

To,

The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 TH Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir,

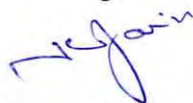
Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 27th Annual General Meeting of CARE Ratings Limited

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of the voting conducted through remote e-voting from Friday, September 04, 2020 to Monday, September 07, 2020 and e-voting performed during the 27th Annual General Meeting of CARE Ratings Limited held on Tuesday, September 08, 2020 along with consolidated report of Scrutinizer.

Kindly take the same on records.

Thanking you,

For CARE Ratings Limited



Navin Kumar Jain
Company Secretary and Compliance Officer

Encl : As above

	CARE RATINGS LIMITED
Date of the AGM/EGM	08-09-2020
Total number of shareholders on record date	58182
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	71

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Standalone financial statements and the consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,12,91,262	67.4261	1,12,91,262	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		1,12,91,262	67.4261	1,12,91,262	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,590	4.2122	5,35,412	178	99.9667	0.0332	0	0
	Poll		59,831	0.4706	55,831	4,000	93.3145	6.6854	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,421	4.6828	5,91,243	4,178	99.2983	0.7017	0	0
Total		2,94,61,214	1,18,86,683	40.3469	1,18,82,505	4,178	99.9649	0.0351	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm payment of three interim dividends, aggregating to Rs. 17- per equity share and to declare a final dividend of Rs. 2.50- per equity equity shares for the financial year 2019- 2020.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,29,07,154	77.0755	1,29,07,154	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		1,29,07,154	77.0755	1,29,07,154	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,568	4.2121	5,35,366	202	99.9622	0.0377	0	0
	Poll		59,831	0.4706	59,831	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,399	4.6827	5,95,197	202	99.9661	0.0339	0	0
Total		2,94,61,214	1,35,02,553	45.8316	1,35,02,351	202	99.9985	0.0015	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri V Chandrasekaran DIN 03126243, 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 (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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,29,07,154	77.0755	1,26,45,411	2,61,743	97.9721	2.0278	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		1,29,07,154	77.0755	1,26,45,411	2,61,743	97.9721	2.0279	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,568	4.2121	5,34,071	1,497	99.7204	0.2795	0	0
	Poll		59,831	0.4706	55,331	4,500	92.4788	7.5211	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,399	4.6827	5,89,402	5,997	98.9928	1.0072	0	0
Total		2,94,61,214	1,35,02,553	45.8316	1,32,34,813	2,67,740	98.0171	1.9829	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in the authorized share capital of the Company and consequent amendment to Memorandum of Association.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,29,07,154	77.0755	1,26,96,529	2,10,625	98.3681	1.6318	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		1,29,07,154	77.0755	1,26,96,529	2,10,625	98.3682	1.6318	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,541	4.2119	5,34,122	1,419	99.7350	0.2649	0	0
	Poll		59,831	0.4706	47,516	12,315	79.4170	20.5829	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,372	4.6825	5,81,638	13,734	97.6932	2.3068	0	0
Total		2,94,61,214	1,35,02,526	45.8315	1,32,78,167	2,24,359	98.3384	1.6616	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Ajay Mahajan (DIN 05108777) as Director, 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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,29,07,154	77.0755	1,29,07,154	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		1,29,07,154	77.0755	1,29,07,154	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,568	4.2121	5,34,977	591	99.8896	0.1103	0	0
	Poll		59,831	0.4706	55,331	4,500	92.4788	7.5211	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,399	4.6827	5,90,308	5,091	99.1449	0.8551	0	0
Total		2,94,61,214	1,35,02,553	45.8316	1,34,97,462	5,091	99.9623	0.0377	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment and approval of remuneration payable to Shri Ajay Mahajan (DIN 05108777) as the Managing Director CEO.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,29,07,154	77.0755	1,28,31,245	75,909	99.4118	0.5881	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		1,29,07,154	77.0755	1,28,31,245	75,909	99.4119	0.5881	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,568	4.2121	5,20,268	15,300	97.1432	2.8567	0	0
	Poll		59,831	0.4706	55,831	4,000	93.3145	6.6854	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,399	4.6827	5,76,099	19,300	96.7585	3.2415	0	0
	Total	2,94,61,214	1,35,02,553	45.8316	1,34,07,344	95,209	99.2949	0.7051	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Employee Stock Options to the employees of the Company under CARE Employee Stock Option Scheme 2020.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,00,05,018	59.7453	74,03,665	26,01,353	73.9995	26.0004	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		1,00,05,018	59.7453	74,03,665	26,01,353	73.9995	26.0005	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,548	4.2119	5,16,312	19,236	96.4081	3.5918	0	0
	Poll		59,831	0.4706	47,516	12,315	79.4170	20.5829	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,379	4.6825	5,63,828	31,551	94.7007	5.2993	0	0
Total		2,94,61,214	1,06,00,397	35.9809	79,67,493	26,32,904	75.1622	24.8378	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under CARE Employee Stock Option Scheme 2020.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,00,05,018	59.7453	74,03,665	26,01,353	73.9995	26.0004	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		1,00,05,018	59.7453	74,03,665	26,01,353	73.9995	26.0005	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,565	4.2120	5,09,786	25,779	95.1865	4.8134	0	0
	Poll		59,831	0.4706	47,516	12,315	79.4170	20.5829	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,396	4.6826	5,57,302	38,094	93.6019	6.3981	0	0
Total		2,94,61,214	1,06,00,414	35.9809	79,60,967	26,39,447	75.1005	24.8995	0	0



