

1010/01

September 30, 2020

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1, Block G Bandra – Kurla Complex, Bandra(East), Mumbai – 400 051 Symbol: DALBHARAT

Subject – Proceedings of Annual General Meeting cum voting results pursuant to Regulations 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company have approved all the resolutions as stated in the Notice of 7<sup>th</sup> Annual General Meeting ("AGM"), with requisite majority at the AGM of the Company held today, September 30, 2020 at 11:30 am through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

The members were provided with the facility to cast their vote electronically through remote e-voting services provided by KFin Technologies Private Limited.

The remote e-voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 23, 2020. The e-voting had commenced on September 25, 2020 (9:30 a.m. IST) and ended on September 29, 2020 (5:00 p.m. IST). The e-voting facility was also made available to the shareholders during the AGM.

Mr. R. Venkatasubramanian, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast by the members through remote e-voting and instapoll during the AGM in a fair and transparent manner.

### Dalmia Bharat Limited





The brief details of agenda items and voting results thereof alongwith Scrutinizer's report are attached herewith. The same are also displayed at the registered office and posted on the Company's website <a href="https://www.dalmiabharat.com">www.dalmiabharat.com</a>.

Thanking you.

For Dalmia Bharat Limited

(Formerly known as Odisha Cement Limited)

**Dr. Sanjeev Gemawat** 

**Executive Director-Legal &** 

**Group Company Secretary** 

### Dalmia Bharat Limited

# **VOTING RESULTS**

Date of AGM	September 30, 2020
Total Number of shareholders on Record Date	33,681
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	12 77
Total	89



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2020 together with the Report of the Auditors thereon:

Resolution requ	ired: (Ordinary/Spe	cial)				Ordina	Ŷ	
Whether promo	oter/ promoter grou ion?	p are interested	in the			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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled  (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
promoter	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable) Total (A)	10,47,41,453	0 104,731,547	0.0000 99.9905	0 104,731,547	0	0.0000 100.0000	0.0000
Public-	E-Voting		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
Institutions	E-voting at AGM Postal Ballot	3,17,70,146	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
Public- Non	E-Voting		2,345,862	4.6656	2,345,830	32	99.9986	0.0014
Institutions	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)	5,02,80,414	0	0.0000	0	0	0.0000	0.0000
Total	Total (C) (A+B+C)	18,67,92,013	2,345,970 124,244,904*	4.6658 66.5151	2,345,938 124,244,872	32 32	99.9986 100.0000	0.0014 0.0000

Note: \* 28668 less voted by a shareholder and 2,758,269 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of Interim dividend of Rs.2.00(100%) per equity share of Rs.2/- each for the financial year ended 31st March, 2020 declared by the Board of Directors on February 6<sup>th</sup>,2020:

Resolution requ	ired: (Ordinary/Spe	cial)				Ordina	γ	
Whether promo	oter/ promoter grou on?	p are interested	in the			No		
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
promoter	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	10,47,41,453						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
Public-	E-Voting		19,897,861	62.6307	19,897,861	0	100.0000	0.0000
Institutions	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	3,17,70,146						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,897,861	62.6307	19,897,861	0	100.0000	0.0000
Public- Non	E-Voting		2,345,862	4.6656	2,345,830	32	99.9986	0.0014
Institutions	E-voting at AGM		108	0.0002	108	0	100.0000	0.0000
	Postal Ballot	5,02,80,414						
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,345,970	4.6658	2,345,938	32	99.9986	0.0014
Total	(A+B+C)	18,67,92,013	126,975,378*	67.9769	126,975,346	32	100.0000	0.0000

Note: \* 28668 less voted by a shareholder and 27,795 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Jai Hari Dalmia (DIN:00009717) as a Director liable to retire by rotation.:

Resolution requ	ired: (Ordinary/Spe	ecial)				Ordinar	у	
Whether promo agenda/resolut	oter/ promoter grouion?	up are interested	in the			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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled  (6)=[(4)/(2)]*100	No.of votes in against on votes polled  (7)=[(5)/(2)]*100
Promoter and	E-Voting		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
promoter Group	E-voting at AGM	10,47,41,453	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-	Total (A) E-Voting		85,660,289	81.7826	85,660,289	1 633 366	100.0000 91.6019	0.0000 8.3981
Institutions	E-voting at AGM Postal Ballot	3,17,70,146	19,437,341	0.0000	17,804,975	1,632,366	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
Public- Non	E-Voting		2,345,862	4.6656	2,344,704	1,158	99.9506	0.0494
Institutions	E-voting at AGM Postal Ballot	5,02,80,414	108	0.0002	108	0	100.0000	0.0000
	(if applicable) Total (C)		0 2,345,970	0.0000 4.6658	0 2,344,812	0 1,158	0.0000 99.9506	0.0000 0.0494
Total	(A+B+C)	18,67,92,013	2,343,970 107,443,600*	57.5204	105,810,076	1,633,524	98.4796	1.5204

