



**Combined Scrutinizer's Report on Remote E-Voting & Voting by Physical Ballot**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To,

The Chairman  
Jayshree Chemicals Limited

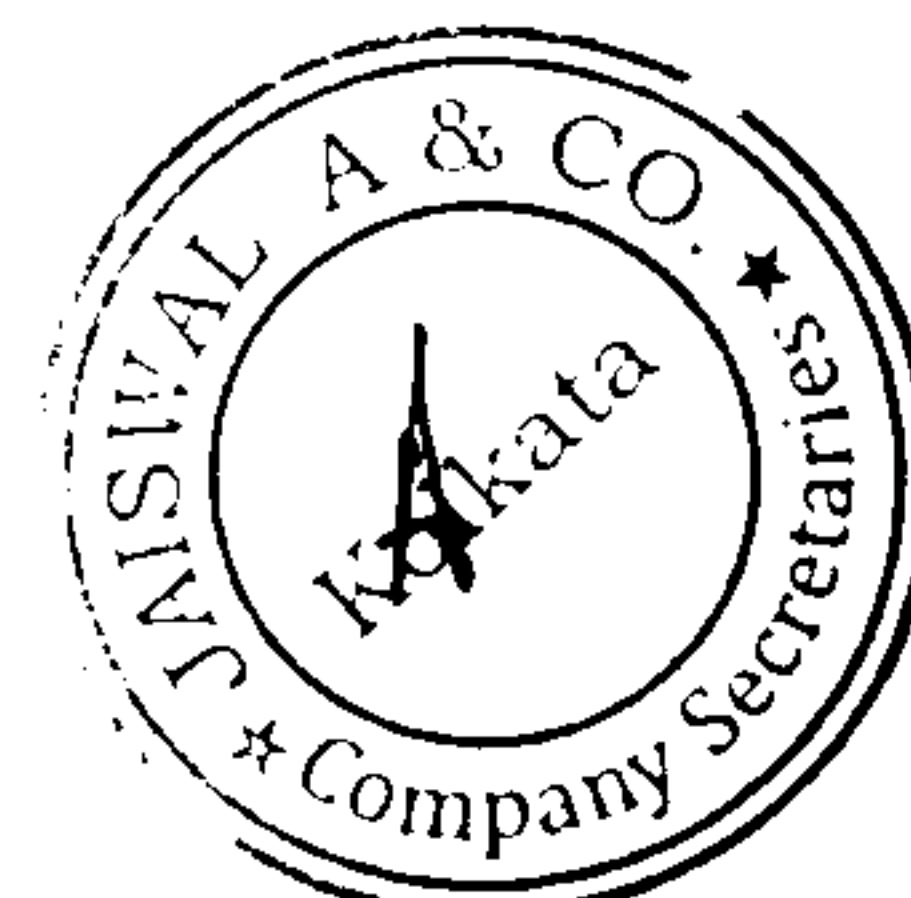
55<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/S Jayshree Chemicals Limited held on 26<sup>th</sup> September, 2017 at 11.30 A.M. at Rotary Sadan, 94/2, Chowringhee Road, Kolkata- 700020.

**Sub : Passing of Resolution(s) through Remote E-voting process as well as voting through Physical Ballot conducted at the venue of the AGM 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, Arun Kumar Jaiswal (ACS: 29827, CP No.: 12281) Company Secretaries in whole-time practice was appointed by the Board of Directors of M/s Jayshree Chemicals Limited to act as the Scrutinizer to scrutinize the remote e-voting process and voting through Physical Ballot conducted at the venue of the AGM carried out for the Resolutions [(Item Nos. 1-7) as set out in the notice dated 27<sup>th</sup> May, 2017 proposed to be passed under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote E-Voting and voting through Physical Ballot on the Resolutions contained in the notice of the 55<sup>th</sup> Annual General Meeting "AGM" of the Company.
2. As Scrutinizer for Remote E-Voting process and for voting through Physical Ballot conducted at the AGM, my responsibility is to provide the Scrutinizer's Report of the votes cast in "FAVOUR" of "AGAINST" the resolutions stated in the notice, based on the votes casted through Physical Ballot at the meeting and reports generated from the e-voting system provided by the Central Depository Services (India) Limited "CDSL".
3. The shareholders of the Company holding shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the Resolutions as contained in the notice of the AGM.
4. The remote e-voting commenced from Saturday, 23<sup>rd</sup> September, 2017 at 09.00 a.m. and ended on Monday, 25<sup>nd</sup> September, 2017 at 5.00 p.m.
5. At the end of the voting period on 25<sup>th</sup> September, 2017 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
6. At the venue of the 55<sup>th</sup> AGM of the Company held on 26<sup>th</sup> September, 2017 the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.



