



इरकॉन इंटरनेशनल लिमिटेड  
(भारत सरकार का उपक्रम)  
**IRCON INTERNATIONAL LIMITED**

(A Govt. of India Undertaking)  
An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

29<sup>th</sup> September, 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip code / ID: <b>541956</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: <b>IRCON</b>
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**Sub: Compliance under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

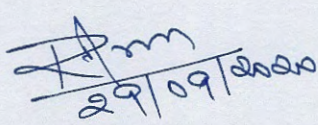
Pursuant to provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) in respect of items of business transacted at 44<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 along with the consolidated report of Scrutinizer on remote e-voting and through “instapoll” at the Annual General Meeting are enclosed herewith.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

  
29/09/2020



(Ritu Arora)  
Company Secretary & Compliance Officer  
Membership No.: FCS 5270



**IRCON INTERNATIONAL LIMITED**  
**C-4, District Centre, Saket, New Delhi - 110017 (CIN : L45203DL1976GOI008171)**  
**44th Annual General Meeting**

<b>Date of the AGM/EGM</b>	29-09-2020
<b>Total number of shareholders on record date</b>	108200
<b>No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	46

<b>Resolution No.</b>	<b>1</b>									
<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended on 31st March, 2020 along with the Boards' Report, Auditors' Report, the comments of the Comptroller and Auditor General of India CAG thereon and management replies, if any, thereto.</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>41,93,92,085</b>	<b>100.0000</b>	<b>41,93,92,085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,02,192</b>	<b>8.4445</b>	<b>9,02,192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>8,214</b>
Public- Non Institutions	E-Voting	4,01,82,010	57,514	0.1431	53,946	3,568	93.7962	6.2037	0	45
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>58,225</b>	<b>0.1449</b>	<b>54,657</b>	<b>3,568</b>	<b>93.8720</b>	<b>6.1280</b>	<b>0</b>	<b>45</b>
<b>Total</b>	<b>47,02,57,870</b>	<b>42,03,52,502</b>	<b>89.3877</b>	<b>42,03,48,934</b>	<b>3,568</b>	<b>99.9992</b>	<b>0.0008</b>	<b>0</b>	<b>8259</b>	



Resolution No.	<b>2</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To confirm the payment of Interim Dividend @ Rs.13.45 per share on the face value of Rs.10/- each (i.e. 134.50% on paid up capital of Rs.94,05,15,740 amounting to Rs.126.50 Crore) and to declare a final dividend @ Rs.2.06 per share on face value of Rs.2/- each (i.e. 103 % on paid-up capital of Rs.94,05,15,740 amounting to Rs.96.87 Crore) for the financial year 2019-20.</b>									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
Public- Non Institutions	E-Voting	4,01,82,010	57,542	0.1432	54,581	2,961	94.8541	5.1458	0	17
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,253	0.145	55,292	2,961	94.9170	5.0830	0	17
<b>Total</b>		<b>47,02,57,870</b>	<b>42,03,52,530</b>	<b>89.3877</b>	<b>42,03,49,569</b>	<b>2,961</b>	<b>99.9993</b>	<b>0.0007</b>	<b>0</b>	<b>8231</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Mukesh Kumar Singh, Director (Finance) [DIN # 06607392] who retires by rotation and being eligible, offers himself for reappointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	6,74,798	2,27,394	74.7953	25.2046	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,02,192	8.4445	6,74,798	2,27,394	74.7954	25.2046	0	8214
Public- Non Institutions	E-Voting	4,01,82,010	57,553	0.1432	52,443	5,110	91.1212	8.8787	0	6
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,264	0.145	53,154	5,110	91.2296	8.7704	0	6
<b>Total</b>		<b>47,02,57,870</b>	<b>42,03,52,541</b>	<b>89.3877</b>	<b>42,01,20,037</b>	<b>2,32,504</b>	<b>99.9447</b>	<b>0.0553</b>	<b>0</b>	<b>8220</b>

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2020-21 appointed by C&AG.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
Public- Non Institutions	E-Voting	4,01,82,010	57,553	0.1432	52,604	4,949	91.4009	8.5990	0	6
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,264	0.145	53,315	4,949	91.5059	8.4941	0	6
<b>Total</b>		<b>47,02,57,870</b>	<b>42,03,52,541</b>	<b>89.3877</b>	<b>42,03,47,592</b>	<b>4,949</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>8220</b>



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Shyam Lal Gupta [DIN # 07598920] as Director (Projects), liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	6,74,798	2,27,394	74.7953	25.2046	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,02,192	8.4445	6,74,798	2,27,394	74.7954	25.2046	0	8,214
Public- Non Institutions	E-Voting	4,01,82,010	57,553	0.1432	52,303	5,250	90.8779	9.1220	0	6
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,264	0.145	53,014	5,250	90.9893	9.0107	0	6
<b>Total</b>		<b>47,02,57,870</b>	<b>42,03,52,541</b>	<b>89.3877</b>	<b>42,01,19,897</b>	<b>2,32,644</b>	<b>99.9447</b>	<b>0.0553</b>	<b>0</b>	<b>8220</b>




