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Details of Voting Results
(Declaration of Results of votes cast by Physical Ballot Forms)

Sl. No	Particulars	Details
1	Date of declaration of results through Postal Ballot	Saturday 24th October, 2020
2	Total number of Shareholders on cut-off date	As on the cut off. Date i.e. Friday, September 11, 2020 the total number of Shareholders were 323
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
5	Mode of voting:	Through Physical Postal Ballot Forms

For C&S ELECTRIC LTD.

Director

ASHOK KHANNA
DIN No:0003335

C&S Electric Limited

Registered Office: 222, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (India) Tel.: +91 11 3384 9000-09
Fax: +91 11 2684 7342 info@cselectric.co.in www.cselectric.co.in
CIN NO. U31909DL1971PLC005672



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**Details of Voting Result in terms of provisions of Section 110 of the Companies Act, 2013
read with Rule 22 of the Companies (Management & Administration) Rules, 2015
Mode of Voting: Postal Ballot (Physical)**

Resolution Required : (Special)		1. Resolution u/s. 180(1)(a) and Section 188 of the Companies Act, 2013 for Sale and transfer by the Company of the business undertaking, comprising inter- alia of Lighting Division, MV Switchgear Division and Diesel Genset Division to Neeru Holding Private Limited							
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	No. of votes Invalid
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	43924114	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		43208047	98.37	43208047	0	100.00	0.00	716067
	TOTAL	43924114	43208047	98.37	43208047	0	100.00	0.00	716067
Public - Institutional holders **	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	TOTAL	0	0	0.00	0	0	0.00	0.00	0
Public - Non Institutional holders	E-Voting	343948	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		3723	1.08	643	3080	17.27	82.73	0
	TOTAL	343948	3723	1.08	643	3080	17.27	82.73	0
G-TOTAL		44268062	43211770	97.61	43208690	3080	99.99	0.01	716067

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**Details of Voting Result in terms of provisions of Section 110 of the Companies Act, 2013
read with Rule 22 of the Companies (Management & Administration) Rules, 2015
Mode of Voting: Postal Ballot (Physical)**

Resolution Required : (Special)		2. Resolution u/s. 180(1)(a) and Section 188 of the Companies Act, 2013 for Sale and transfer of the entire shareholding held by the Company in C&S Electric International B.V., Netherlands, a wholly owned foreign subsidiary to Neeru Holding Private Limited							
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	No. of votes Invalid
		(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	E-Voting	43924114	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		43208047	98.37	43208047	0	100.00	0.00	716067
	TOTAL	43924114	43208047	98.37	43208047	0	100.00	0.00	716067
Public - Institutional holders **	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	TOTAL	0	0	0.00	0	0	0.00	0.00	0
Public - Non Institutional holders	E-Voting	343948	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		3723	1.08	643	3080	17.27	82.73	0
	TOTAL	343948	3723	1.08	643	3080	17.27	82.73	0
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