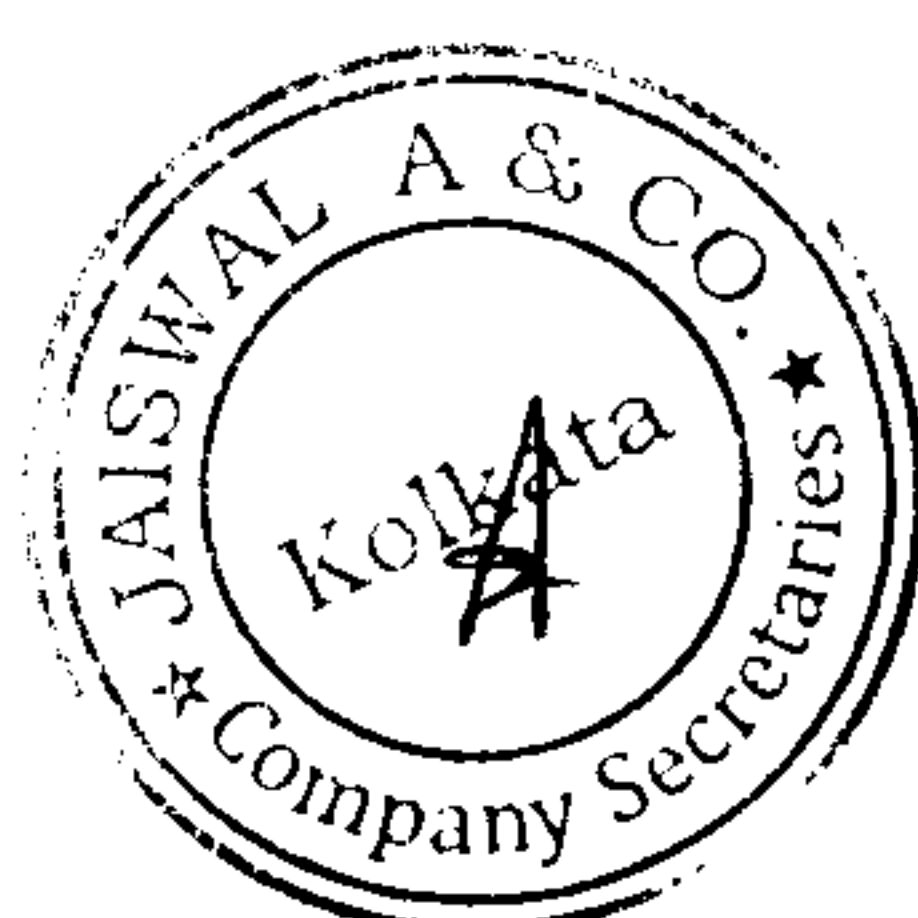
7. Immediately after the conclusion of voting at the AGM venue, the polling box containing the ballot papers was opened and votes were counted and reconciled with the records maintained by the Registrar and Transfer Agent of the Company in the presence of two witnesses being not employees of the Company present at the meeting.
8. Thereafter, the results of Remote E-voting was unblocked from the website of M/s. Central Depository Services (India) Limited "CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) in the presence of Mr. Pranaya Kumar Behuria and Mr. Kumar Rohit who are not in the employment of the Company.
9. Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

## **ORDINARY BUSINESS**

### **Item No. 1 – (Ordinary Resolution)**

#### **Adoption of the Statement of Profit and Loss of the Company for the year ended March 31, 2017 and the Balance Sheet as at that date together with the Reports of the Directors' and the Auditors' thereon:**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 9                           | 2706                                  | 39  | 13479641                              | 48                                | 13482347                                    | 99.97   |
| Voted against the Resolution      | 1                           | 3538                                  | 0   | 0                                     | 1                                 | 3538  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |

