SUDARSHAN

9th August, 2019

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code - 506655

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Submission of Voting Results of the 68th Annual General Meeting held on 7th August, 2019

Pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the business transacted at the 68th Annual General Meeting (AGM) of the Company held on 7th August, 2019, as Annexure – A.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting, voting through ballot / e-voting facility provided at the venue of the AGM, as Annexure – B.

All the resolutions at the said AGM have been passed with requisite majority.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY

Encl : As above

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited
Global Head Office:
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

Corporate Identity No: L24119PN1951PLC008409

Annexure - A

SUDARSHAN CHEMICAL INDUSTRIES LIMITED **68th Annual General Meeting Voting Results**	
Date of AGM / EGM	68th Annual General Meeting
Total number of Shareholders on Record Date	22,274
No. Of Shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public :	85 25 60
No. Of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group : Public :	 N.A. N.A.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
DGM - LEGAL & COMPANY SECRETARY

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended 31st March, 2019, together with the Report of the Board of Directors and the Auditors thereon
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4517758	65.1871	4517758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4517758**	**65.1871**	**4517758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129837	0.5056	129814	23	99.9823	0.0177
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131567**	**0.5123**	**131544**	**23**	**99.9825**	**0.0175**
Total		**69227250**	**41265585**	**59.6089**	**41265562**	**23**	**99.9999**	**0.0001**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	2 - To declare the Final Dividend of Rs.6.00/- (300%) per equity share of Rs.2.00/- each (including a Special Dividend of Rs.2.50/- i.e. 125%) per equity share for the year ended 31st March 2019
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129837	0.5056	129814	23	99.9823	0.0177
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131567**	**0.5123**	**131544**	**23**	**99.9825**	**0.0175**
Total		**69227250**	**41293585**	**59.6493**	**41293562**	**23**	**99.9999**	**0.0001**

Sudarshan Chemical Industries Limited								
Resolution Required : (Ordinary)			3 - Retirement of Mr. N. J. Rathi (DIN: 00018597) Non – Executive Director, and not filling up of vacancy at the AGM					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		34160210	93.2925	34160210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34160210**	**93.2925**	**34160210**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128150	1667	98.7159	1.2841
	Poll		1630	0.0063	1630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131447**	**0.5118**	**129780**	**1667**	**98.7318**	**1.2682**
Total		**69227250**	**38837415**	**56.1013**	**38835748**	**1667**	**99.9957**	**0.0043**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	4 - To appoint Dr. Deepak Parikh (DIN: 06504537) as an Independent Director of the Company for a period of 5 years w.e.f. 1st April, 2019
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128150	1667	98.7159	1.2841
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**129880**	**1667**	**98.7328**	**1.2672**
Total		**69227250**	**41293565**	**59.6493**	**41291898**	**1667**	**99.9960**	**0.0040**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Special)	5 - To re-appoint Mr. S. N. Inamdar (DIN: 00025180) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4355853	189905	95.8224	4.1776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4355853**	**189905**	**95.8224**	**4.1776**
Public Non Institutions	E-Voting	25680546	129653	0.5049	128886	767	99.4084	0.5916
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**130616**	**767**	**99.4162**	**0.5838**
Total		**69227250**	**41293401**	**59.6491**	**41102729**	**190672**	**99.5383**	**0.4617**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Special)	6 - To re-appoint Mr. S. Padmanabhan (DIN: 00001207) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128894	923	99.2890	0.7110
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**130624**	**923**	**99.2983**	**0.7017**
Total		**69227250**	**41293565**	**59.6493**	**41219075**	**74490**	**99.8196**	**0.1804**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Special)	7 - To re-appoint Mr. D. N. Damania (DIN: 00403834) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000	0
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6930444	4545758	65.5912	4355853	189905	95.8224	4.1776	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4545758**	**65.5912**	**4355853**	**189905**	**95.8224**	**4.1776**	**0**
Public Non Institutions	E-Voting	25680546	129653	0.5049	127986	1667	98.7143	1.2857	0
	Poll		800	0.0031	800	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**130453**	**0.5080**	**128786**	**1667**	**98.7221**	**1.2779**	**0**
Total		**69227250**	**41292471**	**59.6477**	**41100899**	**191572**	**99.5361**	**0.4639**	**0**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Special)	8 - To re-appoint Mr. S. K. Asher (DIN: 00008221) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4374249	171509	96.2271	3.7729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4374249**	**171509**	**96.2271**	**3.7729**
Public Non Institutions	E-Voting	25680546	129453	0.5041	127786	1667	98.7123	1.2877
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131183**	**0.5108**	**129516**	**1667**	**98.7293**	**1.2707**
Total		**69227250**	**41293201**	**59.6488**	**41120025**	**173176**	**99.5806**	**0.4194**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited								
Resolution Required : (Special)		9 - To re-appoint Mrs. R. F. Forbes (DIN: 00137326) as an Independent Director of the Company for a period of 5 years w.e.f. 7th August, 2019						
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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	1358037	3187721	29.8748	70.1252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**1358037**	**3187721**	**29.8748**	**70.1252**
Public Non Institutions	E-Voting	25680546	129817	0.5055	129050	767	99.4092	0.5908
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**130780**	**767**	**99.4169**	**0.5831**
Total		**69227250**	**41293565**	**59.6493**	**38105077**	**3188488**	**92.2785**	**7.7215**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	10 - Approval for payment of remuneration to M/s. Parkhi Limaye & Co., Cost Auditors for the FY 2019-20 to conduct Audit of Cost Records of the Company
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	36616260	0	0.0000	0	0	0.0000	0.0000	0
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	25680546	129817	0.5055	129050	767	99.4092	0.5908	0
	Poll		1730	0.0067	1730	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**131547**	**0.5122**	**130780**	**767**	**99.4169**	**0.5831**	**0**
Total		**69227250**	**41293565**	**59.6493**	**41292798**	**767**	**99.9981**	**0.0019**	**0**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	11 - To approve requests received from Mr. Kishor L. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category
Whether promoter/ promoter group are interested in the agenda/resolution?	No, except Mr. Kishor L. Rathi and his relatives

