

August 14, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CHALET
ISIN No: INE427F01016

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542399
ISIN No: INE427F01016

Dear Sir / Madam,

Sub: Voting Results & Scrutinisers Report in respect of the 34th Annual General Meeting (AGM) of Chalet Hotels Limited (the Company) held on Tuesday, August 13, 2019

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- 1) Combined e-voting results in the prescribed format – **Annexure I**
- 2) Report on combined e-voting results dated August 13, 2019 issued by the Scrutinizer i.e. Mr. Avinash Bagul, of Avinash Bagul & Associates, Company Secretary in Wholetime Practice – **Annexure II**

It may be noted that all the resolutions placed before the Meeting as per the Notice convening the 34th AGM were approved by the Members with the requisite majority.

The Voting Results along with the Scrutinizer's Report are being made available on the website of Karvy Fintech Pvt. Ltd. viz. <https://evoting.karvy.com> and also the Company's website viz. www.chalet-hotels.com.

Request you to take the same on record.

Thanking you.

Yours faithfully

For **Chalet Hotels Limited**


Christabelle Baptista
Company Secretary & Compliance Officer
ACS No: 17817
Encl.: as above

	CHALET HOTELS LIMITED
Date of the AGM/EGM	13-08-2019
Total number of shareholders on record date	2641
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	47
Public:	23
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 - 1a. To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon and							
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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,73,60,750	88.9703	4,73,60,750	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		4,73,60,750	88.9703	4,73,60,750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,68,09,940	95.9937	19,68,09,936	4	100.0000	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - 1b. To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the report of 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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,73,60,750	88.9703	4,73,60,750	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		4,73,60,750	88.9703	4,73,60,750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,68,09,940	95.9937	19,68,09,936	4	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - 2.Re-appointment of Mr. Sanjay Sethi DIN 00641243 as a director of the company, liable to retire by rotation.							
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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,73,60,750	88.9703	4,73,60,750	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		4,73,60,750	88.9703	4,73,60,750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,68,09,940	95.9937	19,68,09,936	4	100.0000	0.0000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - 3.Re-appointment of Mr. Rajeev Newar DIN 00468125 as a director of the company, liable to retire by rotation.							
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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,73,60,750	88.9703	4,73,60,750	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		4,73,60,750	88.9703	4,73,60,750	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,68,09,940	95.9937	19,68,09,936	4	100.0000	0.0000



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - 4.Approval of remuneration of Mr. Sanjay Sethi DIN 00641243 as Managing Director CEO in excess of the limits prescribed under Companies Act, 2013.							
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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,63,92,134	87.1507	3,87,81,259	76,10,875	83.5944	16.4055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,63,92,134	87.1507	3,87,81,259	76,10,875	83.5945	16.4055
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,58,41,324	95.5212	18,82,30,445	76,10,879	96.1138	3.8862



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - 5.Approval of remuneration of Mr. Rajeev Newar DIN00468125 as Executive Director CFO of the company in excess of the limits prescribed under Companies Act, 2013							
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	14,64,10,293	14,64,10,293	100.0000	14,64,10,293	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		14,64,10,293	100.0000	14,64,10,293	0	100.0000	0.0000
Public- Institutions	E-Voting	5,32,32,078	4,63,92,134	87.1507	4,16,95,316	46,96,818	89.8758	10.1241
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,63,92,134	87.1507	4,16,95,316	46,96,818	89.8758	10.1242
Public- Non Institutions	E-Voting	53,81,493	30,37,944	56.4517	30,37,940	4	99.9998	0.0001
	Poll		953	0.0177	953	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,38,897	56.4694	30,38,893	4	99.9999	0.0001
Total		20,50,23,864	19,58,41,324	95.5212	19,11,44,502	46,96,822	97.6017	2.3983



Avinash Bagul & Associates

Practicing Company Secretaries

D/101, Shiv Chhaya CHS, Eksar Road, Borivali (West), Mumbai 400 091

Avinash Bagul
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Mobile: +91 9820009316
E- mail:avinash.bagul1959@gmail.com
avi89_bagul@yahoo.com

August 13, 2019

Combined Scrutinizer's Report

To,
The Chairman /Managing Director
Chalet Hotels Limited
Raheja Tower, Plot No C -30, Block G,
Bandra Kurla Complex,
Bandra East.
Mumbai 400051.