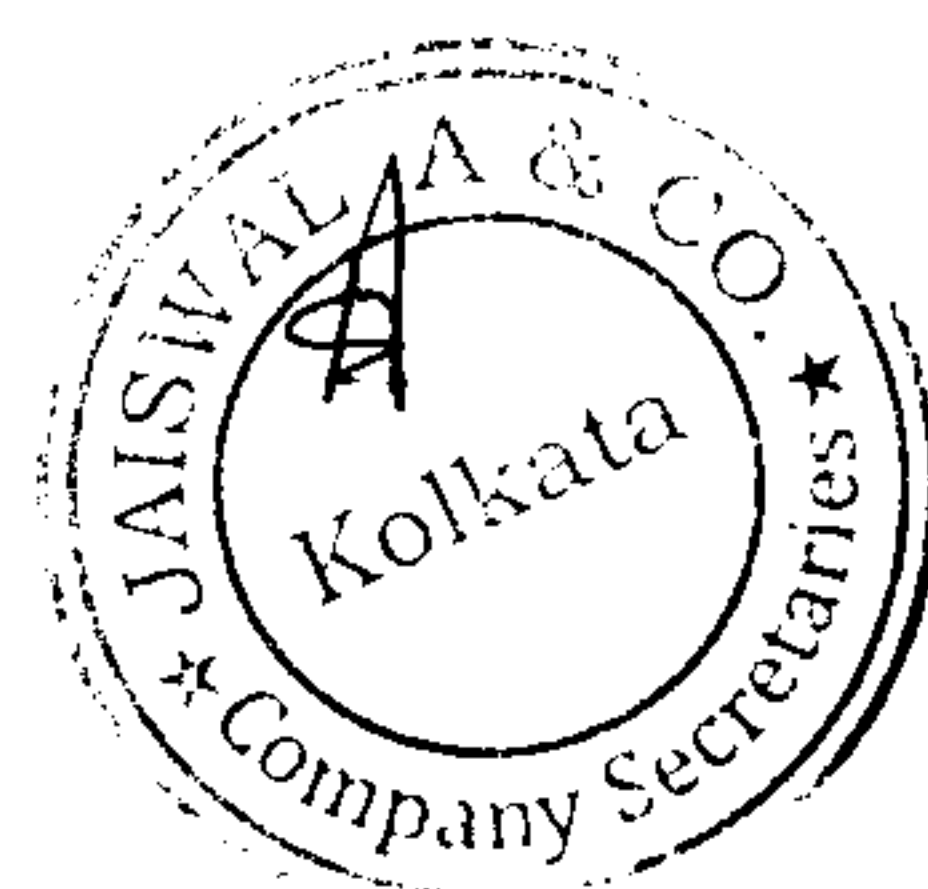


**Item No. 2 -(Ordinary Resolution)****Re-appointment of Shri Virendraa Bangur who retires by rotation and offers himself for re-appointment.**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 8                           | 2567                                  | 37  | 12504641                              | 45                                | 12507208                                    | 99.97   |
| Voted against the Resolution      | 2                           | 3677                                  | 0   | 0                                     | 2                                 | 3677  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |

**Item No. 3 – (Ordinary Resolution)****To appointment Statutory Auditors of the Company and to fix their remuneration.**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 8                           | 2567                                  | 39  | 13479641                              | 47                                | 13482208                                    | 99.97   |
| Voted against the Resolution      | 2                           | 3677                                  | 0   | 0                                     | 2                                 | 3677  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |