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		29742740	81.2282	29742740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29742740**	**81.2282**	**29742740**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**131310**	**73**	**99.9444**	**0.0556**
Total		**69227250**	**34419881**	**49.7201**	**34346241**	**73640**	**99.7861**	**0.2139**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Sudarshan Chemical Industries Limited

Resolution Required : (Ordinary)	12 - To approve requests received from Mr. Ajoy B. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category
Whether promoter/ promoter group are interested in the agenda/resolution?	No, except Mr. Ajoy B. Rathi and his relatives

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		25764140	70.3626	25764140	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25764140**	**70.3626**	**25764140**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**131310**	**73**	**99.9444**	**0.0556**
Total		**69227250**	**30441281**	**43.9730**	**30367641**	**73640**	**99.7581**	**0.2419**

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Annexure - B

RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES

204 Pragati Towe
rs Opp. S.T. Stand
Shivajinagar

Pune – 411 005
Mobile : 9890 320874
www.csrk.in
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CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPER

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act , 2013 and Rule 20 the Companies (Management and Administration) Rules , 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015)

To:

Mr. P.R. Rathi
Chairman
68th Annual General Meeting
of the Shareholders of
Sudarshan Chemical Industries Limited
held on Wednesday , 7th August 2019 at 11.30 a.m.
at Sumant Moolgaokar Auditorium, A Wing,
Ground Floor, Mahratta Chamber of Commerce,
Industries and Agriculture, Trade Tower,
ICC Complex, Senapati Bapat Road,
Pune 411 016.

Sub: Scrutinizer's Report on e-voting and voting through Ballot Paper conducted pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of section 108 of the Companies Act , 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules , 2014 as amended .

1. I , Rajesh Karunakaran, Practicing Company Secretary (F.C.S. No. 7441) , appointed as Scrutinizer by :

(I) the Board of Directors of Sudarshan Chemical Industries Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner under the provisions of Section 108 of the Companies Act , 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules 2015 as amended to ascertain the sense of each of the resolutions contained in the Notice to the 68th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 7th August 2019 at 11.30 a.m. at Sumant Moolgaokar Auditorium, A Wing, Ground Floor, Mahratta Chamber of Commerce, Industries and Agriculture, Trade Tower, ICC Complex, Senapati Bapat Road, Pune 411 016 .

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No 6581
F.C.S.No. 7441
PUNE

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and Ballot on the resolutions contained in the Notice to the Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the Ballot is restricted to make a Scrutinizers Report of the votes cast in favour or against the resolutions stated above, based on reports generated from the remote e-voting system provided by National Securities Depository Limited, the authorised agency engaged by the Company to provide remote e-voting facilities for remote e-voting and based on the votes cast by ballot paper by Members/Proxies at the AGM.

3. I have issued separate Scrutinizer's report dated 9th August 2019 on the votes exercised through remote e-voting and report dated 9th August 2019 on the voting conducted through Ballot Paper on the resolutions contained in the Notice to the AGM. As requested by management I submit herewith my consolidated report of votes exercised through remote e-voting together with that of votes exercised through Ballot Paper as under.

