



एक कदम स्वच्छता की ओर

माझगांव डॉक शिपबिल्डर्स लिमिटेड
(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date SEC/MDL/SE/AGM/2022

29 Sep 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Sub: Voting Results and Scrutinizer's Report of the 89th Annual General Meeting (AGM) of Mazagon Dock Shipbuilders Limited

Dear Sir/Madam,

1. Voting results of the business transacted at the AGM of the Company held on 27 Sep 2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached at Annexure A.
2. The Scrutinizer's Report dated 28 Sep 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is enclosed as Annexure B.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



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Phone +91(22) 2376 3000
+91(22) 2376 4000

फैक्स (Design) +91(22) 2373 8159
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(East Yd.) +91(22) 2373 8333

वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in



Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

Annexure B

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 28/09/2022

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
89th Annual General Meeting (AGM)
Of MAZAGON DOCK SHIPBUILDERS LIMITED
Held on Tuesday, September 27, 2022 at 11:00 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of MAZAGON DOCK SHIPBUILDERS LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 89th Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 on the businesses contained in the Notice of the 89th AGM of the Members of the Company, held on Tuesday, September 27, 2022 at 11:00 A.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').



2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 89th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 06, 2022 in the Business Standard, Mumbai (English Edition) and on September 06, 2022 in Vritta Manas, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely www.mazgondock.in and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on Monday, September 5, 2022 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Tuesday, September 20, 2022 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

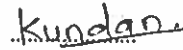
- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Friday, September 23, 2022 and ended on Monday, September 26, 2022 at 5:00 p.m.

The votes cast were unblocked on September 27, 2022 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.





Name: Aarti yogi



Name: Kundan Thakur

iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 27, 2022 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	711	175429778	3	526	714	175430304	99.9996%
Dissent	10	673	0	0	10	673	0.0004%
Invalid	0	0	0	0	0	0	0
Total	721	175430451	3	526	724	175430977	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175430977	100%
Assented to Resolution	175430304	99.9996%
Dissented to Resolution	673	0.0004%



Item No 2: Ordinary Resolution

To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/-each (i.e. @71%) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	708	175588911	3	526	711	175589437	99.9982%
Dissent	13	3231	0	0	13	3231	0.0018%
Invalid	0	0	0	0	0	0	0
Total	721	175592142	3	526	724	175592668	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592668	100%
Assented to Resolution	175589437	99.9982%
Dissented to Resolution	3231	0.0018%

Item No: 3 Ordinary Resolution

To appoint a Director in place of Shri. Sanjeev Singhal (DIN: 07642358), who retires by rotation and being eligible, offers him-self for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	655	172831756	3	526	658	172832282	98.4280%
Dissent	63	2760239	0	0	63	2760239	1.5720%
Invalid	0	0	0	0	0	0	0
Total	718	175591995	3	526	721	175592521	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592521	100%
Assented to Resolution	172832282	98.4280%
Dissented to Resolution	2760239	1.5720%

Item No: 4 Ordinary Resolution

To authorize the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-23.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	704	175588998	3	526	707	175589524	99.9983%
Dissent	14	2982	0	0	14	2982	0.0017%
Invalid	0	0	0	0	0	0	0
Total	718	175591980	3	526	721	175592506	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592506	100%
Assented to Resolution	175589524	99.9983%
Dissented to Resolution	2982	0.0017%



SPECIAL BUSINESS:

Item No 5: Ordinary Resolution

To ratify the remuneration payable to the (M/s. Dhananjay V. Joshi & Company) Cost auditor appointed by the Board of Directors of the Company for the financial year 2022-23

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	692	175564504	3	526	695	175565030	99.9844%
Dissent	25	27371	0	0	25	27371	0.0156%
Invalid	0	0	0	0	0	0	0
Total	717	175591875	3	526	720	175592401	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592401	100%
Assented to Resolution	175565030	99.9844%
Dissented to Resolution	27371	0.0156%

Item No 6: Ordinary Resolution

To appoint Shri Biju George (DIN: 09343562), as Director (Shipbuilding) of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	650	172572276	3	526	653	172572802	98.2804%
Dissent	65	3019492	0	0	65	3019492	1.7196%
Invalid	0	0	0	0	0	0	0
Total	715	175591768	3	526	718	175592294	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592294	100%
Assented to Resolution	172572802	98.2804%
Dissented to Resolution	3019492	1.7196%

Item No 7: Ordinary Resolution

To appoint Shri Mallikaarjunarao Bhyrisetty (DIN: 06557777), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	648	171549747	3	526	651	171550273	97.6987%
Dissent	68	4040926	0	0	68	4040926	2.3013%
Invalid	0	0	0	0	0	0	0
Total	716	175590673	3	526	719	175591199	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175591199	100%
Assented to Resolution	171550273	97.6987%
Dissented to Resolution	4040926	2.3013%