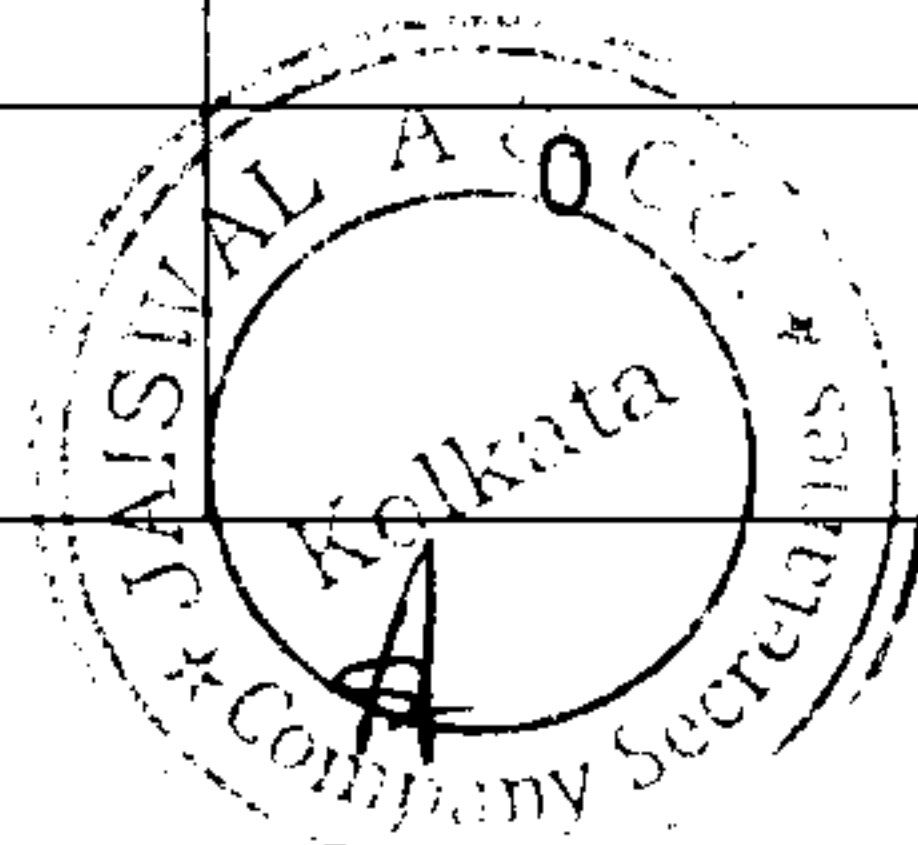


**SPECIAL BUSINESS****Item No. 4 – (Ordinary Resolution)****To regularise appointment of Smt. Sindhubala Choudhury DIN- (00848070), additional Director as a Director).**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 9                           | 2706                                  | 39  | 13479641                              | 48                                | 13482347                                    | 99.97   |
| Voted against the Resolution      | 1                           | 3538                                  | 0   | 0                                     | 1                                 | 3538  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |

**Item No. 5 – (Ordinary Resolution)****Re-appointment of Shri Satish Kapur (DIN- 00051163) as an Independent Director (Ordinary Resolution).**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 8                           | 2567                                  | 39  | 13479641                              | 47                                | 13482208                                    | 99.97   |
| Voted against the Resolution      | 2                           | 3677                                  | 0   | 0                                     | 2                                 | 3677  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |

