

<b>General information about company</b>	
Scrip code	522165
NSE Symbol	
MSEI Symbol	
ISIN	INE867D01018
Name of the company	INDSIL HYDRO POWER AND MANGANESE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	M D SELVARAJ
Firms Name	MDS & ASSOCIATES
Qualification	CS
Membership Number	960
Date of Board Meeting in which appointed	11-11-2020
Date of Issuance of Report to the company	17-12-2020

<b>Voting results</b>	
Record date	09-12-2020
Total number of shareholders on record date	7165
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	49
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2020, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of interim dividend of 5% already paid as the final dividend on the 10% Cumulative Redeemable Preference Shares of Rs. 10/- each for the financial year ended 31st March 2020				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078556	17	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078556	17	99.9984
Total		27791122	18708514	67.3183	18708497	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. K Ramakrishnan (DIN:02797842) as a Director on retirement by rotation				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to Sri.B.Venkateswar (Membership No.27622), Cost Auditor of the Company for the financial year 2020-2021				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078556	17	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078556	17	99.9984
Total		27791122	18708514	67.3183	18708497	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri S Varadarajan (DIN: 08744090) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri S K Viswanathan (DIN:08850168) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Manjusharma (DIN:08855406) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration to Sri Vinod Narsiman (DIN: 00035746) Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1075573	11.8681	1075556	17	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1075573	11.8681	1075556	17	99.9984
Total		27791122	18705514	67.3075	18705497	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Sri K Ramakrishnan (DIN:02797842) as Whole-time Director of the Company and approval of his remuneration			
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078556	17	99.9984	0.0016
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078556	17	99.9984
Total		27791122	18708514	67.3183	18708497	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for sell or transfer or dispose off part / whole of the Unit II of the Company situated at Garbham, Andhra Pradesh			
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	17629941	100	17629941	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	17629941	100	17629941	0	100
Public- Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1078573	11.9012	1078573	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1078573	11.9012	1078573	0	100
Total		27791122	18708514	67.3183	18708514	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into transactions with related parties of the Company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	17629941	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		17629941	0	0	0	0	0
Public-Institutions	E-Voting	1098447	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1098447	0	0	0	0	0
Public- Non Institutions	E-Voting	9062734	1066423	11.7671	1066423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9062734	1066423	11.7671	1066423	0	100
Total		27791122	1066423	3.8373	1066423	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

