

February 19, 2021

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol: QUINT**  
**Scrip Code: 539515**

**Subject: Details of Voting Results of the Postal Ballot dated January 20, 2021**

**Reference: Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in reference to the intimation dated January 20, 2021 in respect of dispatch of the Notice of the Postal Ballot to the Shareholders of Quint Digital Media Limited (*formerly known as Gaurav Mercantiles Limited*) (the "**Company**") and the subsequent intimation dated January 21, 2021 in respect of publication of said notice in "Financial Express" (English Language) and "Jansatta" (Hindi Newspaper) on January 20, 2021.

We would like to inform you that, Mr. Devesh Kumar Vasisht (CP No. 13700), Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, Company Secretaries, acted as the scrutinizer (the "**Scrutinizer**") for conducting the Postal Ballot process and submitted his report on February 19, 2021.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**LODR**") and based on the Scrutinizer's Report, we would like to inform you that the following below-mentioned resolutions as set out in the Notice of Postal Ballot dated January 20, 2021, have been duly approved by the shareholders of the Company with requisite majority.

The below-mentioned resolutions are deemed to have been passed effectively on February 19, 2021 being the last date specified for e-voting in terms of the Secretarial Standards on General Meeting ("**SS2**") issued by the Institute of Company Secretaries of India:

Item No.	Description of the Resolution
1.	Ordinary Resolution to approve the re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company.
2.	Ordinary Resolution to increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company.
3.	Ordinary Resolution to approve issuance of bonus shares.
4.	Ordinary Resolution to appoint Ms. Vandana Malik as the Director.

**QUINT DIGITAL MEDIA LIMITED**

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@gmlmumbai.com](mailto:cs@gmlmumbai.com), CIN: L74110DL1985PLC373314





5.	Ordinary Resolution to approve the acquisition of used motor cars from Quintillion Media Private Limited.
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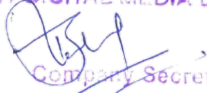
Further, in accordance with Regulation 44(3) of the LODR, the voting results under the prescribed format and abovementioned Scrutinizer's Report is annexed hereto and marked as **Annexure- 1** and **Annexure- 2**, respectively, for your reference and it shall also be hosted on the website of the Company i.e. [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com).

You are requested to take the above information on record.

Yours sincerely

**For Quint Digital Media Limited**

QUINT DIGITAL MEDIA LTD.



Company Secretary

**Tarun Belwal**

Company Secretary & Compliance Officer

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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

**Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374**

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**

**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@gmimumbai.com](mailto:cs@gmimumbai.com), CIN: L74110DL1985PLC373314**

**QUINT DIGITAL MEDIA LIMITED( Formerly known as Gaurav Mercantiles Limited)****Results of Postal Ballot**

Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal Ballot	19-Feb-21
Total number of shareholders on cut-off date (i.e. 15/01/2021)	1,360
No. of shareholders present in the meeting either in person or through proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

**1. Ordinary Resolution: Approve the re-designation of Ms. Ritu Kapur as Managing Director & Chief Executive officer**

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,818,704	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,085,000	1,085,000	100.0000	1,085,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,085,000</b>	<b>100.0000</b>	<b>1,085,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	4,071,700	80,109	1.9675	80,109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,109</b>	<b>1.9675</b>	<b>80,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10,975,404</b>	<b>1,165,109</b>	<b>10.6156</b>	<b>1,165,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>


QUINT DIGITAL MEDIA LTD.


  
Company Secretary

2. <u>Ordinary Resolution:</u> To increase the Authorized Share Capital and Amendment to the Memorandum of Association of the Company								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,818,704	5,818,704	100.0000	5,818,704	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,818,704</b>	<b>100.0000</b>	<b>5,818,704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,085,000	1,085,000	100.0000	1,085,000	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,085,000</b>	<b>100.0000</b>	<b>1,085,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	4,071,700	80,109	1.9675	80,109	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,109</b>	<b>1.9675</b>	<b>80,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10,975,404</b>	<b>6,983,813</b>	<b>63.6315</b>	<b>6,983,813</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

3. <u>Ordinary Resolution:</u> To approve issuance of Bonus Shares								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,818,704	5,818,704	100.0000	5,818,704	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,818,704</b>	<b>100.0000</b>	<b>5,818,704</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,085,000	1,085,000	100.0000	1,085,000	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,085,000</b>	<b>100.0000</b>	<b>1,085,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	4,071,700	80,109	1.9675	80,109	0	100.0000	0.0000
	Postal Balllot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,109</b>	<b>1.9675</b>	<b>80,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10,975,404</b>	<b>6,983,813</b>	<b>63.6315</b>	<b>6,983,813</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

QUINT DIGITAL MEDIA LTD.

