



INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

Date: 31st December, 2020

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street, Mumbai- 400 00

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 38th Annual General of the Company held on Tuesday, 29th December, 2020 at 4:00 P.M. at the 203, Wellington Business Park II, Off Andheri -Kurla Road, Near Mittal Industrial Estate, Marol Andheri (East) Mumbai-400059

Dear Sir/Madam,

With reference to above, we would like to state that the 38th Annual General meeting of the Company held on Tuesday, 29th December, 2020 at 4:00 P.M. at the 203, Wellington Business Park II, Off Andheri -Kurla Road, Near Mittal Industrial Estate, Marol Andheri (East) Mumbai-400059.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting and poll as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Indian Infotech & Software Limited

Indian Infotech and Software Ltd.

Shyama Charan Kumar
Managing Director
DIN: 00494297



REPORT OF SCRUTINIZER

Date: 31st December, 2020

To,
The Chairman,
M/s Indian Infotech & Software Ltd.
Chamber No 3 & 4, 7th Floor, Skyline Icon,
Andheri Kurla Road, Chimatpada, Marol,
Andheri E Mumbai 400 059,

38th Annual General Meeting of the members of M/s Indian Infotech & Software Ltd. held on Tuesday, 29th December, 2020 at 4:00 P.M. at the 203, Wellington Business Park II, Off Andheri -Kurla Road, Near Mittal Industrial Estate, Marol Andheri (East) Mumbai-400059.

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors of M/s Indian Infotech & Software Ltd. ("the Company") as Scrutinizer for the purpose of scrutinizing the poll including voting by electronic means and ballot voting on the voting carried out on the resolutions contained in the Notice of 38th AGM (hereinafter referred to as "the resolutions") dated 2nd September, 2020 of the 38th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

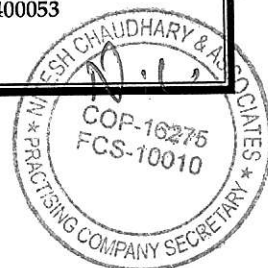
I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has emailed the Notice of the 38th AGM.
2. The E-voting period remained open from Saturday, 26th December, 2020 (09:00 A.M.) and ends on Monday, 28th December, 2020 (5:00 P.M.) and the shareholders holding shares as on the "cut-off" date i.e. 22nd December, 2020 were entitled to vote on the proposed resolutions

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Website: www.csniteshchaudhary.com







NITESH CHAUDHARY & ASSOACITES
PRACTISING COMPANY SECRETARY

item no. 1 to 8 as set out in the Notice of the 38th AGM of the Company.

3. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.


Ravi Waghela
Witness 1



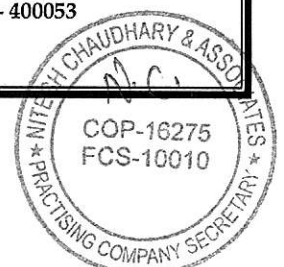
Witness 2

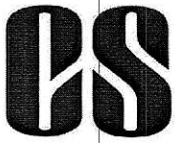
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of Central Depository Services (India) Limited i.e. www.evotingindia.com.
5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company.
7. According to the Attendance Register and other documents presented by the Company to us for scrutinizing the AGM Attendance and voting we found that total 50 members were physically present in the Annual General Meeting and 80 members voted through Remote E-voting system of the Company, out of 50 members who were physically present in the Annual General Meeting of the Company 10 members voted in AGM by Poll & 40 other members already voted through E-Voting and 40 other members who voted through e-voting system but not present in the AGM.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case they have not been casted by them through remote e-voting.
10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. ([https:// https://www.evotingindia.com/](https://www.evotingindia.com/)).
11. The company has informed that instruction was given by the company in AGM to the

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11. The company has informed that instruction was given by the company in AGM to the members who had voted through remote e-voting shall not vote through poll at the meeting.
12. The combined result of the Poll and e-voting on 1 to 8 Resolutions transacted in AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2019-20.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	78	130943969	99.98%
Poll	10	1120	0.00
Total	88	130945089	99.98%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	20000	0.02%
Poll	0	0	0
Total	1	20000	0.02%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize the appointment of Mr. Shyama Charan Kumar (DIN 00494297) as an Executive Director.

