

Date: September 25, 2020

To Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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Dear Sir

Sub: Submission of Voting Results/Scrutinizers Report.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE Code: 541700, NSE Code: TCNSBRANDS

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at its 23rd Annual General Meeting (AGM) held on Thursday, 24th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) transacted the business as stated in the Notice dated 18th August, 2020. In this connection, we hereby enclose the consolidated results of Remote e-Voting & voting system ("Insta Poll") at the Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Scrutinizer's Report.

This is for your information and records.

For and On behalf of TCNS Clothing Co. Limited



Piyush Asija
Company Secretary and Compliance Officer
M. No: A21328



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com
REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA
CIN- L99999DL1997PLC090978

Voting Results of 23rd Annual General Meeting

Details of remote e-voting and Insta-poll results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	September 24, 2020
Total number of shareholders on cut-off date i.e. September 17, 2020	18,350
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	6 81

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000
Public-Institutions	E-voting	1,46,52,638	81,17,529	55.3998	81,17,529	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1,46,52,638	81,17,529	55.3998	81,17,529	0	100.0000
Public-Non Institutions	E-voting	2,69,45,479	2,50,29,711	92.8902	2,50,29,710	1	100.0000	0.0000
	Poll		3,49,134	1.2957	3,49,133	1	99.9997	0.0003
	Total		2,69,45,479	2,53,78,845	94.1859	2,53,78,843	2	100.0000
Total		6,14,74,874	5,33,73,131	86.8210	5,33,73,129	2	100.0000	0.0000

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TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com

REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA

CIN- L99999DL1997PLC090978

2. Ordinary Resolution: To appoint Mr. Anant Kumar Daga (DIN: 07604184) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
Public-Institutions	E-voting	1,46,52,638	83,45,734	56.9572	42,94,067	4051667	51.4522	48.5478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,46,52,638	83,45,734	56.9572	42,94,067	4051667	51.4522	48.5478
Public-Non Institutions	E-voting	2,69,45,479	2,14,24,587	79.5109	2,14,24,586	1	100.0000	0.0000
	Poll		3,49,134	1.2957	3,49,128	6	99.9983	0.0017
	Total	2,69,45,479	2,17,73,721	80.8066	2,17,73,714	7	100.0000	0.0000
Total		6,14,74,874	4,99,96,212	81.3279	4,59,44,538	4051674	91.8960	8.1040

3. Special Resolution: To approve remuneration of Mr. Anant Kumar Daga (DIN: 07604184), the Managing Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
Public-Institutions	E-voting	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,69,45,479	2,14,24,587	79.5109	1,97,97,063	16,27,524	92.4035	7.5965
	Poll		3,49,134	1.2957	3,49,128	6	99.9983	0.0017
	Total	2,69,45,479	2,17,73,721	80.8066	2,01,46,191	16,27,530	92.5253	7.4747
Total		6,14,74,874	4,99,96,212	81.3279	4,83,68,682	16,27,530	96.7447	3.2553

Signature

 NEW DELHI



TCNS Clothing Co. Limited

4. Special Resolution: To approve remuneration of Mr. Onkar Singh Pasricha (DIN: 00032290), the Chairman and Executive Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,98,76,757	1,26,74,076	63.7633	1,26,74,076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,98,76,757	1,26,74,076	63.7633	1,26,74,076	0	100.0000	0.0000
Public-Institutions	E-voting	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,69,45,479	2,50,29,711	92.8902	2,34,02,187	16,27,524	93.4976	6.5024
	Poll		3,49,134	1.2957	3,49,128	6	99.9983	0.0017
	Total	2,69,45,479	2,53,78,845	94.1859	2,37,51,315	16,27,530	93.5871	6.4129
Total		6,14,74,874	4,63,98,655	75.4758	4,47,71,125	16,27,530	96.4923	3.5077