Note: \* 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI(LODR) Regulations, 2015

	ired: (Ordinary/Sp				-	Special		
Whether promo agenda/resolut	oter/ promoter gro ion?	oup are interested	d in the			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 - Favour (4)	No. of Votes -Against (5)	No. of votes in favour on votes polled  (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
promoter Group	E-voting at AGM Postal Ballot	10,47,41,453	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0.0000
Public-	E-Voting		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
Institutions	E-voting at AGM Postal Ballot	- 3,17,70,146	0	0.0000	0	0	0.0000	0.0000
	(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
Public- Non	E-Voting		2,345,862	4.6656	2,344,679	1,183	99.9496	0.0504
Institutions	E-voting at AGM	5,02,80,414	108	0.0002	108	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total	Total (C) (A+B+C)	18,67,92,013	2,345,970 107,443,600*	4.6658 57.5204	2,344,787 105,919,823	1,183 1,523,777	99.9496 98.5818	0.0504 1.4182

Note: \* 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained in Public Institution Group and 31 in Public Non Institution Group are not included.



R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818.

Mobile : 94431 - 31818.

e.mail: rvs.pcs@gmail.com.

### Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman
Dalmia Bharat Limited
(Formerly Odisha Cement Limited)
Dalmiapuram, Tiruchirapalli District, TamilNadu. PIN: 621 651.

Seventh Annual General Meeting(AGM) of the Equity Shareholdersof the Company held on  $30^{th}$  day of September, 2020 at 11.30 a.m.

Through Video Conferencing ('VC').

Dear Sir,

I, CS R. Venkatasubramaniam, a Practicing Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of Dalmia Bharat Limited (the Company) for the purpose of scrutinizing the voting through e-Voting at AGM at the 7<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Limited held on 30th September, 2020 at 11.30 am and concluded at 12.30 pm through Video Conferencing ('VC') in accordance with Ministry of Corporate Affairs(MCA)circular nos.14/2020 dated April 08, 2020, 17/2020 dated April 13,2020 and 20/2020 dated May 05, 2020 and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC"), without the physical presence of the members at a common venue and through remote e-voting during the period from 27<sup>th</sup> September, 2020 (9.30 am) to 29<sup>th</sup> September, 2020 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated 13<sup>th</sup>June, 2020.

 The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to remote e-voting and insta voting by the members on the resolutions proposed in the Notice calling the Seventh Annual General Meeting of the

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CP-3893
CP-3893

R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.
PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818.

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Company, is the responsibility of the management. My Responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s KFin Technologies Pvt. Ltd., to the members and other Participants at their platforms for participation in the e-AGM at https://emeetings.kfintech.com and for e-voting at http://evoting.karvy.com.

- 2. The remote e-voting period remained open from 27<sup>th</sup> September, 2020 (9.30 am) to 29<sup>th</sup> September, 2020 (5.00 pm) and was disabled for voting thereafter.
- The shareholders holding shares as on the Cut off date i.e.23<sup>rd</sup> September, 2020 were eligible to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of AGM) by remote e-voting and e-voting at AGM.
- 4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
  - i) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31<sup>st</sup>March, 2020 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2020 together with the Report of the Auditors thereon -100,0000% in favour of the resolution.
  - ii) Ordinary Resolution passed for confirmation of Interim dividend of Rs.2.00 (100%) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2020 declared by Board of Directors on February 6th, 2020-100.0000% in favour of the resolution.
  - iii) Ordinary Resolution passed for appointment of Mr.Jai Hari Dalmia (DIN: 00009717), as a Director liable to retire by rotation -98.4796% in favour of the resolution.
  - iv) Special Resolution passed for consent of the members of the Company be and is hereby accorded for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), who



R. Venkatasubramanian,
M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt., Off: Ph: 0431 - 2541818.

Mobile : 94431 - 31818.

e.mail: rvs.pcs@gmail.com.

is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015 - 98.5818% in favour of the resolution.

In conclusion, all the 4(Four) Resolutions have been passed with requisite majority.