Item No 8: Ordinary Resolution

To appoint Shri Shambhuprasad B Tundiya (DIN: 03245725), as Director of the company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	653	172400364	2	501	655	172400865	98.1828%
Dissent	60	3190804	0	0	60	3190804	1.8172%
Invalid	0	0	0	0	0	0	0
Total	713	175591168	2	501	715	175591669	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175591669	100%
Assented to Resolution	172400865	98.1828%
Dissented to Resolution	3190804	1.8172%

Item No 9: Ordinary Resolution

To appoint Smt. Neeru Singh Jagjeet Kaur (DIN: 09449410), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	655	172400892	3	526	658	172401418	98.1828%
Dissent	59	3190805	0	0	59	3190805	1.8172%
Invalid	0	0	0	0	0	0	0
Total	714	175591697	3	526	717	175592223	100%



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592223	100%
Assented to Resolution	172401418	98.1828%
Dissented to Resolution	3190805	1.8172%

Item No 10: Ordinary Resolution

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN: 09623387), as Director of the Company

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	660	173422853	3	526	663	173423379	98.7648%
Dissent	54	2168884	0	0	54	2168884	1.2352%
Invalid	0	0	0	0	0	0	0
Total	714	175591737	3	526	717	175592263	100%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	175592263	100%
Assented to Resolution	173423379	98.7648%
Dissented to Resolution	2168884	1.2352%



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 89th AGM of the Company i.e. Tuesday, September 27, 2022.

Yours faithfully,
Thanking You,

Countersigned by
MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKS Digitally signed by
VIJAYALAKS
HMI KAMAL KAMAL KUMAR
KUMAR Date: 2022.09.28
19:14:48 -0700
Company Secretary

Place: Mumbai
Date: 28/09/2022

For **RAGINI CHOKSHI & COMPANY**
(Company Secretaries)



Ragini Digitally signed
Kamal by Ragini Kamal
Chokshi Chokshi
Date: 2022.09.28
19:13:19 -0700

RAGINI CHOKSHI
(Partner)

Membership No: 2390

C.P. Number: 1436

UDIN: F002390D001071623

Date: 28/09/2022

Place: Mumbai

MTRAG DOCK LTD	
Number of shareholders	10000
Total number of shareholders on record date	10000
Number of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Number of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Number of shareholders present in the meeting through video conferencing	1
Number of shareholders present in the meeting through e-voting	67
Number of shareholders present in the meeting through e-voting	10



Category	Mode of Voting	Resolutions Required			To resolve, re-appoint and elect additional Directors and Commission Re-elected Shareholders of the Company for the Financial Year ended March 31, 2023, together with the Directors Report and Auditors Report thereon and Comments of the Company & Auditor General of India			
		No. of shares held	No. of votes polled	% votes polled on validly poll	No. of votes - In Favor	No. of votes - In Against	% of votes - In Favor	% of votes - In Against
Promoter and Promoter Group	E-voting	17100000	17100000	100.00	17100000	0	100.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	17100000	17100000	100.00	17100000	0	100.00	0.00
Public Shareholders	E-voting	700000	420000	60.00	420000	0	100.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	700000	420000	60.00	420000	0	100.00	0.00
Public Non-Institution	E-voting	1000000	1000000	100.00	1000000	0	100.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	1000000	1000000	100.00	1000000	0	100.00	0.00
Total	E-voting	18800000	18300000	97.34	18300000	0	100.00	0.00
	Ballot	0	0	0.00	0	0	0.00	0.00
	Total	18800000	18300000	97.34	18300000	0	100.00	0.00



Resolution Details(2)								
Resolution Required					(2)To confirm payment of Interim Dividend of Rs. 7.10 per equity share of Rs. 10/- each (i.e. @ 71 %) paid in Jan 2022 and to declare final dividend of Rs. 1.63 per equity share of Rs. 10/- each (i.e. @ 16.30 %) for the financial year ended on March 31, 2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		171090983	171090983	100	171090983	0	100
Public Institution	E-voting	7066055	4385263	62.06098028	4385263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	4385263	0	100
Public Non-Instit	E-voting	23532962	116422	0.494718854	113191	3231	97.22475134	2.775248664
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		23532962	116422	0.494718854	113191	3231	97.22475134
Total		201690000	175592668	87.06067133	175589437	3231	99.99815995	0.001840054



Resolution Details(3)								
Resolution Required					To appoint a Director in place of Shri. Sanjeev Singhal (DIN-07642358) who retires by rotation and being eligible, offers him-self for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares h	No. of votes po	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3)= ((2)/(1))*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		171090983	171090983	100	171090983	0	100
Public Institution	E-voting	7066055	4385263	62.06098028	1627381	2757882	37.11022577	62.88977423
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	1627381	2757882	37.11022577
Public Non-Instit	E-voting	23532962	116275	0.494094199	113918	2357	97.97290905	2.027090948
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		23532962	116275	0.494094199	113918	2357	97.97290905
Total		201690000	175592521	87.06059844	172832282	2760239	98.42804296	1.571957043



