



# FRONTLINE CORPORATION LTD.

**Corporate Office :**

4th Floor, Shalin Bldg., Nehru Bridge Corner,

Ashram Road, Ahmedabad - 380 009.

Ph.: 26578863/26578201/26579750, Fax: 079-26576619, 26580287

E-mail : frontline1@dataone.in

Website : www.frontlinecorporation.com

**CIN NO: L63090WB1989PLC099645**20<sup>th</sup> September, 2019

To,  
BSE Limited  
BSE Scrip Code : 532042

To,  
Calcutta Stock Exchange Limited

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of voting (e-voting + ballot voting) of 30<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday 19<sup>th</sup> September, 2019.

Date of AGM	19 <sup>th</sup> September, 2019
Total number of Shareholders on record/cut off date	722
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	3
Public	111
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not arranged
Public	

Agenda No.	Details of Agenda	Resolution required: Ordinary/Special	Mode of voting: (E-voting + Polling Paper)	Remarks
1	Consider and adopt Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors' thereon and other documents attached	Ordinary	E-voting + Polling Paper	Passed with requisite majority

**FOR, FRONTLINE CORPORATION LTD.****COMPANY SECRETARY**

**Continuation Sheet**

CIN NO.: L63090WB1989PLC099645

2	To Reappoint Mr. Ram Prasad Agarwala, Director of the Company (holding Director Identification Number 00060359), who retires by rotation and, being eligible, himself for Re-appointment.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
3	To Reappoint Mr. Saurabh Jhunhunwala Director of the Company (holding Director Identification Number 00060432), who retires by rotation and, being eligible, himself for Re-appointment.	Ordinary	E-voting + Polling Paper	Passed with requisite majority
4	Appointment of Auditors of the Company and fixing their remuneration	Ordinary	E-voting + Polling Paper	Passed with requisite majority
5	Approval of Loans and Advances to Companies or Bodies Corporate in which Directors are interested.	Special	E-voting + Polling Paper	Passed with requisite majority
6	Reappointment of Mr. Virendra Sharma ( DIN : 01148786 ) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
7	Reappointment of Mrs. Aarefa Kutub Kapasi ( DIN : 07127418 ) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
8	Appointment of Mr. Rajesh Vasantlal Tripathi, ( DIN : 08362877 ) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority
9	Appointment of Mr. Sanket Dipakbhai Sheth, ( DIN : 08405839 ) as an Independent Director of the Company	Special	E-voting + Polling Paper	Passed with requisite majority

FOR, FRONTLINE CORPORATION LTD.

COMPANY SECRETARY



**Continuation Sheet**

**CIN NO.: L63090WB1989PLC099645**

We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,

For, Frontline Corporation Limited

FOR, FRONTLINE CORPORATION LTD.

Sureshkumar Verma  
Company Secretary

  
COMPANY SECRETARY

Encl: As above

## Resolution (1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt Audited Financial Statements, the Reports of Board of Directors and the Auditors for the financial year ended on 31st 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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Ram Prasad Agarwala as a 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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Saurabh Jhunjhunwala Director of the Company holding Director Identification Number 00060432 who retires by rotation and being eligible offers himself for reappointment				
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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Auditors of the Company and fixing their remuneration				
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		1900868	93.8344	1900868		100.0000	0.0000	
	Poll	2025768	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000	
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000	
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000	

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Approval of Loans and advances to Companies or Bodies Corporate in which Directors are interested				
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		1900868	93.8344	1900868	0	100.0000	0.0000	
	Poll	2025768	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000	
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000	
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000	

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Reappointment of Mr. Virendra Sharma ( DIN : 01148786 ) 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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Aarefa Kutub Kapasi 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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Rajesh Vasantlal Tripathi ( DIN : 08362877 ) 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		1900868	93.8344	1900868	0	100.0000	0.0000
	Poll	2025768	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000
	Total	5000000	1934648	38.6930	1934648	0	100.0000	0.0000

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY

Resolution (9)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Sanket Dipakbhai Sheth, ( DIN : 08405839 ) 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		1900868	93.8344	1900868	0	100.0000	0.0000	
	Poll	2025768	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2025768	1900868	93.8344	1900868	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		33308	1.1199	33308	0	100.0000	0.0000	
	Poll	2974232	472	0.0159	472	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2974232	33780	1.1358	33780	0	100.0000	0.0000	
Total		5000000	1934648	38.6930	1934648	0	100.0000	0.0000	

FOR, FRONTLINE CORPORATION LTD.