- 5. The details of the above mentioned result has been given in the Annexure.
- 6. The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Angarai Date: 30.09.2020 ACS-3673
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CP-3893

R.Venkatasubramanian
Practising Company Secretary
ACS - 3673; CP - 3893
UDIN: A003673B000823162

## ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	30,09,2020	
Total Number of shareholders on Record Date	33681	
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and promoter Group: Public:	NA NA	
No. of Shareholders attended the meeting through Video Conferencing:		
Promoters and promoter Group: Public:	12 77	



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2020 passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2020 together with the Report together with the Report of the Auditors thereon:

Finterested in the No.of votes Polled No.of Votes   No.of No	Resolution rea	Resolution required: (Ordinary/Special)	v/Special)				Ordinary		
No of votes on outstanding   No.of votes   No.of votes			(incode a						
gory         Mode of Founds         No.of votes         % of Votes Polled         No.of Votes         No.of votes         % of Votes Polled         No.of Votes         Invoided         No.of votes         Invoided         No.of Votes         Invoided         No.of Votes         Invoided         Invoided         No.of Votes         Invoided         Inv	Whether pro agenda/resoli	moter/ promoter ution?	r group are inte	crested in the			°Ž		
Voting   Shares held   Polled   On outstanding   Favour   Votes   Tavour	Category	Mode of	No.of	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
rer         E-Voting         (1)         (2)         (3)=[(2)/(1)]*100         (4)         73-547         (6)=           fer         E-voting at Postal Ballot (if applicable)         104,731,547         99.9905         104,731,547         0         <		Voting	shares held	polled	on outstanding	- Favour	Votes -	favour on votes	against on votes
ter         E-Voting         (3)=[(2)/(1)]*100         (5)         (6)=           fer         E-voting at Postal Ballot (if applicable)         104,741,453         0         0.0000         0 <t< td=""><td></td><td></td><td>(E)</td><td>(2)</td><td></td><td>(4)</td><td>2</td><td></td><td></td></t<>			(E)	(2)		(4)	2		
rer         E-voting at E-voting at E-voting at IO4,731,547         104,731,547         99,9905         104,731,547         0           rer         A6M AcM AcM Irions E-voting at AcM AcM Irions E-voting at Acm Irions Irions E-voting at Irions E-voting at Acm Irions Irions E-voting at Acm Irions Ir					(3)=[(2)/(1)]*100	100	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Fevoring at AGM         104,741,453         0         0.0000         0         0           (if applicable)         Total (A)         104,731,547         99,9905         104,731,547         0           Itions E-voting at Geroling at Itions (if applicable)         E-voting at Geroling at G	Promoter	E-Voting		104,731,547	99.9905	104,731,547	0	100,0000	0.0000
Postal Ballot	and	E-voting at							
Postal Ballot	promoter	AGM	104,741,453	0	0.0000	0	0	0.0000	0.0000
(if applicable)         0         0.00000         0         0           Total (A)         Total (A)         104,731,547         99,9905         104,731,547         0           E-Voting         E-Voting at AGM         31,770,146         0         0.00000         0         0           Postal Ballot (if applicable)         Total (B)         17,167,387         54,0362         17,167,387         0           E-voting at AGM         50,280,414         108         0.00002         10,0000         0           Postal Ballot (if applicable)         50,280,414         108         0.00002         108         0           F-voting at AGM         50,280,414         108         0.00000         0         0           Intagplicable)         17,167,387         4.6656         2,345,830         32           F-voting at AGM         50,280,414         108         0.00002         108         0           Intagplicable)         7.345,970         4.6658         2,345,938         32           Intage (C)         124,244,904*         4,6458         2,345,938         32	Group	Postal Ballot		Ч	7/ 3/ 3/	9	9	7	24 To 12 To
Total (A)		(if applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting at AGM         17,167,387         54.0362         17,167,387         0           F-voting at AGM         31,770,146         0         0.0000         0         0           Postal Ballot (if applicable)         Total (B)         17,167,387         54.0362         17,167,387         0           E-Voting AGM         50,280,414         108         0.0000         0         0           Postal Ballot (if applicable)         0         0.0000         0         0           Total (C)         186,702,013         124,244,904*         66,515,1         1,242,244,872         32		Total (A)		104,731,547	99.9905	104,731,547	0	100,0000	0.0000