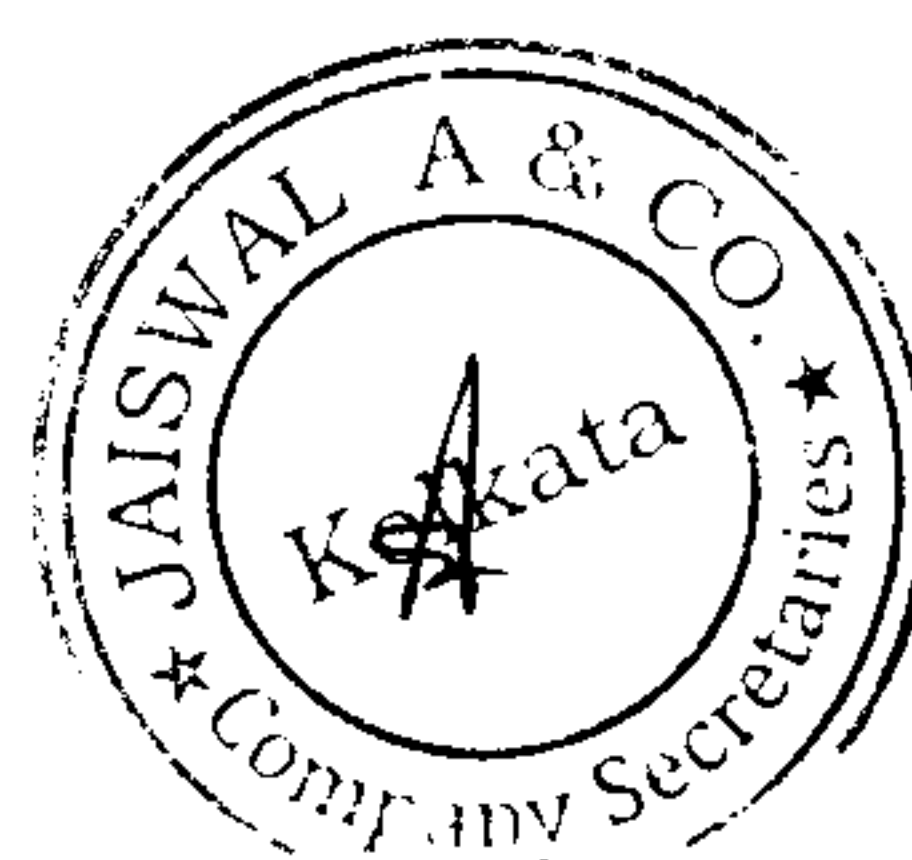


**Item No. 6– (Ordinary Resolution)****Appointment of Smt. Sindhubala Choudhury DIN- (00848070), as an Independent Director.**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 8                           | 2567                                  | 39  | 13479641                              | 47                                | 13482208                                    | 99.97   |
| Voted against the Resolution      | 2                           | 3677                                  | 0   | 0                                     | 2                                 | 3677  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |

**Item No. 7– (Special Resolution)****Change in Objects Clause for undertaking the business of dealing in Electrical Appliances and goods.**

|                                   | Remote e-voting             |                                       | Voting through Physical Ballot at the AGM           |                                       | Consolidated voting results       |   |   |
|-----------------------------------|-----------------------------|---------------------------------------|---|---------------------------------------|-----------------------------------|---|---|
|                                   | Number of Members who voted | Number of shares for which votes cast | Number of Members who voted (in person or by proxy) | Number of shares for which votes cast | Total number of Members who voted | Total number of shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 9                           | 2706                                  | 39  | 13479641                              | 48                                | 13482347                                    | 99.97   |
| Voted against the Resolution      | 1                           | 3538                                  | 0   | 0                                     | 1                                 | 3538  | 0.03  |
| Invalid votes                     | 0                           | 0                                     | 0   | 0                                     | 0                                 | 0   | 0   |



All the papers relating to voting by remote e-voting and voting through Physical Ballot shall remain in the safe custody of the Scrutinizer until the Chairman, considers, approves and signs the Minutes of the AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company Secretary/Chairman, authorised by the Board for safe keeping.

Soft copy containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared "INVALID / ABSTAINED", for each resolution is being delivered to the Company Secretary/Chairman, authorised by the Board for safe keeping separately.

All the Resolutions mentioned hereinabove stand passed with the required majority through Remote e-voting and voting through Physical Ballot and deemed to have been passed as on the date of the AGM, accordingly I request the Chairman of the Company to announce the result of the meeting.

Thanking you,

Yours faithfully,  
For **JAIKWAL A & CO.**  
Company Secretaries

*Arun Kumar Jaishwal*

ARUN KUMAR JAIKWAL  
Proprietor  
ACS 29827, CP No.: 12281  
SCRUTINIZER



Place: Kolkata  
Date: 27<sup>th</sup> September, 2017

We the undersigned have witnessed that the votes in respect of e-voting of shareholders of M/s Jayshree Chemicals Limited were unblocked from CDSL's e-voting website [www. www.evotingindia.com](http://www.evotingindia.com) in our presence on 26<sup>th</sup> September, 2017.

*Kumar Rohit*  
Kumar Rohit  
14/G/3, N.N. Ghosh Lane  
Kolkata- 700040  
West Bengal

*Pranaya Kumar Behuria*  
Pranaya Kumar Behuria  
47, 2<sup>nd</sup> Lane, Bhatsala, Brace Bridge  
Kolkata- 700088  
West Bengal

|  |                                  |
|--|----------------------------------|
| Date of the AGM  | 26 <sup>th</sup> September, 2017 |
| Total number of shareholders on record date  | 5032                             |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoter and Promoter Group:<br>Public: | 16<br>81                         |
| No. of shareholders attended the meeting through Video Conferencing<br>Promoter and Promoter Group:<br>Public:           | N.A.<br>N.A.                     |

Resolution:- Item No- 1 Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2017.

