



Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010.

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

September 20, 2019

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 531859

Sub: **Outcome of the 28th Annual General Meeting of the Shareholders of the Company as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to report that at the 28th Annual General Meeting ('AGM') of the Shareholders of the Company held on Thursday, September 19, 2019 at 11.30 a.m. at the Registered office of the Company at Survey No. 49, Aghai Via Kalyan Railway Station, Thane- 421 301 all the resolutions set out in the AGM Notice, have been passed with an overwhelming requisite majority.

Please find enclosed the following:

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure-A**';
- (b) Consolidated Report of the Scrutinizers, dated September 19, 2019, on remote e-voting and voting through Poll at the AGM as '**Annexure-B**'.

This is for your information and record.

Thanking You,

Yours truly,

For Oriental Veneer Products Limited


Sonam Gupta
Company Secretary



Encl: as above

‘Annexure – A’

Oriental Veneer Products Limited – 28th Annual General Meeting – Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	September 19, 2019
Total number of shareholders on record date (as on September 13, 2019)	1554
Number of shareholders present in the meeting either in person or through proxy:	18
Promoter and Promoter group	06
Public	12
Number of shareholders attended the meeting through Video Conferencing:	0
Promoter and Promoter group	
Public	



Oriental Veneer Products Limited								
Resolution 1:			To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2019 and the Reports of the Directors and Auditors thereon;					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933578	0	100.0000	0.0000
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948264	0	100.0000	0.0000
Total		53903000	39133764	72.6003	39133764	0	100.0000	0.0000

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 2:			To declare dividend on Equity Shares for the financial year ended March 31, 2019					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933578	0	100.0000	0.0000
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948264	0	100.0000	0.0000
Total		53903000	39133764	72.6003	39133764	0	100.0000	0.0000

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 3:			To appoint a Director in place of Mr. Karim N. Mithiborwala (DIN 00171326), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 4:			Re-appointment of Mr. Mustufa Pardawala (DIN 02814971) as an Independent Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 5:			Re-appointment of Mrs. Deepa Raut (DIN 07177364) as an Independent Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total		22717500	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 6:			Re-appointment of Mr. Suresh Mane (DIN 07247232) as an Independent Director					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 7:			Ratification of remuneration of Cost Auditor					
Resolution required (Ordinary/Special):			Ordinary Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933578	0	100.0000	0.0000
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948264	0	100.0000	0.0000
Total		53903000	39133764	72.6003	39133764	0	100.0000	0.0000

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 8:			To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding ₹1,000 Crores					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



Oriental Veneer Products Limited								
Resolution 9:			To approve the limits under Section 180(1)(a) of the Companies Act, 2013, not exceeding ₹1,000 Crores					
Resolution required (Ordinary/Special):			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution?			No					
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	Remote E-Voting	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Remote E-Voting	22717500	7933578	34.9228	7933478	100	99.9987	0.0013
	Poll		14686	0.0646	14686	0	100.0000	0.0000
	Total	22717500	7948264	34.9874	7948164	100	99.9987	0.0013
Total		53903000	39133764	72.6003	39133664	0	99.9997	0.0003

Resolution has been passed unanimously.



CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To
 The Chairman
 28th Annual General Meeting of the Members
 of ORIENTAL VENEER PRODUCTS LIMITED
 held on 19th September, 2019 at 11:30 A.M. at
 Survey No. 49, Village Aghai,
 (Via) Kalyan Railway Station,
 Thane, 421301.

