Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM										
	30th September, 2020									
Total number of shareholders on record date			17164							
No. of shareholders pres	ent in the med	eting either				NIL				
in person or through pro	xy:					MIL				
Promoters and	Promoter Gro	up:								
Pu	ıblic:									
No. of Shareholders atte Video Conferencing:	nded the mee	ting through	41							
Promoters and	Promoter Gro	up:				10				
Pu	ıblic:					31				
			C-25 27 8037	W W 100 100 100		C 072 707	William William			
Resolution Required : (Ordinary)			1 - To Consider and adopt Audited Financial Statements for the year ended March 31, 2020 together with the Reports of Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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		
	E-Voting	2603722	2076726	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I	2076726	0	100,0000	0.0000		
Promoter and Promoter	Pall		. 0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000		3.7	0.0000			
	Total		2076726	79.7599	2076726	0	100.0000	- CONTROL SERV		
Public Institutions	E-Voting		0	0.0000	0		0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000		
		37					27120000	52700000		
	Postal Ballot		0				0.0000			
	Total		0		-		0.0000			
Public Non Institutions	E-Voting		623040	40.5587		in the second se	99.5954			
	Poll	1536143	0	0.0000	. 0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		623040	40.5587	620519	2521	99.5954	0.4046		
Total	1	4139902	2699766	65.2133	2697245	2521	99.9066	0.0934		



Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Harsh L. Mehta (DIN: 01738989), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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	
	E-Voting	2603722	2076726	79.7599	2076726	0	100.0000	0.0000	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2076726	79.7599	2076726	0	100.0000	0.0000	
	E-Voting	37	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	.0	0	0.0000	0.0000	
Public Institutions					0.0		PEC 110 AU 12 12		
	Postal Ballot			0.0000			0.0000	0.0000	
	Total		0	0.0000			0.0000		
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	12,117,117	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		623040	40.5587	620519	2521	99.5954	0.4046	
Total		4139902	2699766	65.2133	2697245	2521	99.9066	0.0934	



Resolution Required : (Ordinary)		3 - Ratification	of appointment of a	uditors.		N.				
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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		
	E-Voting	2603722	2076726		2076726	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		2076726	79.7599	2076726	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	37	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting	1536143	623040	40.5587	620519	2521	99.5954	0.4046		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		623040	40.5587	620519	2521	99.5954	0.4046		
Total		4139902	2699766	65.2133	2697245	2521	99.9066	0.0934		



Resolution Required : (Special)		4 - Re-classification of Promoters of the Company as a Public Shareholder YES							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	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	
	E-Voting	2603722	1785060	68.5580	1785060	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0,0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1785060	68.5580	1785060	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	37	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		623040	40.5587	620519	2521	99.5954	0.4046	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	1536143	0	0.0000	0	0	0.0000	0.0000	
	Total		623040	40.5587	620519	2521	99.5954	0.4046	
Total		4139902	2408100	58.1680	2405579	2521	99.8953	0.1047	