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees.									
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	0	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,67,46,126	1,00,05,018	59.7453	88,14,940	11,90,078	88.1051	11.8948	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		1,00,05,018	59.7453	88,14,940	11,90,078	88.1052	11.8948	0	0
Public- Non Institutions	E-Voting	1,27,15,088	5,35,568	4.2121	5,06,573	28,995	94.5861	5.4138	0	0
	Poll		59,831	0.4706	44,370	15,461	74.1588	25.8411	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,95,399	4.6827	5,50,943	44,456	92.5334	7.4666	0	0
Total	Total	2,94,61,214	1,06,00,417	35.9809	93,65,883	12,34,534	88.3539	11.6461	0	0



Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Twenty Seventh Annual General Meeting of CARE Ratings Limited held on September 08, 2020.

To
The Chairman
CARE Ratings Limited
Godrej Coliseum, 4th Floor
Somaia Hospital Road
Off Eastern Express Highway
Sion (East), Mumbai - 400 022.

Twenty Seventh (27th) Annual General Meeting of the Members of CARE Ratings Limited held on Tuesday, September 08, 2020 at 03.30 p.m. by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **CARE Ratings Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 27th Annual General Meeting ("AGM") of the Company held on Tuesday, September 08, 2020 at 3:30 p.m. through VC / OAVM.

The notice of AGM dated August 10, 2020, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:



1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
2. Kfin Technologies Private Limited (KFintech) are the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 01, 2020.
4. As prescribed under the circular dated May 5, 2020 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Mumbai Lakshadeep' dated August 05, 2020 and in English in 'Business Standard' dated August 05, 2020.
5. The Company has completed dispatch of notices by email to the members by August 17, 2020.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated August 19, 2020 and in English in 'Business Standard' dated August 19, 2020.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Friday, September 04, 2020, 9:00 a.m. till Monday, September 07, 2020, 5:00 p.m.
8. At the end of the voting period on September 07, 2020 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Item No. 1 (Ordinary Resolution)

Adopt the Audited standalone financial statements and the consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the report of the Board of Directors and report of the Auditors thereon and other reports.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	1,18,82,505	99.96	4,178	0.04	-



Item No. 2 (Ordinary Resolution)

Confirmation of payment of three interim dividends, aggregating to ₹ 17/- per equity share and to declare a final dividend of ₹ 2.50/- per equity share for the financial year 2019- 2020.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	1,35,02,351	100.00	202	0.00	-

Item No. 3 (Ordinary Resolution)

Re-appointment of Mr. V Chandrasekaran (DIN: 03126243), as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	1,32,34,813	98.02	2,67,740	01.98	-

Item No. 4 (Ordinary Resolution)

Increase in the Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	1,32,78,167	98.34	2,24,359	01.66	-

Item No. 5 (Ordinary Resolution)

Appointment of Mr. Ajay Mahajan (DIN: 05108777) as Director, liable to retire by rotation

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	1,34,97,462	99.96	5,091	0.04	-



Item No. 6 (Special Resolution)

Appointment and approval of remuneration of Mr. Ajay Mahajan (DIN: 05108777) as the Managing Director & CEO of the Company

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	1,34,07,344	99.29	95,209	0.71	-

Item No. 7 (Special Resolution)

Grant of Employee Stock Options to the employees of the Company under CARE Employee Stock Option Scheme 2020:

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	79,67,493	75.16	26,32,904	24.84	-

Item No. 8 (Special Resolution)

Grant of Employee Stock Options to the employees of the Subsidiary Companies of the Company under CARE Employee Stock Option Scheme 2020

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	79,60,967	75.10	26,39,447	24.90	-



Item No. 9 (Special Resolution)

Grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company to the identified employees

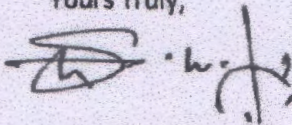
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	93,65,883	88.35	12,34,534	11.65	-

(Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and e-voting at the AGM.)

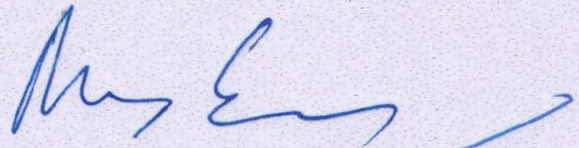
Based on the aforesaid result, all the Ordinary and Special Resolutions mentioned in the Notice of AGM dated August 10, 2020 has been passed under Remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Twenty Seventh (27th) Annual General Meeting.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
UDIN: F006058B000684032
Date: September 09, 2020
Place: Mumbai



To be counter signed by
The Chairman
Date : September 09, 2020
Place: Mumbai

(NAJIB SHAM)