Dear Sir,

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the venue of the 34th Annual General Meeting held at Mumbai on 13th August 2019, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Chalet Hotels Limited (hereinafter referred to as the "Company") at its meeting held on 10th May, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as the electronic voting to be conducted at the venue of the 34th Annual General Meeting ("AGM") 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 the Companies (Management and Administration) Amendment Rules, 2019 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report on Scrutiny:

- The Company had appointed Karvy Fintech Private Limited ("KFPL" or "RTA") as the Agency for providing the remote e-voting platform to the Members of the Company in connection with the AGM of the Company. KFPL had also provided a system for recording the votes of the Members at the venue electronically on all the items of the business.
- KFPL are also the Registrar and Share Transfer Agents ('RTA') of the Company.
- The **Cut-off date** for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was **August 06, 2019**.
- The Remote E-Voting facility was open from **Friday, August 09, 2019 9:00 a.m. to Monday, August 12, 2019 5:00 p.m.**



- The Company completed the dispatch of the notices to the members by **July 18, 2019**.
- As prescribed in clause (v) of sub rule 4 of Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in Financial Express newspaper having country-wide circulation dated *July 19, 2019* and in Marathi language in Navshakti newspaper dated July 19, 2019.
- At the end of the voting period on 12th August, 2019 at 5.00 P.M., the voting portal of KFPL was blocked.
- As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access after closure of period of remote e-voting and before the start of AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, but not the manner in which they have voted.
- Accordingly, KFPL provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the venue of the AGM, the facility to vote electronically was provided to facilitate those Members present at the AGM who could not participate through remote e-voting to record their votes electronically.
- On Tuesday, August 13, 2019, after counting of the votes conducted at the venue of the AGM through electronic process, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Devanshi Doshi and Ms. Rishi Jaiswal who acted as the witnesses.
- The voting done through remote e-voting and electronic voting at the meeting, were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- Thereafter, I as a Scrutinizer duly compiled the details of the remote e-voting carried out by the Members together with the electronic voting done at the venue of the AGM, the details of which are as follows:

Details	Remote e-voting	Voting electronically at AGM	Total voting
Number of members who cast their votes	122	24	146
Total number of Shares held by them	19,68,08,987	2,02,03,589	21,70,12,576
Valid Votes	Various as mentioned under each item of the Notice		
Abstained / Partly Voted/Invalid	Various as mentioned under each item of the Notice		



Note:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through remote e-voting and e-voting at the venue of the meeting.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.

I) Item No. 1(a) of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019, the reports of the Board of Directors' and Auditors' thereon:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,68,09,936	99.999	4	0.001	2,02,02,636

Item 1(a) of Notice stands passed with the requisite majority

II) Item No. 1(b) of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of the Auditors' thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,68,09,936	99.999	4	0.001	2,02,02,636

Item 1(b) of Notice stands passed with the requisite majority



III) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-Appointment of Mr. Sanjay Sethi (DIN: 00641243) as a Director of the Company, liable to retire by rotation

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,68,09,936	99.999	4	0.001	2,02,02,636

Item 2 of Notice stands passed with the requisite majority.

IV) Item No. 3 of the Notice (As an Ordinary Resolution):

Re-appointment of Mr. Rajeev Newar (DIN: 00468125) as a Director of the Company, liable to retire by rotation

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,68,09,936	99.999	4	0.001	2,02,02,636

Item 3 of Notice stands passed with the requisite majority.