Dear Sir,

I, **Shiv Hari Jalan**, Company Secretary in whole- time Practice appointed as Scrutinizer by the Board of Directors of **Oriental Veneer Products Limited**, ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, as amended and poll process under the provision of section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to the 28th Annual General Meeting of the Members of Oriental Veneer Products Limited held on 19th September, 2019 at 11:30 A.M. at Survey No. 49, Village Aghai, (Via) Kalyan Railway Station, Thane- 421301, submit my Report as under:

1. The management of the Company is responsible to ensure the compliance with the requirement of The Companies Act, 2013 and the Rules framed thereunder relating to Remote e-voting and voting through poll for the resolutions contained in the Notice of the company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means and based on the Polling Papers received from the shareholders of the Company.
2. In accordance with the Notice of 28th Annual General Meeting sent to the Shareholders, the voting through electronic means / remote e-voting period remained open from 16th September, 2019 (10.00 AM) to 18th September, 2019 (5.00 P.M).
3. The shareholders holding shares as on the "cut-off" date i.e. 13th September, 2019 were entitled to vote through e-voting on the proposed resolution(s) as set out in the Notice of 28th Annual General Meeting sent to the Shareholders.
4. After the close of period for remote e-voting and before the start of annual general meeting, the details of members, such as their names, folio Nos, Number of shares held, who has casted votes through e-voting, were accessed from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 28th AGM.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.

Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.

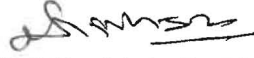
✉ shivharijalan@cs@gmail.com ☎ (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834



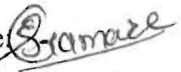
5. After the time fixed for closing of the poll by the chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in presence of two witnesses who are not in the employment of the company. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The polling papers were reconciled with the records maintained by M/s Adroit Corporate Services Pvt. Ltd. the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. I did not find any poll papers invalid.
8. The votes for remote e-voting process were unblocked on 19th September, 2019 in the presence of two witnesses who are not in the employment of the company. Thereafter, the details containing, inter alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
9. The Consolidated result of Remote e-voting and the poll is as under as per annexure 1:

Place: Mumbai

Date: 19.09.2019


SHIV HARI JALAN
COMPANY SECRETARY
C.P.NO. : 4226
FCS : 5703

Witness-1:

Signature: 
Name: Swapni Gramare

Witness -2 

Signature:

Name: Jatey Shanker





Oriental Veneer Products Limited - 28th Annual General Meeting held on 19th September, 2019.

Combined Results (E-voting and poll)

Annexure 1

Ordinary Resolution: Item No. 1 - To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2019 and the Reports of the Directors and Auditors thereon:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39119078	100.0000	0	0.0000	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133764	100.0000	0	0.0000	0

Ordinary Resolution: Item No. 2 - To declare dividend on Equity Shares for the financial year ended March 31, 2019:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39119078	100.0000	0	0.0000	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133764	100.0000	0	0.0000	0

Ordinary Resolution: Item No. 3 - To appoint a Director in place of Mr. Karim N. Mithiborwala (DIN 00171326), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0

Special Resolution: Item No. 4 - Re-appointment of Mr. Mustufa Pardawala (DIN 02814971) as an Independent Director:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0



Special Resolution: Item No. 5 – Re-appointment of Mrs. Deepa Raut (DIN 07177364) as an Independent Director:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0

Special Resolution: Item No. 6: Re-appointment of Mr. Suresh Mane (DIN 07247232) as an Independent Director:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0

Ordinary Resolution: Item No. 7: Ratification of remuneration of Cost Auditor:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39119078	100.0000	0	0.0000	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133764	100.0000	0	0.0000	0

Special Resolution: Item No. 8: To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0



Special Resolution: Item No. 9: To approve the limits under Section 180(1)(a) of the Companies Act, 2013, not exceeding Rs. 1,000 Crores:

Particulars of Business	Total No. of Votes cast	Total No. of Valid Votes cast	Valid Votes in favour of the resolution		Valid Votes against the resolution		Invalid Votes
			No's	%age	No's	%age	No's
E-voting	39119078	39119078	39118978	99.9997	100	0.0003	0
Poll	14686	14686	14686	100.0000	0	0.0000	0
Total	39133764	39133764	39133664	99.9997	100	0.0003	0