F-voting at AGM         31,770,146         0         0,0000         0	Public-	E-Voting		17,167,387	54.0362	17,167,387	0	100.0000	0.0000
AGM         31,770,146         0         0.00000         0         0           Postal Ballot (if applicable)         0         0.00000         0         0         0           Total (B)         Total (B)         17,167,387         54,0362         17,167,387         0           E-Voting at AGM         2,345,862         4.6656         2,345,830         32           Postal Ballot (if applicable)         0         0.00002         108         0           Total (C)         2,345,970         4.6658         2,345,938         32           Total (C)         2,345,970         4.6658         2,345,938         32	Institutions	E-voting at							i i
Postal Ballot         0         0.00000         0         0           (if applicable)         17,167,387         54,0362         17,167,387         0           E-Voting         2,345,862         4.6656         2,345,830         32           E-voting at AGM         50,280,414         108         0.00002         108         0           Postal Ballot (if applicable)         0         0.00000         0         0         0         0           Total (C)         186,702,013         124,244,004*         66,515,1         124,244,872         32		AGM	31,770,146	0	0.0000	0	0	0.0000	0.0000
(if applicable)         0         0.00000         0         0           Total (B)         17,167,387         54,0362         17,167,387         0           E-Voting at AGM         2,345,862         4.6656         2,345,830         32           Postal Ballot (if applicable)         0         0.00002         108         0           Total (C)         2,345,970         4.6658         2,345,938         32           Total (C)         2,345,970         4.6658         2,345,938         32		Postal Ballot							
Total (B)         17,167,387         54,0362         17,167,387         0           E-Voting at AGM         2,345,862         4.6656         2,345,830         32           Postal Ballot (if applicable)         0         0.00002         108         0           Total (C)         2,345,970         4.6658         2,345,938         32           (A+B+C)         186,702,013         124,244,904*         66,515,1         124,244,872         32		(if applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting at AGM 50,280,414 108 0.0002 108 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total (B)		17,167,387	54.0362	17,167,387	0	100,0000	0.0000
E-voting at AGM         50,280,414         108         0,0002         108         0           Postal Ballot (if applicable)         0         0,0000         0         0           Total (C)         2,345,970         4,6658         2,345,938         32           (A+B+C)         186,702,013         124,244,904*         66,5151         124,244,872         32	Public- Non	E-Voting		2,345,862	4.6656	2,345,830	32	9866.66	0.0014
AGM         50,280,414         108         0.00002         108         0           Postal Ballot (if applicable)         0         0.00000         0         0           Total (C)         2,345,970         4.6658         2,345,938         32           (A+B+C)         124,244,872         32	Institutions	E-voting at							
Postal Ballot         0         0.0000         0         0           (if applicable)         0         0.0000         0         0           Total (C)         2,345,970         4.6658         2,345,938         32           (A+B+C)         124,244,004*         66,5151         124,244,872         32		AGM	50,280,414	108	0.0002	108	0	100,0000	0,0000
(if applicable)         0         0.0000         0         0           Total (C)         2,345,970         4.6658         2,345,938         32           (A+B+C)         186,702,013         124,244,004*         66,5151         124,244,872         32		Postal Ballot							
Total (C) 2,345,970 4.6658 2,345,938 32 (4+8+C) 184,702,013 124,244,004* 64,6151 124,244,872 32		(if applicable)		0	0.0000	0	0	0.0000	0.0000
(A+B+C) 186 702 013 124 244 904* 66 5151 124 244 872 32		Total (C)		2,345,970	4.6658	2,345,938	32	9866.66	0.0014
70,172,121 100,174,701 100,0101 100,174,701	Total	(A+B+C)	186,792,013	124,244,904*	66.5151	124,244,872	32	100.0000 MIN N.S. 0.0000	00000 S.M.