4. The Remote e-voting period remained open from 9.00 a.m. (IST) on Saturday, 3rd August 2019 until 5.00 p.m. (IST) on Tuesday, 6th August 2019.

5. The Cut –Off date for the purpose of determining the entitlement for voting, by remote e-voting or voting through Ballot Paper, on the proposed resolutions was 30th July 2019 (Item No. 1 to 12) as set out in the Notice of the 68th Annual General Meeting.

6. The facility for voting through Physical ballot papers/E voting was made available at the venue of the meeting and members attending the meeting, who did not cast their vote by remote- e voting exercised their right to vote at the meeting through Ballot papers/E voting.

7. Immediately, after conclusion of the voting at the AGM, the Ballot box containing the ballot papers were opened and votes were counted in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company.

8. Thereafter, the votes cast through remote e-voting/Evoting facility were unblocked on 7th August 2019 after 12.20 p.m. in the presence of Mr. Manoj Kalani and Mr. Subhash Adawal who are not in the employment of the Company and downloaded, inter alia, list of equity shareholders, who voted "For" and " Against" from the e-voting website of National Securities Depository Limited (NSDL).

9. The combined results of the remote e-voting and through Ballot Paper are as under:

Date of the Annual General Meeting	7th August 2019
Total Number of shareholders on the cut-off date	22,274
No of shareholders present in the Meeting either in Person or through Proxy: Promoters and Promoter Group Public	85 25(in Person/proxy) 60
No of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	0 0 0

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Item No. 1 of the Notice - To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the report of the Auditors and Board of Directors thereon and Consolidated financial statements of the Company for the Financial Year ended March 31,2019.

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4517758	65.1871	4517758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4517758**	**65.1871**	**4517758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129837	0.5056	129814	23	99.9823	0.0177
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131567**	**0.5123**	**131544**	**23**	**99.9825**	**0.0175**
Total		**69227250**	**41265585**	**59.6089**	**41265562**	**23**	**99.9999**	**0.0001**

Result: : Passed with requisite majority

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No. 6581
F.C.S. No. 7441
PUNE

Item No. 2 of the Notice- To declare final Dividend for the Financial Year 2018-19 .

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36616260	100.0000	36616260	0	100.0000	0.0000
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4545758	65.5912	4545758	0	100.0000	0.0000
Public Non Institutions	E-Voting	25680546	129837	0.5056	129814	23	99.9823	0.0177
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		131567	0.5123	131544	23	99.9825	0.0175
Total		69227250	41293585	59.6493	41293562	23	99.9999	0.0001

Result: : Passed with requisite majority

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No 6581
F.C.S. No 7441
PUNE

Item No. 3 Retirement of Mr. N. J. Rathi (DIN: 00018597) Non–Executive Director and not filling up of vacancy at this Annual General Meeting - Ordinary Resolution

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		34160210	93.2925	34160210	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34160210**	**93.2925**	**34160210**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128150	1667	98.7159	1.2841
	Poll		1630	0.0063	1630	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131447**	**0.5118**	**129780**	**1667**	**98.7318**	**1.2682**
Total		**69227250**	**38837415**	**56.1013**	**38835748**	**1667**	**99.9957**	**0.0043**

Result: : Passed with requisite majority

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No 6581
F.C.S. No. 7441
PUNE

4 - To appoint Dr. Deepak Parikh (DIN: 06504537) as an Independent Director of the Company for a period of 5 years w.e.f. 1st April, 2019.

Item No. 4. To appoint Dr. Deepak Parikh as an Independent Director of the Company for a period of 5 years.

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128150	1667	98.7159	1.2841
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**129880**	**1667**	**98.7328**	**1.2672**
Total		**69227250**	**41293565**	**59.6493**	**41291898**	**1667**	**99.9960**	**0.0040**

Result: : Passed with requisite majority

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No. 6581
F.C.S. No. 7441
PUNE

Item No. 5. To re-appoint Mr. S. N. Inamdar as an Independent Director of the Company for a period of 5 years.

