



## SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	29 <sup>th</sup> September, 2020
2	Total number of shareholders as on cut-off date i.e. 22 <sup>nd</sup> September, 2020	26,800 (Twenty Six Thousand Eight Hundred Only)
3	No. of shareholders present in the Meeting either in person or through proxy:  Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing:  Promoters and Promoter Group:	02
	Public:	63

## The mode for all the resolutions was:

- i. Remote E-voting conducted between Saturday, 26<sup>th</sup> September, 2020 at 10:00 A.M.(IST) to Monday, 28<sup>th</sup> September, 2020 at 05:00 P.M.(IST);
- ii. E-voting conducted at the Meeting.

Resolution Special)	n required:	(Ordinary	/	Ordinary					
are intere	promoter/pested in the esolution?	romoter g	group	No					
Description	on of resolu	tion consid	dered	To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the Audito thereon.					
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes - again st	% of votes in favour on votes polled	% of Vo- against votes polled	
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5), ]*100	
Promot er and	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000	
Promot	Poll		0	0.0000	0	0	0	0	
ollo Tube	s <b>Postaled</b> (	N-L74899DI	1986PLC02	3 <b>44.0</b> 000 10, India Tel: +91-	0	0	0	0	

Unit-II: A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II: 332-338, Alur Village, Perandapolli, Hosur, Tamilnadu-635109, India Unit-III: Plot No. M-1, Additional M.I.D.C. Area, Kudayali, Murbad, Maharashtra, Thane-421401, India Unit-IV: Village Bendri Near Urla Indl. Area Raipur, Chharisgan

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

Corp. Office: Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Utlar Pradesh-201303 India
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	e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti	E-Voting	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
Public- Non	E-Voting	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
Instituti	Poll		0	0.0000	0	0	0	0
ons	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
Total	Total	24925 379	14492 474	58.1434	14492 471	3	100.0000	0.0000
Whether	resolution i	s Pass or	Not.				Yes	

Resolutio	on (2)						ē				
Resolution Special)	on required:	(Ordinary	1	Ordinary							
are inter	promoter/pested in the resolution?	romoter	group	No	No						
Descripti	on of resolu	tion consi	dered	(DIN:033204	To appoint a Director in place of Shri Romi Sehgal (DIN:03320454), who is liable to retire by rotation and being eligible, offers himself for re-appointment.						
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes - again st	% 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			
Promot er and	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000			
Promot er	Poll		0	0.0000	0	0	0	0			
Group	Postal Ballot (if		0	0.0000	0	0	0	0			

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	applicabl e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti	E-Voting	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
Public- Non	E-Voting	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
Instituti	Poll		0	0.0000	0	0	0	0
ons	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
Total	Total	24925 379	14050 685	56.3710	11770 255	2280 430	83.7700	16.2300
Whether	resolution i	s Pass or	Not.		***		Yes	

Resolutio	on (3)									
Resolution Special)	on required:	(Ordinary	/	Ordinary						
are intere	promoter/pested in the esolution?	romoter	group	No						
Descripti	on of resolut	tion consi	dered	Chartered Ad Auditors of the	Re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company for a second term of 5 years and to fix their remuneration					
Categor y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes - again st	% 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		
Promot er and	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000		
Promot	Poll		0	0.0000	0	0	0	0		

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er Group	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti	E-Voting	34110 73	12163 56	35.6590	12163 56	0	100.0000	0.0000
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	12163 56	35.6590	12163 56	0	100.0000	0.0000
Public- Non	E-Voting	11698 919	30083 48	25.7148	30082 54	94	99.9969	0.0031
Instituti	Poll		0	0.0000	0	0	0	0
ons	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	30083 48	25.7148	30082 54	94	99.9969	0.0031
Total	Total	24925 379	13450 091	53.9614	13449 997	94	99.9993	0.0007
Whether	resolution i	s Pass or	Not.		10.		Yes	(40)

Resolutio	on (4)									
Resolution Special)	on required:	(Ordinary	1/	Ordinary						
are inter	promoter/pested in the resolution?		group	No						
Descripti	on of resolu	ition consi	idered	Ratification of remuneration payable to cost auditors M/s. R. J. Goel and Co., Cost Accountants for the Financial Year 2020-21						
Categor Y	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	polled on votes of in favour outstandin – in votes on votes					
		(1)	(2)	(3)=[(2)/(1) ]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2) ]*100		
Promot er and	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000		

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Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicabl e)	14	0	0.0000	0	0	0	0
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti	E-Voting	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
ons	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
Public- Non	E-Voting	11698 919	30083 48	25.7148	30082 54	94	99.9969	0.0031
Instituti	Poll		0	0.0000	0	0	0	0
ons	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	30083 48	25.7148	30082 54	94	99.9969	0.0031
Total	Total	24925 379	14492 474	58.1434	14492 380	94	99.9994	0.0006
Whether	resolution i	Air.				-1	Yes	

Resolution	on (5)										
Resolution	on required: (	Ordinary / Sp	ecial)	Special							
	r promoter/pred in the agen	_		No							
Descript	ion of resoluti	on considere	d	Re-appointment of Ms Neeru Abrol as an Independent Director for a second term of 5 years							
Catego ry	Mode of No. of voting shares held		No. of votes polled	% of Votes votes – polled in favour outstan ding shares							
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100			
Promot er and	E-Voting	981538 7	922538 7	93.9890	922538 7	0	100.000	0.0000			

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Promot	Poll		0	0.0000	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	981538 7	922538 7	93.9890	922538 7	0	100.000 0	0.0000
Public- Institut	E-Voting	341107 3	121635 6	35.6590	121635 6	0	100.000	0.0000
ions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	341107 3	121635 6	35.6590	121635 6	0	100.000	0.0000
Public- Non	E-Voting	116989 19	300834 8	25.7148	298842 3	19925	99.3377	0.6623
Institut	Poll		0	0.0000	0	0	0	0
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	116989 19	300834 8	25.7148	298842 3	19925	99.3377	0.6623
Total	Total	249253 79	134500 91	53.9614	134301 66	19925	99.8519	0.1481
Whether	resolution is Pa	ss or Not.		1			Yes	