  
Company Secretary

4. <u>Ordinary Resolution</u> : To approve appointment of Ms. Vandana Malik as the Director								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,818,704	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,085,000	1,085,000	100.0000	1,085,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,085,000</b>	<b>100.0000</b>	<b>1,085,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	4,071,700	80,109	1.9675	80,109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,109</b>	<b>1.9675</b>	<b>80,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10,975,404</b>	<b>1,165,109</b>	<b>10.6156</b>	<b>1,165,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

5. <u>Ordinary Resolution</u> : To approve the acquisition of used motor cars from Quintillion Media Private Limited								
Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	5,818,704	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,085,000	1,085,000	100.0000	1,085,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,085,000</b>	<b>100.0000</b>	<b>1,085,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	4,071,700	80,109	1.9675	80,109	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>80,109</b>	<b>1.9675</b>	<b>80,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10,975,404</b>	<b>1,165,109</b>	<b>10.6156</b>	<b>1,165,109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

QUINT DIGITAL MEDIA LTD.

*(Signature)*  
Company Secretary

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
 Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
 e-mail : contact@cssanjaygrover.in  
 website : www.cssanjaygrover.in

### Scrutinizer Report

To,  
 The Chairman  
**Quint Digital Media Limited**  
**(Formerly Gaurav Mercantiles Limited)**  
 CIN: L74110DL1985PLC373314  
 403 Prabhat Kiran 17, Rajendra Place  
 Delhi-110008

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s. Sanjay Grover & Associates, Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of **Quint Digital Media Limited (Formerly Gaurav Mercantiles Limited)** (hereinafter referred as "QDML" or the "Company") in their meeting held on January 20, 2021 for the purpose of conducting the postal ballot and e-voting process in a fair and transparent manner as per the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/ 2020 dated September 28, 2020 and General Circular No. 39/ 2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) in respect of the following resolutions as mentioned under the notice of postal ballot, explanatory statement along with requisite enclosures (collectively referred to as "Notice of Postal Ballot") dated January 20, 2021:


S.No.	Type of Resolution	Particulars
I.	Ordinary Resolution	Approve of the re-designation of Ms. Ritu Kapur as Managing Director & Chief Executive Officer.
II.	Ordinary Resolution	To increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company.
III.	Ordinary Resolution	To approve issuance of Bonus Shares.




IV.	Ordinary Resolution	To approve appointment of Ms. Vandana Malik as the Director.
V.	Ordinary Resolution	To approve the acquisition of used motor cars from Quintillion Media Private Limited.

**I submit my report as under:**

1. The Company has sent Postal Ballot notice to all the Members by email, whose names appear on the Register of Members maintained by the company's Registrars and Transfer Agents/ List of beneficial owners as received from the Central Depository Services (India) Limited ("CDSL") and who have registered their email addresses with the company and/ or with the depositories as on Friday, January 15, 2021 (the "Cut-off Date").
2. The notice in respect of dispatch of Notice of Postal Ballot had been originally published in "Financial Express" (English language newspaper) and "Jansatta" (Hindi language newspaper) on Thursday, January 21, 2021.
3. The Members of the Company holding shares as on Cut-off Date were entitled to vote on the resolution as contained in the Notice and shall vote through e-voting facility only as per the MCA circulars. Members can cast their votes on the designated platform viz., [www.evotingindia.com](http://www.evotingindia.com).
4. The e-voting process was monitored through the scrutinizer's secured link provided by CDSL on its designated website i.e. [www.evotingindia.com](http://www.evotingindia.com).
5. The remote e-voting has been unblocked on Friday, February 19, 2021 after 05:00 P.M. in the presence of two witnesses, Ms. Anjali Yadav and Ms. Anamika Shukla who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

  
 \_\_\_\_\_  
**Name:** Ms. Anjali Yadav

  
 \_\_\_\_\_  
**Name:** Ms. Anamika Shukla

6. The particulars of remote e-voting report generated from electronic registry of CDSL have been entered in a separate Register maintained for this purpose.
7. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the postal ballot notice. Our responsibilities as scrutinizers is restricted to make a scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the postal ballot notice.
8. E-votes cast upto the close of working hours i.e. 05:00 P.M. on Friday, February 19,2021 i.e., the last date and time fixed by the Company for postal ballot process has been casting considered for the purpose of this report.