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>13471909</b>         | <b>95.645</b>   | <b>13471909</b>            | <b>0</b>                 | <b>100</b>   | <b>0</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>0</b>                | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2706                       | 3538                     | 43.337   | 56.663   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>13976</b>            | <b>0.098</b>  | <b>10438</b>               | <b>3538</b>              | <b>74.685</b>  | <b>25.315</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482347</b>            | <b>3538</b>              | <b>99.973</b>  | <b>0.027</b>   |

Resolution:- Item No- 2 Re-appointment of Shri Virendraa Bangur who retires by rotation offers himself for re-appointment.

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                        |                         |   | Yes                        |                          |  |  |
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 12496909                | 88.723  | 12496909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        |  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>12496909</b>   | <b>88.723</b>              | <b>12496909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2567                       | 3677                     | 38.636   | 61.364   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10299</b>             | <b>3667</b>  | <b>73.690</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>12510885</b>         | <b>42.661</b>   | <b>12507208</b>            | <b>3667</b>              | <b>99.970</b>  | <b>0.030</b>   |



Resolution:- Item No- 3 Appointment of Auditors and to fix their remuneration.

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | PostalBallot (if applicable)  |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>13471909</b>   | <b>95.645</b>              | <b>13471909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | PostalBallot (if applicable)  |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2567                       | 3677                     | 41.111   | 58.889   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10299</b>             | <b>3677</b>  | <b>73.691</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482208</b>            | <b>3677</b>              | <b>99.973</b>  | <b>0.027</b>   |

Resolution:- Item No- 4 To regularise appointment of Smt. Sindhubala Choudhury DIN- (00848070) Additional Director as a Director. (Ordinary Resolution)

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>13471909</b>   | <b>95.645</b>              | <b>13471909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2706                       | 3538                     | 43.337   | 56.663   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10438</b>             | <b>3538</b>  | <b>74.685</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482347</b>            | <b>3538</b>              | <b>99.973</b>  | <b>0.027</b>   |

Resolution:- Item No- 5 Re-appointment of Shri Satish Kapur (DIN- 00051163) as an Independent Director (Ordinary Resolution)

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>13471909</b>   | <b>95.645</b>              | <b>13471909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2567                       | 3677                     | 41.111   | 58.889   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10299</b>             | <b>3677</b>  | <b>73.691</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482208</b>            | <b>3677</b>              | <b>99.973</b>  | <b>0.027</b>   |

Resolution:- Item No- 6 Appointment of Smt. Sindhubala Choudhury DIN- (00848070), as an Independent Director (Ordinary Resolution)

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Ordinary                   |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>13471909</b>   | <b>95.645</b>              | <b>13471909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2567                       | 3677                     | 41.111   | 58.889   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10299</b>             | <b>3677</b>  | <b>73.691</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482208</b>            | <b>3677</b>              | <b>99.973</b>  | <b>0.027</b>   |



Resolution:- Item No- 7 Change in Objects Clause for undertaking the business of dealing in Electrical Appliances and goods (Special Resolution)

| Resolution required: (Ordinary/Special)                                  |                               |                        |                         |   | Special                    |                          |  |  |
|--|-------------------------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| 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                      | 14085259               |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 13471909                | 95.645  | 13471909                   | 0                        | 100  | 0  |
|  | Postal Ballot (if applicable) |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | <b>Total</b>                  |                        | <b>14085259</b>         | <b>13471909</b>   | <b>95.645</b>              | <b>13471909</b>          | <b>0</b>   | <b>100</b>   |
| Public-Institutions  | E-Voting                      | 991956                 |                         |   |                            |                          |  |  |
|  | Poll                          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>991956</b>           | <b>0</b>  | <b>0</b>                   | <b>0</b>                 | <b>0</b>   | <b>0</b>   |
| Public-Non Institutions  | E-Voting                      | 14249242               | 6244                    | 0.044   | 2706                       | 3538                     | 43.337   | 56.663   |
|  | Poll                          |                        | 7732                    | 0.054   | 7732                       | 0                        | 100.00   | 0  |
|  | Postal Ballot (if applicable) |                        |                         |   |                            |                          |  |  |
|  | <b>Total</b>                  |                        | <b>14249242</b>         | <b>13976</b>  | <b>0.098</b>               | <b>10438</b>             | <b>3538</b>  | <b>74.685</b>  |
| <b>Total</b>   |                               | <b>29326457</b>        | <b>13485885</b>         | <b>45.985</b>   | <b>13482347</b>            | <b>3538</b>              | <b>99.973</b>  | <b>0.027</b>   |