast their vote through remote e-voting, may exercise their voting rights through Insta Poll.



The shareholders holding shares as at the close of business hours on Thursday, August 22, 2019 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and Insta Poll at the Meeting.

Subsequently, the remote e-voting module was unblocked on August 29, 2019 around 12:15 p.m. in the presence of two witnesses, Ms. Shivani Gupta R/o. K-64, Laxmi Nagar New Delhi-11092 and Mr. Samrat Raj R/o B-53, Jain Mandir Gali, Shakarpur, Delhi-110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Shivani Gupta



Mr. Samrat Raj

The votes cast through remote e-voting and Insta Poll, which were incomplete and/or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to remote e-voting and Insta Poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Insta Poll is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions, proposed to be passed at the said AGM.

Based on the data downloaded from official website of Karvy for the remote e-voting process and further based on the votes cast through Insta Poll, I now submit our consolidated report thereon.



CHANDRASEKARAN ASSOCIATES

Continuation.....

1. The result of the voting is as under:

Resolution No. 1: To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2019 along with the Reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1160	643453394	71	1039502887	1231	1682956281
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	8*	5301375	0	0	8*	5301375
	No of Valid Votes Cast	1152	638152019	71	1039502887	1223*	1677654906

* 8 Shareholders who holds 16261037 shares have partially exercised their votes in favour for 10959662 shares and not exercised their voting rights for 5301375 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1150	635314363	71	1039502887	1221	1674817250	99.83086
Against	10	2837656	0	0	10	2837656	0.169144
Total	1160	638152019	71	1039502887	1231	1677654906	100.00

Therefore, Resolution no. 1 has been passed with requisite majority.



CHANDRASEKARAN ASSOCIATES

Continuation.....

Resolution No. 2: To confirm the payment of Interim Dividend for the financial year 2018-19. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1164	647358399	71	1039502887	1235	1686861286
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	8*	5301375	0	0	8*	5301375
	No of Valid Votes Cast	1156	642057024	71	1039502887	1227*	1681559911

* 8 Shareholders who holds 16261037 shares have partially exercised their votes in favour for 10959662 shares and not exercised their voting rights for 5301375 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1158	642049819	71	1039502887	1229	1681552706	99.99957
Against	6	7205	0	0	6	7205	0.000428
Total	1164	642057024	71	1039502887	1235	1681559911	100

Therefore, Resolution no. 2 has been passed with requisite majority.



Resolution No. 3: To appoint a Director in place of Shri Ajeet Kumar Agarwal (DIN: 02231613), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1153	642242384	71	1039502887	1224	1681745271
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	8*	5301375	0	0	8*	5301375
	No of Valid Votes Cast	1145	636941009	71	1039502887	1216*	1676443896

* 8 Shareholders who holds 16261037 shares have partially exercised their votes in favour for 10959662 shares and not exercised their voting rights for 5301375 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1070	600475821	71	1039502887	1141	1639978708	97.82485
Against	83	36465188	0	0	83	36465188	2.175151
Total	1153	636941009	71	1039502887	1224	1676443896	100.00

Therefore, Resolution no. 3 has been passed with requisite majority.



Resolution No. 4: To fix the remuneration of Statutory Auditors for the financial year 2019-20. (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1162	654211828	71	1039502887	1233	1693714715
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	9*	12156041	0	0	9*	12156041
	No of Valid Votes Cast	1153	642055787	71	1039502887	1224*	1681558674

* 9 Shareholders who holds 23115703 shares have partially exercised their votes in favour for 8154354 shares and for against 2805308 shares and not exercised their voting rights for 12156041 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	1128	625742349	71	1039502887	1199	1665245236	99.02986
Against	34	16313438	0	0	34	16313438	0.970138
Total	1162	642055787	71	1039502887	1233	1681558674	100.00

Therefore, Resolution no. 4 has been passed with requisite majority.



Resolution No. 5: Approval for Private Placement of securities. (Special Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1163	654292951	71	1039502887	1234	1693795838
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	21*	12237932	0	0	21*	12237932
	No of Valid Votes Cast	1142	642055019	71	1039502887	1213*	1681557906

* 21 Shareholders who holds 30134551 shares have partially exercised their votes in favour for 11403642 shares and for against 6492977 shares and not exercised their voting rights for 12237932 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	986	537865440	71	1039502887	1057	1577368327	93.80399
Against	177	104189579	0	0	177	104189579	6.196015
Total	1163	642055019	71	1039502887	1234	1681557906	100.00

Therefore, Resolution no. 5 has been passed with requisite majority.



CHANDRASEKARAN ASSOCIATES

Continuation.....

Resolution No. 6: Approval for Related Party Transactions proposed to be entered into by the Company (Ordinary Resolution)

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	1140	597359831	71	1039502887	1211	1636862718
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	22*	12515069	0	0	22*	12515069
	No of Valid Votes Cast	1118	584844762	71	1039502887	1189*	1624347649

* 22 Shareholders who holds 30688425 shares have partially exercised their votes in favour for 6507134 shares and for against 11666222 shares and not exercised their voting rights for 12515069 shares.

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	743	263175413	71	1039502887	814	1302678300	80.19701
Against	397	321669349	0	0	397	321669349	19.80299
Total	1140	584844762	71	1039502887	1211	1624347649	100.00

Therefore, Resolution no. 6 has been passed with requisite majority.



- 2. The Chairman may accordingly declare the result thereof.

- 3. Relevant records pertaining to the remote e-voting and Insta Poll shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

For Chandrasekaran Associates
Company Secretaries



Dr. S. Chandrasekaran
Senior Partner
Membership No.: F1644
CP No.: 715

Place: Delhi
Date: 30.08.2019

Counter-signed by Chairman