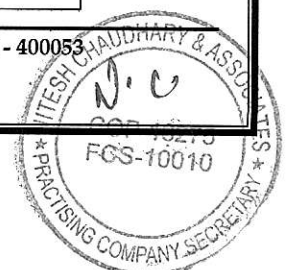
(i) Voted in favour of the resolution:

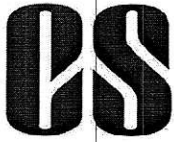
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	130937047	99.98
Poll	10	1120	0.00
Total	87	130938167	99.98

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	26922	0.02%

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Poll	0	0	0.00
Total	2	26922	0.02%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Shyama Charan Kumar (DIN 00494297) as the Managing Director of the Company for a period of 5 (Five) Consecutive Years, Commencing from 30th September, 2020 till 30th September, 2025.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	130937047	99.98%
Poll	10	1120	0.00
Total	87	130938167	99.98%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	26922	0.02%
Poll	0	0	0.00
Total	2	26922	0.02%

(iii) Invalid votes:

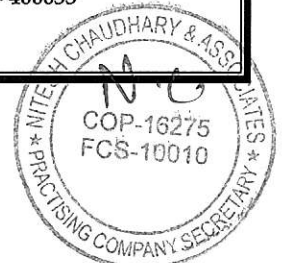
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize Mr. Vishal Vijay Phondake (DIN 08267452) AS A Non-Executive Director.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	130937047	99.98%
Poll	10	1120	0.00

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Total	87	130938167	99.98%
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(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	26922	0.02%
Poll	0	0	0.00
Total	2	26922	0.02%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize the Appointment of Mr. Sagar Shee (DIN 08213387) as an Executive Director.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	130937047	99.98%
Poll	10	1120	0.00
Total	87	130938167	99.98%

(ii) Voted against the resolution:

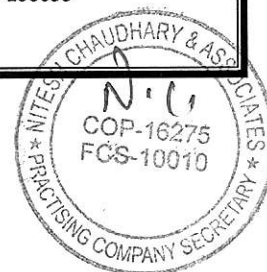
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	26922	0.02%
Poll	0	0	0.00
Total	2	26922	0.02%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Ordinary Resolution
Subject Matter : To Regularize Mr. Aniket Sambhaji Bhosale (DIN: 08679756) as an Independent Director.

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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	77	130937047	99.98%
Poll	10	1120	0.00
Total	87	130938167	99.98%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	26922	0.02%
Poll	0	0	0.00
Total	2	26922	0.02%

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : To Consolidate Face Value of Equity Shares of the company.

(i)

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	78	130943969	99.95
Poll	10	1120	0.00
Total	88	130945089	99.95

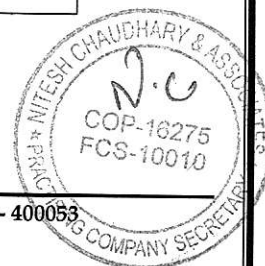
(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	65000	0.05
Poll	0	0	0.00
Total	2	65000	0.05

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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Resolution No. : 8
Nature of Resolution : Special Resolution
Subject Matter : To Alter Memorandum of Association of the Company.

(i)

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	78	130943969	99.95
Poll	10	1120	0.00
Total	88	130945089	99.95

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	65000	0.05
Poll	0	0	0.00
Total	2	65000	0.05

(iii) Invalid votes:

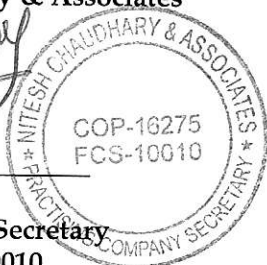
Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and ballot voting in the annual general meeting, since the majority votes cast in the favour as details of each resolution votes cast in favour and against given above, all the resolutions set out in the notice of AGM vide Resolution no. 1 - 8 passed with requisite majority.

For Nitesh Chaudhary & Associates

N Chaudhary



Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010B001760781

Place: Mumbai
Date: 31st December, 2020

INDIAN INFOTECH & SOFTWARE LTD
(CIN:L70100MH1982PLC027198)

Voting Results of INDIAN INFOTECH & SOFTWARE LTD

Date: 31.12.2020

Date of AGM :	December 31, 2020
Total No. of Shareholders on record date:	20018
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	0
Public :	50
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.
Agenda - wise disclosure (to be disclosed separately for each agenda item)	

ITEM NO. 1: Adoption of Financial Statement F.Y. 2019-20.