9. The remote e-voting was reconciled with the Register of members of the Company as on Cut- off date as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent ('RTA') of the Company.
10. As on Cut- off date, the fully paid-up share capital of the Company was Rs.10,97,54,040/-(Rupees Ten Crore Ninety Seven Lakh Fifty Four Thousand and Forty Only) divided into 1,09,75,404 (One Crore Nine Lakh Seventy Five Thousand Four Hundred and Four) Equity Shares of Rs. 10/- (Ten only) each.
11. The result of the remote e-voting in respect of the resolutions contained in the Postal Ballot Notice dated January 20, 2021 is as under:
  - A. Approve the re-designation of Ms. Ritu Kapur as Managing Director & Chief Executive Officer.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	11,65,109	N. A.	11,65,109	100.00
Dissent	0		0	0.00
<b>Total</b>	<b>11,65,109</b>		<b>11,65,109</b>	<b>100.00</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

- B. To increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	69,83,813	N. A.	69,83,813	100.00
Dissent	0		0	0.00
<b>Total</b>	<b>69,83,813</b>		<b>69,83,813</b>	<b>100.00</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.





**C. To approve issuance of Bonus Shares.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	69,83,813	N. A.	69,83,813	100.00
Dissent	0		0	0.00
<b>Total</b>	<b>69,83,813</b>		<b>69,83,813</b>	<b>100.00</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

**D. To approve appointment of Ms. Vandana Malik as the Director.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	11,65,109	N. A.	11,65,109	100.00
Dissent	0		0	0.00
<b>Total</b>	<b>11,65,109</b>		<b>11,65,109</b>	<b>100.00</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

**E. To Approve the acquisition of used motor cars from Quintillion Media Private Limited.**

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	e-Votes	Postal ballot	Total	
Assent	11,65,109	N. A.	11,65,109	100.00
Dissent	0		0	0.00
<b>Total</b>	<b>11,65,109</b>		<b>11,65,109</b>	<b>100.00</b>

The detailed break up of voting through Remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.



## SANJAY GROVER & ASSOCIATES

12. Based on the aforesaid results, the resolutions as mentioned above shall be deemed to have been passed on February 19, 2021, being the last date of remote e-voting for the members of the Company.
13. The Register, all other papers and other relevant records relating to postal ballot shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.
14. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

**FOR SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



**Devesh Kumar Vasisht**  
Scrutinizer  
Membership No.: F8488  
CP No. : 13700  
UDIN: F008488B003113667



**COUNTERSIGNED BY  
For Quint Digital Media Limited**



**Mr. Parshotam Dass Agarwal**  
Chairman



**Date:** February 19, 2021  
**Place:** New Delhi

Date: February 19, 2021  
Place: New Delhi

A detailed summary of the voting through e-voting is given herein below:

<b>A1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	10	11,65,109	1,16,51,090
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	10	11,65,109	1,16,51,090
d) Votes with assent for the resolution	10	11,65,109	1,16,51,090
e) Votes with dissent for the resolution	0	0	0

<b>A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast			
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			
		Not Applicable	



A detailed summary of the voting through e-voting is given herein below:

**B1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	13	69,83,813	6,98,38,130
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	13	69,83,813	6,98,38,130
d) Votes with assent for the resolution	13	69,83,813	6,98,38,130
e) Votes with dissent for the resolution	0	0	0

**B2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast			
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			

Not Applicable



A detailed summary of the voting through e-voting is given herein below:

**C1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	13	69,83,813	6,98,38,130
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	13	69,83,813	6,98,38,130
d) Votes with assent for the resolution	13	69,83,813	6,98,38,130
e) Votes with dissent for the resolution	0	0	0

**C2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast			
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			
		Not Applicable	



A detailed summary of the voting through e-voting is given herein below:

**D1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	10	11,65,109	1,16,51,090
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	10	11,65,109	1,16,51,090
d) Votes with assent for the resolution	10	11,65,109	1,16,51,090
e) Votes with dissent for the resolution	0	0	0

**D2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:**

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast		Not Applicable	
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			



A detailed summary of the voting through e-voting is given herein below:

<b>E1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received	10	11,65,109	1,16,51,090
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	10	11,65,109	1,16,51,090
d) Votes with assent for the resolution	10	11,65,109	1,16,51,090
e) Votes with dissent for the resolution	0	0	0

<b>E2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:</b>			
<b>Particulars</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of the Equity Shares (In Rs.)</b>
a) Total votes received			
b) Less: Invalid votes			
c) Net Valid votes cast		Not Applicable	
d) Votes with assent for the resolution			
e) Votes with dissent for the resolution			