Resolution No.	<b>6</b>									
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To appoint Shri Ashutosh Gangal [DIN # 07057313] as Part-time (Official) Director, liable to retire by rotation</b>									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>41,93,92,085</b>	<b>100.0000</b>	<b>41,93,92,085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	6,74,798	2,27,394	74.7953	25.2046	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,02,192</b>	<b>8.4445</b>	<b>6,74,798</b>	<b>2,27,394</b>	<b>74.7954</b>	<b>25.2046</b>	<b>0</b>	<b>8214</b>
Public- Non Institutions	E-Voting	4,01,82,010	57,553	0.1432	52,019	5,534	90.3845	9.6154	0	6
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>58,264</b>	<b>0.145</b>	<b>52,730</b>	<b>5,534</b>	<b>90.5019</b>	<b>9.4981</b>	<b>0</b>	<b>6</b>
	<b>Total</b>	<b>47,02,57,870</b>	<b>42,03,52,541</b>	<b>89.3877</b>	<b>42,01,19,613</b>	<b>2,32,928</b>	<b>99.9446</b>	<b>0.0554</b>	<b>0</b>	<b>8220</b>



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Cost Auditor of the Company for the financial year 2020-21									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,93,92,085	41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,93,92,085	100.0000	41,93,92,085	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,06,83,775	9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,02,192	8.4445	9,02,192	0	100.0000	0.0000	0	8,214
Public- Non Institutions	E-Voting	4,01,82,010	57,553	0.1432	52,678	4,875	91.5295	8.4704	0	6
	Poll		711	0.0018	711	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,264	0.145	53,389	4,875	91.6329	8.3671	0	6
<b>Total</b>		<b>47,02,57,870</b>	<b>42,03,52,541</b>	<b>89.3877</b>	<b>42,03,47,666</b>	<b>4,875</b>	<b>99.9988</b>	<b>0.0012</b>	<b>0</b>	<b>8220</b>







**AGARWAL S. & ASSOCIATES**

**COMPANY SECRETARIES**

D-427, 2nd Floor, Ramphal Chowk,  
(Backside of Goyalsons) Palam Extn  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [sachinag1981@gmail.com](mailto:sachinag1981@gmail.com)

Phone:011-45052182; Mobile:9811549887

**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 of the Companies Act 2013 and  
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by  
Companies (Management and Administration) Rules, 2015)**

To,  
The Chairman/ Company Secretary  
Ircan International Limited (IRCON)  
C-4, District Centre,  
Saket, New Delhi – 110017

Reg.: 44<sup>th</sup> Annual General Meeting of the members of Ircan International Limited (IRCON) held on  
Tuesday, 29<sup>th</sup> day of September 2020 at 11:30 a.m. through Video Conferencing ("VC")/ Other  
Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and  
voting at the AGM through VC or OAVM process conducted pursuant to the provisions of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of  
Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies (Management and  
Administration) Rules, 2014 read with Companies (Management and Administration)  
Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup>  
Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075 had  
been appointed as the Scrutinizer by the Board of Directors of **Ircan International Limited (IRCON)**  
(the Company) having it's registered office at C-4, District Centre, Saket, New Delhi – 110017 vide  
resolution dated 25.08.2020, pursuant to the provisions of the Companies Act 2013 read with Rules  
thereunder to conduct the remote e- voting process and to scrutinize voting at the AGM through VC  
or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 44<sup>th</sup>  
Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> day of September 2020.

The notice dated 02<sup>nd</sup> September, 2020 convening AGM of the Company was sent to the  
Shareholders.

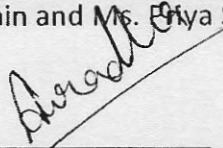
The Company has provided the voting through electronics means (remote e- voting) facility offered  
by **KFin Technologies Private Limited (KFintech)**, for conducting remote e- voting by the shareholders  
of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e.  
Tuesday, 22<sup>nd</sup> September, 2020 were entitled to vote on the proposed resolutions as set out at item  
nos. 1 to 7 in the notice convening 44<sup>th</sup> Annual General Meeting of the Company.

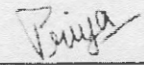
The voting period for remote e- Voting commenced on Saturday, 26<sup>th</sup> September, 2020 at 09:00 am  
and ended on Monday, 28<sup>th</sup> September, 2020 at 5.00 pm and the remote e-Voting platform was



blocked thereafter. After the closure of the voting at Annual General Meeting held on 29.09.2020, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Tuesday, 29<sup>th</sup> Day of September, 2020 in the presence of Mrs. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.