5. Special Resolution: To approve the alteration of the Object clause of the Memorandum of Association of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,98,76,757	1,98,76,757	100.0000	1,98,76,757	0	100.0000	0.0000
Public-Institutions	E-voting	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,46,52,638	83,45,734	56.9572	83,45,734	0	100.0000	0.0000
Public-Non Institutions	E-voting	2,69,45,479	2,50,29,697	92.8902	2,50,29,696	1	100.0000	0.0000
	Poll		3,49,134	1.2957	3,48,841	293	99.9161	0.0839
	Total	2,69,45,479	2,53,78,831	94.1859	2,53,78,537	294	99.9988	0.0012
Total		6,14,74,874	5,36,01,322	87.1922	5,36,01,028	294	99.9995	0.0005



TCNS Clothing Co. Limited

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, and May 05, 2020 respectively & SEBI Circular dated May 12, 2020]

To,

The Chairman

TCNS CLOTHING CO. LIMITED

(CIN: L99999DL1997PLC090978)

Registered office: Unit No. 112, F/F Rectangle 1, D-4,
Saket, District Centre, New Delhi, 110017

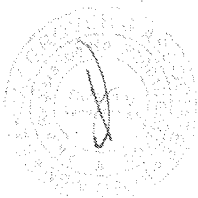
Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI Circular dated May 12, 2020 (MCA & SEBI Circulars) on the resolution(s) mentioned in Notice dated August 18, 2020 ('Notice') for 23rd AGM of the Company held on Thursday, September 24, 2020 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.



I submit my report as under:-

1. The remote e-voting period commenced on Monday, September 21, 2020 at 09:00 A.M. and ended on Wednesday, September 23, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of KFIN Technologies Private Limited, Authorized Agency to provide e-voting facility viz.: <https://evoting.kfintech.com>. The Company had also provided e-voting facility to the Members attended the AGM through VC/OAVM during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
2. The Members of the Company as on the "cut off" date i.e. Thursday, September 17, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on September 17, 2020 was Rs. 12,29,49,748/- (Rupees Twelve Crore Twenty Nine Lakh Forty Nine Thousand Seven Hundred and Forty Eight Only) divided into 6,14,74,874 (Six Crore Fourteen Lakh Seventy Four Thousand Eight Hundred and Seventy Four Only) equity shares of Rs. 2/- (Rupees Two Only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA and SEBI Circulars in respect of the resolution contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' 'Against' or 'Abstain' the resolution stated in the AGM Notice.
6. After completion of e-voting at the AGM, the data of e-voting at AGM was diligently scrutinized. Thereafter, data of e-voting at AGM were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



7. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting at the AGM in the presence of two witnesses, Mr. Rishab Kansal and Mr. Himanshu Kukreja who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

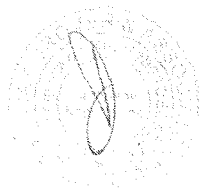



8. The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities.
9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	3,49,133	5,30,23,996	5,33,73,129	100
Dissent	1	1	2	0
Total	3,49,134	5,30,23,997	5,33,73,131	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure- A.



Resolution No. 2- To appoint Mr. Anant Kumar Daga (DIN: 07604184) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	3,49,128	4,55,95,410	4,59,44,538	91.8960
Dissent	6	40,51,668	40,51,674	8.1040
Total	3,49,134	4,96,47,078	4,99,96,212	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure- B.

Resolution No. 3- To approve remuneration of Mr. Anant Kumar Daga (DIN: 07604184), the Managing Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	3,49,128	4,80,19,554	4,83,68,682	96.7447
Dissent	6	16,27,524	16,27,530	3.2553
Total	3,49,134	4,96,47,078	4,99,96,212	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure- C.



Resolution No. 4- To approve remuneration of Mr. Onkar Singh Pasricha (DIN: 00032290), the Chairman and Executive Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	3,49,128	4,44,21,997	4,47,71,125	96.4923
Dissent	6	16,27,524	16,27,530	3.5077
Total	3,49,134	4,60,49,521	4,63,98,655	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-D.

Resolution No. 5- To approve the alteration of the Object clause of the Memorandum of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote-Voting	Total	
Assent	3,48,841	5,32,52,187	5,36,01,028	99.9995
Dissent	293	1	294	0.0005
Total	3,49,134	5,32,52,188	5,36,01,322	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-E.