Resolution Details(4)								
Resolution Required					To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2022-2023 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the 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)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		171090983	171090983	100	171090983	0	100
Public Institution	E-voting	7066055	4385263	62.06098028	4385263	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	4385263	0	100
Public Non-Instit	E-voting	23532962	116260	0.494030458	113278	2982	97.43505935	2.56494065
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		23532962	116260	0.494030458	113278	2982	97.43505935
Total		201690000	175592506	87.06059101	175589524	2982	99.99830175	0.00169825



Resolution Details(6)								
Resolution Required					To ratify the remuneration payable to the Cost auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013, by passing with or without modification(s), as Ordinary Resolution:			
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)	% votes polled (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in abstention (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		171090983	171090983	100	171090983	0	100
Public Institution	E-voting	7066055	4385263	62.06098028	4361531	23732	99.45882379	0.541176208
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		7066055	4385263	62.06098028	4361531	23732	99.45882379
Public Non-Instit	E-voting	23532962	116155	0.493584276	112516	3639	96.86711721	3.132882786
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	
	Total		23532962	116155	0.493584276	112516	3639	96.86711721
Total		201690000	175592401	87.06053895	175565030	27371	99.9844122	0.015587804



Resolution Details(6)								
Resolution Required				To appoint Shri Biju George (DIN: 09343562), as Director (Shipbuilding) of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100	0
Public Institution	E-voting		4385263	62.06098028	1367482	3017781	31.1835801	68.8164199
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	Total	7066055	4385263	62.06098028	1367482	3017781	31.1835801	68.8164199
Public Non-Instit	E-voting		116048	0.493129594	114337	1711	98.52561009	1.474389908
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	Total	23532962	116048	0.493129594	114337	1711	98.52561009	1.474389908
Total		201690000	175592294	87.06048589	172572802	3019492	98.28039606	1.719603937



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Resolution Details(7)								
Resolution Required				To appoint Shri Mallikarjunarao Bhyrisetty (DIN:06557777), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled	No. of votes - in	No. of votes - in	% of votes - in	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Pr	E-voting		171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	171090983	0	0	0	0	0	0
	Total	171090983	171090983	100	171090983	0	100	0
Public Institution	E-voting		4385263	62.06098028	346151	4039112	7.893506045	92.10649395
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	7066055	0	0	0	0	0	0
	Total	7066055	4385263	62.06098028	346151	4039112	7.893506045	92.10649395
Public Non-Instit	E-voting		114953	0.488476546	113139	1814	98.42196376	1.578036241
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	23532962	0	0	0	0	0	0
	Total	23532962	114953	0.488476546	113139	1814	98.42196376	1.578036241
Total		201690000	175591199	87.05994298	171550273	4040926	97.69867395	2.301326048



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Resolution Details(8)									
Resolution Required					To appoint Shri Shambhuprasad B Tundiya (DIN:03245725), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
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)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in against (7)=[(5)/(2)]*100	
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		171090983	171090983	100	171090983	0	100	0
Public Institutions	E-voting	7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
Public Non-Institu	E-voting	23532962	115423	0.490473745	113086	2337	97.97527356	2.024726441	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		23532962	115423	0.490473745	113086	2337	97.97527356	2.024726441
Total		201690000	175591669	87.06017601	172400865	3190804	98.18282723	1.817172773	



Resolution Details(9)									
Resolution Required					To appoint Smt. Neeru Singh Jagjeet Kaur (DIN:09449410), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:				
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)	% votes polled (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in against (7)=[(5)/(2)]*100	
Promoter and Pr	E-voting	171090983	171090983	100	171090983	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		171090983	171090983	100	171090983	0	100	0
Public Institutions	E-voting	7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		7066055	4385263	62.06098028	1196796	3188467	27.29131639	72.70868361
Public Non-Institu	E-voting	23532962	115977	0.49282789	113639	2338	97.98408305	2.015916949	
	Poll		0	0	0	0	0	0	
	Postal Ballot(if any)		0	0	0	0	0	0	
	Total		23532962	115977	0.49282789	113639	2338	97.98408305	2.015916949
Total		201690000	175592223	87.06045069	172401418	3190805	98.18283239	1.817167609	



Resolution Details(10)

To appoint Cdr. Vasudev Ranganath Puranik, IN(Retd) (DIN:09623387), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	171090983	171090983	100	171090983	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		171090983	171090983	100	171090983	0	100
Public Institutions	E-voting	7066055	4385263	62.06098028	2218127	2167136	50.58139044	49.41860956
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		7066055	4385263	62.06098028	2218127	2167136	50.58139044
Public Non-Institutions	E-voting	23532962	116017	0.492997864	114269	1748	98.49332425	1.506675746
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		23532962	116017	0.492997864	114269	1748	98.49332425
Total		201690000	175592263	87.06047052	173423379	2168884	98.76481801	1.235181985