SPECIAL BUSINESS

V) Item No. 4 of the Notice (As a Special Resolution):

Approval of remuneration of Mr. Sanjay Sethi (DIN:00641243) as Managing Director & CEO in excess of the limits prescribed under Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	18,82,30,445	96.114	76,10,879	3.886	2,11,71,252

Item 4 of the Notice stands passed with the requisite majority

VI) Item No. 5 of the Notice (As a Special Resolution):

Approval of remuneration of Mr. Rajeev Newar (DIN:00468125) as Executive Director & CFO of the Company in excess of the limits prescribed under Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained/ Less / not voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and voting by electronic means at the meeting	19,11,44,502	97.602	46,96,822	2.398	2,11,71,252

Item 5 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated May 10, 2019 as per the above details stand passed under remote e-voting and voting conducted at the AGM by way of electronic voting with the requisite majority.



I hereby confirm that I have maintained the Registers received from the RTA and electronic voting data received from KFPL, in respect of the votes cast through remote e-voting and e-voting conducted at AGM by the Members of the Company. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

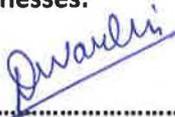
Thanking you,
Yours faithfully,
For Avinash Bagul & Associates

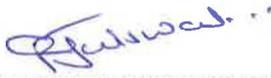


Avinash Bagul
FCS No. 5578 / CP. No. 19862
Place: Mumbai

Date: August 13, 2019

Witnesses:


.....
1. Ms. Devanshi Doshi


.....
2. Ms. Rishi Jaiswal

Received the Report together with other data/records mentioned therein:

Place: Mumbai
Date: August 13, 2019


.....
Signed by Mr. Sanjay Sethi
Managing Director and CEO

TALLY OF VOTES CAST AT THE 34TH ANNUAL GENERAL MEETING CHALET HOTELS LIMITED HELD ON 13TH AUGUST ,2019

Details of resolutions	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid /Abstained Less/not voted	
						Ballots	Shares	% age	Ballots	Shares	% age	Ballots	shares	Ballots	Shares
Adoption of Audited Standalone Financial Statements for the financial year ended 31st March 2019, the Reports of the Directors and Auditors thereon.			Remote voting	122	196808987	118	196808983	99.9999797	4	4	0.001	122	196808987	0	0
	Ordinary	1(a)	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	131	196809936	99.9999797	4	4	0.001	135	196809940	11	20202636
Adoption of Audited consolidated financial statements for the financial year ended 31st March 2019, the Reports of the Directors and Auditors thereon.			Remote voting	122	196808987	118	196808983	99.9999797	4	4	0.001	122	196808987	0	0
	Ordinary	1(b)	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	131	196809936	99.9999797	4	4	0.001	135	196809940	11	20202636
Re-appointment of Mr.Sanjay Sethi (DIN :00641243)as a Director of the Company,Liable to retire by rotation			Remote voting	122	196808987	118	196808983	99.9999797	4	4	0.001	122	196808987	0	0
	Ordinary	2	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	131	196809936	99.9999797	4	4	0.001	135	196809940	11	20202636
Re-appointment of Mr.Rejeev Newar (DIN: 00468125) as a Director of the Company,Liable to retire by rotation			Remote voting	122	196808987	118	196808983	99.9999797	4	4	0.001	122	196808987	0	0
	Ordinary	3	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	131	196809936	99.9999797	4	4	0.001	135	196809940	11	20202636
Approval of remuneration of Mr. Sanjay Sethu (DIN:00641243) AS Managing Director & CEO in excess of the limit prescribed under Companies Act,2013			Remote voting	122	196808987	93	188229492	96.11373336	26	7610879	3.8862666370	119	195840371	3	968616
	Special	4	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	106	188230445	96.11375227	26	7610879	3.886247726	132	195841324	14	21171252
Approval of remuneration of Mr.Rejeev Newar (DIN: 00468125) as Executive Director & CFO in excess of the limit prescribed under Companies Act,2013			Remote voting	122	196808987	103	191143549	97.501709	16	4696822	2.398291004	119	195840371	3	968616
	Special	5	Voting at AGM	24	20203589	13	953	100	0	0	0	13	953	11	20202636
			TOTAL	146	217012576	116	191144502	97.60172067	16	4696822	2.398279334	132	195841324	14	21171252