COMPANY SECRETARY



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

### Scrutinizer's Report

To,  
The Chairman of  
Frontline Corporation Limited

30th Annual General Meeting of the members of M/s. Frontline Corporation Limited held at Thursday, 19th September, 2019 at its Registered Office at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001 at 10.00 a.m.

Dear Sir,

I, Alkesh Jalan, Practicing Company Secretary, have been appointed as Scrutinizer of Frontline Corporation Limited ("the Company") for the purpose of scrutinizing the E-voting process and the poll taken in a fair and transparent manner and ascertaining the requisite majority on E-voting carried as per the Provisions of Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions at the 30th Annual General meeting of the members of Frontline Corporation Limited, held on 19th day of September, 2019 at 10.00 a.m. at 4, B. B. D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata - 700 001

The E-voting Period remained open from 16th September, 2019 (9:00 am) and ends on 18th September, 2019 (5:00 pm).

After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.

The shareholders holding shares on cut-off date i.e 13th September, 2019 were entitled to vote on the proposed Resolutions as set out in the Notice of 30th Annual General Meeting of M/s Frontline Corporation Limited.

For, JALAN ALKESH & ASSOCIATES  
COMPANY SECRETARIES

ALKESH JALAN  
PROPRIETOR  
M. No. 15677, COP No. 4580

The votes by E-voting were unblocked on 19<sup>th</sup> September, 2019 in the presence of two witnesses; Mahesh Sharma and Sanjaykumar Ghosh who are not in the employment of the company.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Thereafter, the details containing, interalia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the E-voting Portal of National Securities Depository Limited (<https://www.evoting.nsdl.com>)

The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of Name, Address, Folio Number or Client ID of the shareholders, Number of Shares held by them, Nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

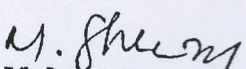
The result of the e-voting and Poll is provided in the Annexure  
All the Resolutions stand passed on combined result (e-voting and Poll) with requisite majority.

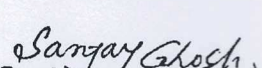
Thanking you,  
For, **JALAN ALKESH & ASSOCIATES**  
**COMPANY SECRETARIES**

  
**ALKESH JALAN**  
**PROPRIETOR**


Dated: 20<sup>th</sup> September, 2019

Witness :

  
**Mahesh Sharma**

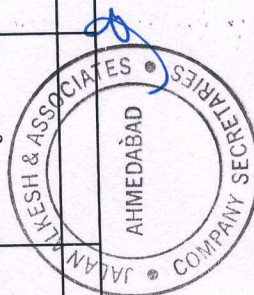
  
**Sanjaykumar Ghosh**

**Countersigned**  
For, **Frontline Corporation Limited**

  
**Director**  
( Narayan Prasad Agarwal )

**ANNEXURE TO SCRUTINIZER'S REPORT OF FRONTLINE CORPORATION LIMITED FOR THE AGM FOR YEAR 2019**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 <sup>st</sup> March, 2019	Ordinary	Ordinary	Evoting	28	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Reappointment of REAPPOINTMENT OF MR. RAM PRASAD AGARWALA AS A DIRECTOR OF THE COMPANY	Ordinary	Ordinary	Evoting	28	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To Reappoint Mr. Saurabh Jhunjhunwala Director of the Company (holding Director Identification Number 00060432), who retires by rotation and, being eligible, himself for Re-appointment	Ordinary	Ordinary	Evoting	28	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0



4	Appointment of Auditors of the Company and fixing their remuneration	Ordinary	Ordinary	Evoting	28	1934176	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0
5	Approval of Loans and Advances to Companies or Bodies Corporate in which Directors are interested	Special	Special	Evoting	28	1934176	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0
6	Reappointment of Mr. Virendra Sharma ( DIN : 01148786 ) as an Independent Director of the Company	Special	Special	Evoting	28	1934176	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0
7	Reappointment of Mrs. Aarefa Kutub Kapasi ( DIN : 07127418 ) as an Independent Director of the Company	Special	Special	Evoting	28	1934176	1934176	1934176	0	1934176	0	0	100	0	0
				Poll	111	475	472	472	3	472	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0	0