Note: \* 28668 less voted by a shareholder and 2,758,269 votes abstained in Public Institution Group and 31 votes abstained Public Non Institution Group are not included.

2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for confirmation of Interim dividend of Rs. 2.00(100%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2020 declared by the Board of Directors on February 6th, 2020:

Whether promoter/ promoter group are interested in the agenda/resolution?  Category Mode of No.of No.of votes		יייייייייייייייייייייייייייייייייייייי				Ordinary	^	
Category	oter/ promoter ion?	group are inte	rested in the			°Z		
	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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		104,731,547	99.9905	104,731,547	0	100.0000	0.0000
and promoter	E-voting at AGM	104,741,453	0	0.0000	0	0	00000	00000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000
	Total (A)		104,731,547	99,9905	104,731,547	0	100.0000	0.0000
Public-	E-Voting		19,897,861	62.6307	19,897,861	0	100.0000	0.0000
Institutions	E-voting at AGM	31,770,146	0	0.0000	0	0	00000	00000
	Postal Ballot		c	0000				
	Total (B)		19,897,861	62.6307	19.897.861	0	100 0000	0,0000
Public- Non	E-Voting		2,345,862	4.6656	2,345,830	32	9866.66	0.0014
Institutions	E-voting at AGM	50,280,414	108	0.0002	108	0	100,000	00000
	Postal Ballot (if applicable)		0	0000	0	0	00000	00000
	Total (C)		2,345,970	4.6658	2,345,938	32	9866.66	0.0014
Total (	(A+B+C)	186,792,013	126,975,378*	67.9769	126,975,346	32	100.0000	0.0000

Note: \* 28668 less voted by a shareholder and 27,795 votes abstained in Public Institution Group and 31 votes abstained in Public Non Institution Group are not included.

3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Mr. Jai Hari Dalmia (DIN:0009717) as a Director liable to retire by rotation.:

No.of votes in the polled   No.of Votes   No.of votes in shares	Resolution re	Resolution required: (Ordinary/Special)	y/Special)				Ordinary		
gory         Mode of Voting         No.of votes         No.of votes on outstanding shares held         % of Votes Polled shares         % of Votes Polled shares         No.of votes on outstanding shares         (1)         (2)         % of Votes Polled shares         No.of votes on outstanding shares         (4)         No.of votes on outstanding shares         (4)         No.of votes on outstanding shares         (4)         (5)         (6)=[(4)/(2)]*100           rer         E-voting at Card Bellot (if applicable)         104,741,453         0         0.00000         0         0         0.0000	Whether progenda/resolu	moter/promote	r group are inte	rested in the			Yes	8	
rer         E-Vorting         85,660,289         81.7826         85,660,289         0         100,0000           rer         AGM         104,741,453         0         0,0000         0	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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Fervating at AGM         E-voting at Postal Ballot (if applicable)         0         0,00000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0<	Promoter	E-Voting		85,660,289	81.7826	85,660,289	0	100.0000	0,0000
Postal Ballot	and promoter	E-voting at AGM	104 741 452	0	0.0000	0	0	0.0000	0.0000
Total (A)         85,660,289         81.7826         85,660,289         0         100,0000           E-Vorting         E-voting at AGM         31,770,146         0         0,0000         0         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0,0000	Group	Postal Ballot (if applicable)	104,741,403	0	0.0000	0	0	0.0000	0.0000
E-Voting         E-Voting at AGM         19,437,341         61.1812         17,804,975         1,632,366         91.6019           AGM         31,770,146         0         0.00000         0         0         0.00000 </td <td></td> <td>Total (A)</td> <td></td> <td>85,660,289</td> <td>81.7826</td> <td>85,660,289</td> <td>0</td> <td>100.0000</td> <td>0,0000</td>		Total (A)		85,660,289	81.7826	85,660,289	0	100.0000	0,0000
E-voting at AGM         31,770,146         0         0.00000         0         0         0.00000           Postal Ballot (if applicable)         (if applicable)         0         0.00000         0         0         0.00000         0         0<	Public-	E-Voting		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8,3981
Postal Ballot (if applicable)         31,770,140         0         0.00000         0         0         0.00000           Total (B)         Total (B)         19,437,341         61.1812         17,804,975         1,632,366         91.6019           E-Voting         2,345,862         4.6656         2,344,704         1,158         99.9506           E-voting at AGM         108         0.00002         108         0         100.0000           Postal Ballot (if applicable)         0         0.00000         0         0         0.0000           Total (C)         2,345,970         4.6658         2,344,812         1,158         99.9506           Total (C)         186,792,013         107,443,600*         57.5204         105,810,076         1,633,524         98.4796	Institutions	E-voting at AGM	, , , , , , , , , , , , , , , , , , ,	0	0.0000	0	0	0.0000	0.0000
Total (B)         Total (B)         19,437,341         61.1812         17,804,975         1,632,366         91.6019           E-Voting at AGM         E-voting at All (Foot and Ballot (if applicable)         50,280,414         108         0.00002         108         0		Postal Ballot (if applicable)	31,770,146	0	0.0000	0	0	0.0000	0.0000
E-Voting at AGM Postal Ballot (if applicable)         E-voting at AGM Postal Ballot (if Applicable)         2,345,862         4.6656         2,344,704         1,158         99.9506           Total (C)         50,280,414         0         0.0000         0         0         0         0.0000         0         0         0.0000         0.0000         0         0.0000         0         0.0000		Total (B)		19,437,341	61.1812	17,804,975	1,632,366	91.6019	8.3981
E-voting at AGM         E-voting at AGM         108         0.00002         108         0         100.0000           Postal Ballot (if applicable)         50,280,414         0         0.00000         0         0         0.00000           Total (C)         2,345,970         4.6658         2,344,812         1,158         99.9506           (A+B+C)         186,792,013         107,443,600*         57.5204         105,810,076         1,633,524         98.4796	Public- Non	E-Voting		2,345,862	4.6656	2,344,704	1,158	99.9506	0.0494
Postal Ballot         20,200,414         0         0.0000         0         0         0.0000           (if applicable)         2,345,970         4.6658         2,344,812         1,158         99.9506           Total (C)         186,792,013         107,443,600*         57.5204         105,810,076         1,633,524         98.4796	Institutions	E-voting at AGM	EO 200 414	108	0.0002	108	0	100.0000	0.0000
(if applicable)         0         0.00000         0         0         0.00000           Total (C)         2,345,970         4.6658         2,344,812         1,158         99.9506           (A+B+C)         186,792,013         107,443,600*         57.5204         105,810,076         1,633,524         98.4796		Postal Ballot	+1+,002,00		20 20 20 20 20 20 20 20 20 20 20 20 20 2	5		70.5	
Total (C)         2,345,970         4.6658         2,344,812         1,158         99.9506           (A+B+C)         186,792,013         107,443,600*         57.5204         105,810,076         1,633,524         98.4796		(if applicable)		0	0,0000	0	0	0.0000	0.0000
(A+B+C)   186,792,013   107,443,600*   57.5204   105,810,076   1,633,524   98.4796		Total (C)		2,345,970	4,6658	2,344,812	1,158	99.9506	0.0494
	Total	(A+B+C)	186,792,013	107,443,600*	57,5204	105,810,076	1,633,524	98.4796	1.5204

