

August 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 512529

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: SEQUENT

Dear Sir / Madam,

**Sub: Voting results of the 34th Annual General Meeting
Disclosure under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

We wish to inform you that the 34th Annual General Meeting (“AGM”) of the Company was held on Thursday, August 29, 2019.

All the items of the business as mentioned in the AGM Notice dated July 31, 2019 have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.


In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as Annexure 1
- b) Report of Scrutinizer dated August 30, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

This is for your information and records.

Thanking you,

Yours faithfully,
For SeQuent Scientific Limited


Tushar Mistry
Chief Financial officer

Encl: A/a

SeQuent Scientific Limited

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the period ended 31 March 2019				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		110422710	79.1716	110422710	0	100.0000	0.0000
Public-Institutions	E-Voting	41961308	36240942	86.3675	36240942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36240942	86.3675	36240942	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65437047	4351203	6.6494	4351078	125	99.9971	0.0029
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10735308	16.4056	10735183	125	99.9988	0.0012
Total		246870995	157398960	63.7576	157398835	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Dividend				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
Public-Institutions	E-Voting	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
Public- Non Institutions	E-Voting	65437047	4351203	6.6494	4351078	125	99.9971	0.0029
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012
Total		246870995	157412724	63.7632	157412599	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Dr. S. Devendra Kumar, retiring Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public- Institutions	E-Voting	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	36254706	0	100.0000
Public- Non Institutions	E-Voting	65437047	4351203	6.6494	4351078	125	99.9971	0.0029
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10735308	16.4056	10735183	125	99.9988
Total		246870995	157412724	63.7632	157412599	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting		110422710	79.1716	110422710	0	100.0000	0.0000
	Poll	139472640	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
Public- Institutions	E-Voting		36254706	86.4003	36254706	0	100.0000	0.0000
	Poll	41961308	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4351203	6.6494	4351078	125	99.9971	0.0029
	Poll	65437047	6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	65437047	10735308	16.4056	10735183	125	99.9988	0.0012
Total		246870995	157412724	63.7632	157412599	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to the Cost Auditor for the Financial Year 2019-20				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public- Institutions	E-Voting	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	36254706	0	100.0000
Public- Non Institutions	E-Voting	65437047	4351203	6.6494	4351003	200	99.9954	0.0046
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10735308	16.4056	10735108	200	99.9981
Total		246870995	157412724	63.7632	157412524	200	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Dr. Kausalya Santhanam as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public- Institutions	E-Voting	41961308	36254706	86.4003	36241884	12822	99.9646	0.0354
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	36241884	12822	99.9646
Public- Non Institutions	E-Voting	65437047	4351203	6.6494	4351058	145	99.9967	0.0033
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10735308	16.4056	10735163	145	99.9986
Total		246870995	157412724	63.7632	157399757	12967	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the re-appointment of Dr. Gopakumar Nair as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public- Institutions	E-Voting	41961308	36254706	86.4003	26819865	9434841	73.9762	26.0238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	26819865	9434841	73.9762
Public- Non Institutions	E-Voting	65437047	4234463	6.4710	4234318	145	99.9966	0.0034
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10618568	16.2272	10618423	145	99.9986
Total		246870995	157295984	63.7159	147860998	9434986	94.0018	5.9982
Whether resolution is Pass or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Dr. Gopakumar Nair, Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public-Institutions	E-Voting	41961308	36254706	86.4003	26819865	9434841	73.9762	26.0238
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	26819865	9434841	73.9762
Public- Non Institutions	E-Voting	65437047	4234463	6.4710	4234318	145	99.9966	0.0034
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10618568	16.2272	10618423	145	99.9986
Total		246870995	157295984	63.7159	147860998	9434986	94.0018	5.9982
Whether resolution is Pass or Not.							Yes	



Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the re-appointment of Mr. Manish Gupta as a Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public-Institutions	E-Voting	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	36254706	0	100.0000
Public- Non Institutions	E-Voting	65437047	3763823	5.7518	3763698	125	99.9967	0.0033
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10147928	15.5079	10147803	125	99.9988
Total		246870995	156825344	63.5252	156825219	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Sharat Narasapur as Joint Managing Director				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	139472640	110422710	79.1716	110422710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139472640	110422710	79.1716	110422710	0	100.0000
Public-Institutions	E-Voting	41961308	36254706	86.4003	36254706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41961308	36254706	86.4003	36254706	0	100.0000
Public- Non Institutions	E-Voting	65437047	4277203	6.5364	4277078	125	99.9971	0.0029
	Poll		6384105	9.7561	6384105	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		65437047	10661308	16.2925	10661183	125	99.9988
Total		246870995	157338724	63.7332	157338599	125	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