10. The registers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Devesh Kumar Vasisht)

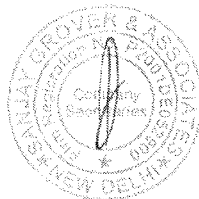
Partner

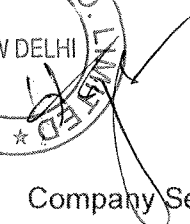
CP No.:13700

UDIN: F008488B000770251

September 25, 2020

New Delhi



Countersigned by

Company Secretary



Annexure- A

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	3,49,134	6,98,268
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,49,134	6,98,268
d) Votes with Assent	9	3,49,133	6,98,266
e) Votes with Dissent	1	1	2

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	127	5,30,23,997	10,60,47,994
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	127	5,30,23,997	10,60,47,994
d) Votes with Assent	126	5,30,23,996	10,60,47,992
e) Votes with Dissent	1	1	2

Note: There were 4 (Four) shareholders holding 2,31,077 (Two Lakh Thirty One Thousand and Seventy Seven) equity shares who abstained from voting on the resolution.



Annexure- B

Details of e-voting at AGM & Remote e-voting for Resolution No.-2 are as under:

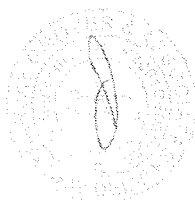
B1. E- VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	3,49,134	6,98,268
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,49,134	6,98,268
d) Votes with Assent	8	3,49,128	6,98,256
e) Votes with Dissent	2	6	12

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	128	4,96,47,078	9,92,94,156
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	128	4,96,47,078	9,92,94,156
d) Votes with Assent	118	4,55,95,410	9,11,90,820
e) Votes with Dissent	10	40,51,668	81,03,336

Note: There were 3 (Three) shareholders holding 36,07,996 (Thirty Six Lakh Seven Thousand Nine Hundred and Ninety Six) equity shares who abstained from voting on the resolution.



Annexure- C

Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

C1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	3,49,134	6,98,268
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	10	3,49,134	6,98,268
d) Votes with Assent	8	3,49,128	6,98,256
e) Votes with Dissent	2	6	12

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	128	4,96,47,078	9,92,94,156
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	128	4,96,47,078	9,92,94,156
d) Votes with Assent	126	4,80,19,554	9,60,39,108
e) Votes with Dissent	2	16,27,524	32,55,048

Note: There were 3 (Three) shareholders holding 36,07,996 (Thirty Six Lakh Seven Thousand Nine Hundred and Ninety Six) equity shares who abstained from voting on the resolution.



Annexure-D

Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

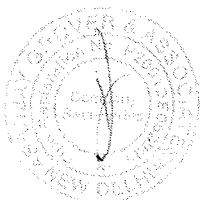
D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	3,49,134	6,98,268
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	10	3,49,134	6,98,268
d) Votes with Assent	8	3,49,128	6,98,256
e) Votes with Dissent	2	6	12

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	125	4,60,49,521	9,20,99,042
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	125	4,60,49,521	9,20,99,042
d) Votes with Assent	123	4,44,21,997	8,88,43,994
e) Votes with Dissent	2	16,27,524	32,55,048

Note: There were 6 (Six) shareholders holding 72,05,553 (Seventy Two Lakh Five Thousand Five Hundred and Fifty Three) equity shares who abstained from voting on the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	10	3,49,134	6,98,268
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	10	3,49,134	6,98,268
d) Votes with Assent	8	3,48,841	6,97,682
e) Votes with Dissent	2	293	586

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	128	5,32,52,188	10,65,04,376
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	128	5,32,52,188	10,65,04,376
d) Votes with Assent	127	5,32,52,187	10,65,04,374
e) Votes with Dissent	1	1	2

Note: There were 3 (Three) shareholders holding 2,886 (Two Thousand Eight Hundred and Eighty Six) equity shares who abstained from voting on the resolution.