Note: \* 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstrained Institution Group and 31 in Public Non Institution Group are not included.

who is of more than seventy five years of age, as a Non-Executive Director of the Company, liable to retire by rotation Details of the voting result as per regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of Special Resolution passed for consent of the members of the Company for continuance of appointment of Mr. Jai Hari Dalmia (DIN: 00009717), pursuant to Regulation 17(1A) of SEBI(LODR) Regulations, 2015 4

Resolution red	Resolution required: (Ordinary/Special)	v/Special)		o contraction of the contraction		Special		
Whether pron	Whether promoter/ promoter group are interested in the	group are inte	rested in the			Yes		
agenda/resolution?	ution?	a l						
Category	Mode of	No.of	No.of votes	% of Votes Polled	No.of Votes	No.of	No.of votes in	No.of votes in
	Voting	shares held	polled	on outstanding	- Favour	Votes -	favour on votes	against on votes
				shares		Against	polled	polled
		(1)	(2)		(4)			
				(3)=[(2)/(1)]*100		(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		85,660,289	81.7826	85,660,289	0	100,0000	0.0000
and	E-voting at							
promoter	AGM	104,741,453	0	0.0000	0	0	0.0000	0,0000
Group	Postal Ballot		C	0000	C	C	0000	0000
	(if applicable)		0	0.0000	5	5	0.0000	0.000
1-1-	Total (A)		85,660,289	81.7826	85,660,289	0	100,0000	00000
Public-	E-Voting		19,437,341	61.1812	17,914,747	1,522,594	92.1667	7.8333
Institutions	E-voting at							W
	AGM	31,770,146	0	0.0000	0	0	00000	00000
	Postal Ballot (if applicable)		0	00000	0	0	00000	0.0000
	Total (B)		19,437,341	61.1812	17,914,747	1,522,594	92,1667	7,8333
Public- Non	E-Voting		2,345,862	4.6656	2,344,679	1,183	99.9496	0.0504
Institutions	E-voting at		7					
	AGM	50,280,414	108	0.0002	108	0	100.0000	0.0000
	Postal Ballot							
	(if applicable)		0	0.0000	0	0	0.0000	0,0000
	Total (C)		2,345,970	4.6658	2,344,787	1,183	99.9496	0.0504
Total	(A+B+C)	186,792,013	107,443,600*	57.5204	105,919,823	1,523,777	98.5818	1.4182
33							THE STATE OF THE S	7.2.0.

Note: \* 19,071,258 votes in Promoters Group, 28668 less voted by a shareholder and 488,315 votes abstained Institution Group and 31 in Public Non Institution Group are not included.