NILESH SHAH & ASSOCIATES**Company Secretaries**

Ref.: _____

**FORM NO. MGT-13
Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 34th Annual General Meeting
of Sequent Scientific Limited
Held on Thursday, the 29th August, 2019
At Hotel Satkar Residency, Pokhran Road No. 01,
Next to Cadbury, Opp. Singhania High School,
Thane (W) – 400 606.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah (Membership No. FCS - 4554), were appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on ten resolutions as per the Annexure attached, at the 34th Annual General Meeting of the Members of Sequent Scientific Limited ('the Company') held on Thursday, 29th August, 2019 at 11.30 a.m. at Hotel Satkar Residency, Pokhran Road No. 1, Next to Cadbury, Opp. Singhania High School, Thane (W) – 400 606.

We hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Neel Parikh and Ms. Juhi Shah (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. There were no poll papers, which were incomplete / defective.
4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631



UDIN NO. F004554A000005687

Place: Mumbai

Date: 30/08/2019



Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll at AGM):

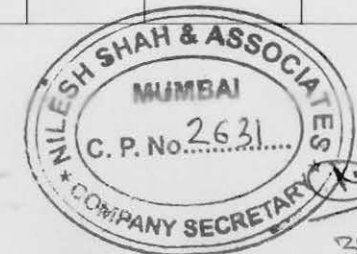
Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of Financial Statements for the period ended March 31, 2019.	Ordinary	Remote E-voting	71	151014730	99.99%	1	125	0.01%	1	13764
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157398835	99.99%	1	125	0.01%	1	13764
2	2	To declare a dividend of Rs. 0.2 per equity share, for the financial year ended March 31, 2019	Ordinary	Remote E-voting	72	151028494	99.99%	1	125	0.01%	0	0
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0
3	3	Appointment of Director in place of Dr. S. Devendra Kumar, retiring director.	Ordinary	Remote E-voting	72	151028494	99.99%	1	125	0.01%	0	0
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0




Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
4	4	Appointment of M/s. S R B C & Co. LLP as Statutory Auditors.	Ordinary	Remote E-voting	72	151028494	99.99%	1	125	0.01%	0	0
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	98	157412599	99.99%	1	125	0.01%	0	0
5	5	Remuneration to the Cost Auditor for the Financial Year 2018-19.	Ordinary	Remote E-voting	71	151028419	99.99%	2	200	0.01%	0	0
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157412524	99.99%	2	200	0.01%	0	0
6	6	To approve the appointment of Dr. Kausalya Santhanam as a Director and Independent Director of the Company.	Special	Remote E-voting	70	151015652	99.99%	3	12967	0.01%	0	0
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	96	157399757	99.99%	3	12967	0.01%	0	0


 20/08/2018


Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
7	7	To approve the re-appointment of Dr. Gopakumar Nair as an Independent Director of the Company.	Special	Remote E-voting	66	141476893	93.75%	6	9434986	6.25%	1	116740
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	92	147860998	94.00%	6	9434986	6.00%	1	116740
8	8	Continuation of directorship of Dr. Gopakumar Nair, Independent Director of the Company.	Special	Remote E-voting	66	141476893	93.75%	6	9434986	6.25%	1	116740
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	92	147860998	94.00%	6	9434986	6.00%	1	116740
9	9	To approve the re-appointment of Mr. Manish Gupta as a Managing Director of the Company.	Special	Remote E-voting	71	150441114	99.99%	1	125	0.01%	1	587380
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	156825219	99.99%	1	125	0.01%	1	587380
10	10	To approve re-appointment of Mr. Sharat Narasapur as a Joint Managing Director.	Special	Remote E-voting	71	150954494	99.99%	1	125	0.01%	1	74000
				Poll at AGM	26	6384105	100%	0	0	0%	0	0
				Total	97	157338599	99.99%	1	125	0.01%	1	74000



30/08/2019