Resolution required :		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		105800720	54.68	105800720	0	100.00	0.00
	Poll	193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25163249	3.11	25143249	20000	99.92	0.11
	Poll	809,929,800	1120	0.00	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25164369	3.11	25144369	10	99.92	0.11
	Total	1,003,441,010	130965089	13.05	130945089	10	99.98	0.11

ITEM NO. 2: To Regularize the appointment of Mr. Shiyama Charan Kumar (DIN 00494297) as an Executive Director.									
Resolution required:									
Ordinary									

Whether promoter/promoter group are interested in the agenda/resolution? :		No	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
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting				105800720	54.68	105800720	0	100.00	0.00
	Poll		193,474,700		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)				0	0	0	0	0.00	0.00
	Total		193,474,700		105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting				0	0	0	0	0.00	0.00
	Poll		36510		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)				0	0	0	0	0.00	0.00
	Total		36510		0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting				25163249	0.99	25163247	26922	99.89	0.11
	Poll		809,929,800		1120	2.32	1120	0	100.00	0.00
	Postal Ballot (if applicable)				0	0	0	0	0.00	0.00
	Total		809,929,800		25164369	3.30	25137447	26922	99.89	0.11
Total			1,003,441,010		130965089	13.05	130938167	26922	99.97	0.02

ITEM NO. 3: Appointment of Mr. Shiyama Charan Kumar (DIN 00494297) as the Managing Director of the Company for a period of 5 (Five) Consecutive Years, Commencing from 30th September, 2020 till 30TH									
Resolution required :									
Whether promoter/promoter group are interested in the agenda/resolution? :									
Ordinary									
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			105800720	54.68	105800720	0	100.00	0.00
	Poll		193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting			0	0	0	0	0.00	0.00
	Poll		36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting			25163249	0.99	25163247	26922	99.89	0.11
	Poll		809,929,800	1120	2.32	1120	0	100.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		809,929,800	25164369	3.30	25137447	26922	99.89	0.11
Total			1,003,441,010	130965089	13.05	130938167	26922	99.97	0.02

ITEM NO. 4: To Regularize Mr. Vishal Vilay Phondake (DIN 08267452) AS A Non-Executive Director.

Resolution required :

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

Category	Mode of Voting	No. of shares held (1)	Ordinary		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
			No	Yes				
Promoter and Promoter Group	E-Voting							
	Poll	193,474,700	105800720	54.68	105800720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25163249	0.99	25136327	26922	99.89	0.11
	Poll	809,929,800	1120	2.32	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25164369	3.30	25137447	26922	99.89	0.11
Total		1,003,441,010	130965089	13.05	130938167	26922	99.97	0.02

ITEM NO. 5: To Regularize the Appointment of Mr. Sagar Shee (DIN 08213387) as an Executive Director.

Resolution required :

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

Category	Mode of Voting	No. of shares held (1)	Ordinary		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
			No	Yes				
Promoter and Promoter Group	E-Voting		105800720	54.68	105800720	0	100.00	0.00
	Poll	193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25163249	0.99	25136327	26922	99.89	0.11
	Poll	809,929,800	1120	2.32	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25164369	3.30	25137447	26922	99.89	0.11
Total		1,003,441,010	130965089	13.05	130938167	26922	99.97	0.02

ITEM NO. 6: To Regularize Mr. Aniket Sanbhaji Bhosale (DIN: 08679756) as an Independent Director.

Resolution required : Whether promoter/promoter group are interested in the agenda/resolution? :

Category	Mode of Voting	No. of shares held	Ordinary		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting		105800720	54.68	105800720	0	100.00	0.00
	Poll	193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25163249	0.99	25163249	26922	99.89	0.11
	Poll	809,929,800	1120	2.32	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25164369	3.30	25137447	26922	99.89	0.11
			130965089	13.05	130938167	26922	99.97	0.02

ITEM NO. 7: To Consolidate Face Value of Equity Shares of the company.

Resolution required :

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

Category	Mode of Voting	No. of shares held	Special		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting		105800720	54.68	105800720	0	100.00	0.00
	Poll	193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25208249	0.99	25143249	65000	99.74	0.25
	Poll	809,929,800	1120	0.00	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25209369	3.11	25144369	65000	99.97	0.25
			131010089	13.06	130945089	65000	99.95	0.05

ITEM NO. 8: To Alter Memorandum of Association of the Company.

Resolution required :

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

Category	Mode of Voting	No. of shares held (1)	Special		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
			No (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100				
Promoter and Promoter Group	E-Voting		105800720	54.68	105800720	0	100.00	0.00
	Poll	193,474,700	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	193,474,700	105800720	54.68	105800720	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0.00	0.00
	Poll	36510	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	36510	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		25208249	0.99	25143249	65000	99.74	0.25
	Poll	809,929,800	1120	0.00	1120	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	809,929,800	25209369	3.11	25144369	65000	99.97	0.25
Total		1,003,441,010	131010089	13.06	130945089	65000	99.95	0.05