



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Batra Centre
No. 28, Sardar Patel Road, Post Box 2630
Guindy, Chennai - 600 032, India
Tel : +91 44 43446700, 22207500
Fax : +91 44 22350278

August 14, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 541540

Scrip Code: SOLARA

Dear Sir / Madam,

Sub: Outcome of the Second Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Second Annual General Meeting ("AGM") of the Company was held on Wednesday, August 14, 2019.

All the items of the business as mentioned in the AGM Notice dated May 16, 2019, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as *Annexure 1*
- b) Report of Scrutinizer dated August 14, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited


S. Murali Krishna
Company Secretary



Encl.: as above

	SOLARA ACTIVE PHARMA SCIENCES LIMITED
Date of the AGM/EGM	14-08-2019
Total number of shareholders on record date	59591
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with Reports of the Board of Directors and the Auditors thereon.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll		21,872	0.2257	21,872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,318	38.0589	3,696,274	44	99.9988	0.0012
Total		25,774,267	15,799,284	61.2987	15,799,240	44	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of Auditors thereon.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll		21,872	0.2257	21,872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,318	38.0589	3,696,274	44	99.9988	0.0012
Total		25,774,267	15,799,284	61.2987	15,799,240	44	99.9997	0.0003



Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Jitesh Devendra holding DIN 06469234 who retires by rotation and being eligible offers himself for re-appointment.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,380	66	99.9982	0.0017
	Poll		21,812	0.2251	21,812	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,258	38.0583	3,696,192	66	99.9982	0.0018
Total		25,774,267	15,799,224	61.2984	15,799,158	66	99.9996	0.0004



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend of Rs. 5- per equity share of face value Rs. 10- each for the financial year ending March 31, 2019.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll		21,872	0.2257	21,872	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,318	38.0589	3,696,274	44	99.9988	0.0012
Total		25,774,267	15,799,284	61.2987	15,799,240	44	99.9997	0.0003



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Mr. Deepak C Vaidya as a Non-Executive Director.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,380	66	99.9982	0.0017
	Poll		21,842	0.2254	21,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,288	38.0586	3,696,222	66	99.9982	0.0018
Total		25,774,267	15,799,254	61.2986	15,799,188	66	99.9996	0.0004



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ronald Tjeerd De Vries as an Independent Director.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.2550	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,380	66	99.9982	0.0017
	Poll		21,812	0.2251	21,812	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,258	38.0583	3,696,192	66	99.9982	0.0018
Total		25,774,267	15,799,224	61.2984	15,799,158	66	99.9996	0.0004



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ankur Nand Thadani as a Non-Executive Director.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,380	66	99.9982	0.0017
	Poll		21,842	0.2254	21,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,288	38.0586	3,696,222	66	99.9982	0.0018
Total		25,774,267	15,799,254	61.2986	15,799,188	66	99.9996	0.0004



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditor for the financial year 2018-19.							
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)	% 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	10,452,270	8,891,089	85.0637	8,891,089	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,891,089	85.0637	8,891,089	0	100.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	3,211,877	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	3,211,877	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,402	44	99.9988	0.0011
	Poll		21,842	0.2254	21,842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,288	38.0586	3,696,244	44	99.9988	0.0012
Total		25,774,267	15,799,254	61.2986	15,799,210	44	99.9997	0.0003



Resolution No.	9							
Resolution required: (Ordinary/Special)	ORDINARY - To obtain approval for Transactions Contracts Arrangements with Strides Pharma Science Limited formerly known as Strides Shasun Limited upto Rs. 600 crores in each financial year.							
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)	% 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	10,452,270	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,609,777	3,211,877	57.2550	2,933,393	278,484	91.3295	8.6704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,211,877	57.255	2,933,393	278,484	91.3296	8.6704
Public- Non Institutions	E-Voting	9,712,220	3,674,446	37.8332	3,674,384	62	99.9983	0.0016
	Poll		21,872	0.2257	961	20,911	4.6118	95.3881
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,696,318	38.0589	3,675,345	20,973	99.4326	0.5674
Total		25,774,267	6,908,195	26.8027	6,608,738	299,457	95.6652	4.3348



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 2nd Annual General Meeting
of Solara Active Pharma Sciences Limited
Held on Wednesday, the 14th August, 2019
At Hotel Regenza by Tunga,
Plot No. 37, Sector - 30A, Vashi,
Navi Mumbai – 400 703

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah, (Membership No. FCS - 4554), were appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on Nine resolutions as per the Annexure attached, at the 2nd Annual General Meeting of the Members of Solara Active Pharma Sciences Limited ('the Company') held on 14th August, 2019 at 10:30 a.m. at "Hotel Regenza by Tunga, Plot No. 37, Sector - 30A, Vashi, Navi Mumbai – 400 703"

We hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Juhi Shah and Mr. Rakesh Achpal (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. There were no poll papers which were found defective.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.


Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries


14/08/2019
Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631

UDIN NO. F004554A000003511

Place: Mumbai

Date: 14/08/2019



Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll at AGM):


Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Standalone financial statements for the year ended March 31, 2019.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0
				Poll at AGM	20	21872	100%	0	0	0%	0	0
				Total	151	15799240	99.99%	3	44	0.01%	0	0
2	2	Adoption of Consolidated financial statements for the year ended March 31, 2019.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0
				Poll at AGM	20	21872	100%	0	0	0%	0	0
				Total	151	15799240	99.99%	3	44	0.01%	0	0
3	3	Appointment of Director in place of Mr. Jitesh Devendra, retiring director.	Ordinary	Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0
				Poll at AGM	18	21812	100%	0	0	0%	2	60
				Total	147	15799158	99.99%	5	66	0.01%	2	60



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	To declare a Dividend of 5/- per equity share of face value of 10/- each for the financial year ending March 31, 2019.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0
				Poll at AGM	20	21872	100%	0	0	0%	0	0
				Total	151	15799240	99.99%	3	44	0.01%	0	0
5	5	Approval for continuation of Mr. Deepak C Vaidya as a Non-Executive Director.	Special	Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0
				Poll at AGM	19	21842	100%	0	0	0%	1	30
				Total	148	15799188	99.99%	5	66	0.01%	1	30
6	6	Appointment of Mr. Ronald Tjeerd De Vries as an Independent Director.	Ordinary	Remote E-voting	129	15777346	99.99%	5	66	0.01%	0	0
				Poll at AGM	18	21812	100%	0	0	0%	2	60
				Total	147	15799158	99.99%	5	66	0.01%	2	60



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
7	7	Appointment of Mr. Ankur Nand Thadani as a Non-Executive Director.	Ordinary	Remote E-voting	129	15777346	99.9%	5	66	0.01%	0	0
				Poll at AGM	19	21842	100%	0	0	0%	1	30
				Total	148	15799188	99.99%	5	66	0.01%	1	30
8	8	To ratify the remuneration payable to the Cost Auditor for the financial year 2018-19.	Ordinary	Remote E-voting	131	15777368	99.99%	3	44	0.01%	0	0
				Poll at AGM	19	21842	100%	0	0	0%	1	30
				Total	150	15799210	99.99%	3	44	0.01%	1	30
9	9	To obtain approval for Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited (formerly known as Strides Shasun Limited) upto Rs. 600 crores in each financial year.	Ordinary	Remote E-voting	100	6607777	95.96%	11	278546	4.04%	23	8891089
				Poll at AGM	17	961	4.39%	3	20911	95.61%	0	0
				Total	117	6608738	95.66%	14	299457	4.34%	23	8891089


 Nilesh Shah & Associates
 Mumbai
 C. P. No. 2631
 Company Secretary
 14/08/2019