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4355853	189905	95.8224	4.1776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4355853**	**189905**	**95.8224**	**4.1776**
Public Non Institutions	E-Voting	25680546	129653	0.5049	128886	767	99.4084	0.5916
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**130616**	**767**	**99.4162**	**0.5838**
Total		**69227250**	**41293401**	**59.6491**	**41102729**	**190672**	**99.5383**	**0.4617**

Result: : Passed with requisite majority

RAIESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P. No. 6581 F. No. 7441

Item No. 6. To re-appoint Mr. S. Padmanabhan as an Independent Director of the Company for a period of 5 years

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129817	0.5055	128894	923	99.2890	0.7110
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**130624**	**923**	**99.2983**	**0.7017**
Total		**69227250**	**41293565**	**59.6493**	**41219075**	**74490**	**99.8196**	**0.1804**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P. No. 6581 F.C.S. No. 7441

Item No. 7. To re-appoint Mr. D. N. Damania as an Independent Director of the Company for a period of 5 years

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4355853	189905	95.8224	4.1776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4355853**	**189905**	**95.8224**	**4.1776**
Public Non Institutions	E-Voting	25680546	129653	0.5049	127986	1667	98.7143	1.2857
	Poll		800	0.0031	800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**130453**	**0.5080**	**128786**	**1667**	**98.7221**	**1.2779**
Total		**69227250**	**41292471**	**59.6477**	**41100899**	**191572**	**99.5361**	**0.4639**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P. No 6581 F.C.S. No 7441

Item No. 8. To re-appoint Mr. S. K. Asher as an Independent Director of the Company for a period of 5 years

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4374249	171509	96.2271	3.7729
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4374249**	**171509**	**96.2271**	**3.7729**
Public Non Institutions	E-Voting	25680546	129453	0.5041	127786	1667	98.7123	1.2877
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131183**	**0.5108**	**129516**	**1667**	**98.7293**	**1.2707**
Total		**69227250**	**41293201**	**59.6488**	**41120025**	**173176**	**99.5806**	**0.4194**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P. No. 6581 FCS No. 7441

Item No. 9. To re-appoint Mrs. R. F. Forbes as an Independent Director of the Company for a period of 5 years

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	1358037	3187721	29.8748	70.1252
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**1358037**	**3187721**	**29.8748**	**70.1252**
Public Non Institutions	E-Voting	25680546	129817	0.5055	129050	767	99.4092	0.5908
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**130780**	**767**	**99.4169**	**0.5831**
Total		**69227250**	**41293565**	**59.6493**	**38105077**	**3188488**	**92.2785**	**7.7215**

Result: : Passed with requisite majority.

Item No.10. Approval for payment of remuneration to Parkhi Limaye & Co., Cost Auditors for the FY 2019-20 to conduct Audit of Cost Records of the Company .

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		36616260	100.0000	36616260	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**36616260**	**100.0000**	**36616260**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4545758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4545758**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	25680546	129817	0.5055	129050	767	99.4092	0.5908
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131547**	**0.5122**	**130780**	**767**	**99.4169**	**0.5831**
Total		**69227250**	**41293565**	**59.6493**	**41292798**	**767**	**99.9981**	**0.0019**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P.No 6581 F.C.No 7441

Item No. 11. To approve requests received from Mr. Kishor L. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category .

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		29742740	81.2282	29742740	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**29742740**	**81.2282**	**29742740**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**131310**	**73**	**99.9444**	**0.0556**
Total		**69227250**	**34419881**	**49.7201**	**34346241**	**73640**	**99.7861**	**0.2139**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES * PUNE * C.P. No. 6581 F.C.S. No. 7441

Item No. 12. To approve requests received from Mr. Ajoy B. Rathi Group for reclassification from "Promoter and Promoter Group" category to "Public" category

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	36616260	0	0.0000	0	0	0.0000	0.0000
	Poll		25764140	70.3626	25764140	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25764140**	**70.3626**	**25764140**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	6930444	4545758	65.5912	4472191	73567	98.3816	1.6184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4545758**	**65.5912**	**4472191**	**73567**	**98.3816**	**1.6184**
Public Non Institutions	E-Voting	25680546	129653	0.5049	129580	73	99.9437	0.0563
	Poll		1730	0.0067	1730	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**131383**	**0.5116**	**131310**	**73**	**99.9444**	**0.0556**
Total		**69227250**	**30441281**	**43.9730**	**30367641**	**73640**	**99.7581**	**0.2419**

Result: : Passed with requisite majority.

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P.No.6581
F.C.S.No.7441
PUNE

Yours truly,

Rajesh Karunakaran
Company Secretary

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No. 6581
F.C.S. No. 7441
PUNE

Membership No. - FCS 7441
C.P. No. 6581
Pune – 9th August 2019

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES
C.P. No. 6581
F.C.S. No. 7441
PUNE

Witnesses:

Sr. No.	Name of the Person and Address	Signature:
1.	Manoj Kalani. Address: 204, Pragati Towers ShivajiNagar Pune - 411005	M.S.Kalani
2.	Subhash Adwal 204 Pragati Towers Shivajinagar Pune - 5	[illegible]