  
\_\_\_\_\_  
(Mrs. Anuradha Jain)

  
\_\_\_\_\_  
(Ms. Priya Sharma)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the KFin Technologies Private Limited, remote evoting platform and the voting at the AGM through VC or OAVM& verified by RTA, respectively.

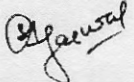
Based on the result made available to us, 249 members have cast their vote on the e-voting platform and 07 members have casted their vote at the AGM through VC or OAVM. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting:

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

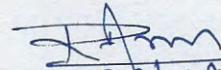
Yours Faithfully,

For Agarwal S. & Associates,  
Company Secretaries,



CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910



  
29/09/2020

रितु अरोड़ा / Ritu Arora  
कम्पनी सचिव / Company Secretary  
इरकॉन इंटरनेशनल लिमिटेड / IRCON INTERNATIONAL LIMITED  
(भारत सरकार का उपक्रम) / (A Govt. of India Undertaking)  
रेल मंत्रालय / Ministry of Railways  
सी-4, डिस्ट्रिक्ट सेंटर, साकेत / C-4, District Centre, Saket  
नई दिल्ली-110017 / New Delhi-110017  
एफ.सी.एस. क्र. 5270 / FCS No. 5270

Date: 29.09.2020  
Place: New Delhi

UDIN: F005774B000806816

## Consolidated Results

Item No.	1
Subject Matter of resolution	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial year ended on 31st March, 2020 along with the Boards' Report, Auditors' Report, the comments of the Comptroller and Auditor General of India (C&AG) thereon and management replies, if any, thereto.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	234	420348223	7	711	241	420348934	100.00
Dissent	12	3568	0	0	12	3568	0.00
Abstain	4	8259	0	0	4	8259	0.00
<b>Total</b>	<b>250</b>	<b>420360050</b>	<b>7</b>	<b>711</b>	<b>257</b>	<b>420360761</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**  
Company Secretaries




CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi

## Consolidated Results

Item No.	2
Subject Matter of resolution	To confirm the payment of Interim Dividend@ Rs. 13.45 per share on the face value of Rs. 10/- each [i.e. 134.50% on paid up capital of Rs. 94,05,15,740 amounting to Rs. 126.50 Crore] and to declare a final dividend@ Rs. 2.06 per share on face value of Rs. 2/- each [i.e. 103% on paidup capital of Rs. 94,05,15,740 amounting to Rs. 96.87 Crore] for the financial year 2019-20.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	236	420348858	7	711	243	420349569	100.00
Dissent	9	2961	0	0	9	2961	0.00
Abstain	4	8231	0	0	4	8231	0.00
Total	249	420360050	7	711	256	420360761	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi

## Consolidated Results

Item No.	3
Subject Matter of resolution	To appoint a Director in place of Shri Mukesh Kumar Singh, Director (Finance) (DIN: 06607392) who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	225	420119326	7	711	232	420120037	99.94
Dissent	23	232504	0	0	23	232504	0.06
Abstain	3	8220	0	0	3	8220	0.00
Total	251	420360050	7	711	258	420360761	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi

## Consolidated Results

Item No.	4
Subject Matter of resolution	To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2020-21 appointed by C&AG.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	229	420346881	7	711	236	420347592	100.00
Dissent	18	4949	0	0	18	4949	0.00
Abstain	3	8220	0	0	3	8220	0.00
Total	250	420360050	7	711	257	420360761	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi

## Consolidated Results

Item No.	5
Subject Matter of resolution	To appoint Shri Shyam Lal Gupta [DIN: 07598920] as Director (Projects), liable to retire by rotation
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	223	420119186	7	711	230	420119897	99.94
Dissent	24	232644	0	0	24	232644	0.06
Abstain	3	8220	0	0	3	8220	0.00
Total	250	420360050	7	711	257	420360761	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

**For Agarwal S. & Associates**

Company Secretaries



CS Sachin Agarwal

Partner

C.P. No. 5910

FCS No. 5774

Date: 29.09.2020

Place: New Delhi

## Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Ashutosh Gangal [DIN: 07057313] as Part-time (Official) Director, liable to retire by rotation.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	420118902	7	711	225	420119613	99.94
Dissent	28	232928	0	0	28	232928	0.06
Abstain	3	8220	0	0	3	8220	0.00
Total	249	420360050	7	711	256	420360761	100

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi



## Consolidated Results

Item No.	7
Subject Matter of resolution	To ratify remuneration of Cost Auditor of the Company for the financial year 2020-21.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	230	420346955	7	711	237	420347666	100.00
Dissent	17	4875	0	0	17	4875	0.00
Abstain	3	8220	0	0	3	8220	0.00
<b>Total</b>	<b>250</b>	<b>420360050</b>	<b>7</b>	<b>711</b>	<b>257</b>	<b>420360761</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **September 02, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates  
Company Secretaries



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 29.09.2020  
Place: New Delhi