

August 30, 2019

To,  
BSE Limited  
The Corporate Relationship Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Company Code: 500214**

Dear Sir,

**Sub: Voting results for the resolutions passed at the 55<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> August, 2019.**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find Report of the Scrutinizer in respect of the votes cast through e-voting and poll on the resolutions mentioned in the Notice of the 55<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 30<sup>th</sup> August, 2019.

Kindly take above on record.

Thanking You,

**Yours faithfully,  
For Ion Exchange (India) Limited**



**Milind Puranik  
Company Secretary**

Encl: a/a

# V V CHAKRADEO & CO

COMPANY SECRETARIES

B - 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821

EMAIL vvchakra@gmail.com

CELL 98200 48732

## Report of Scrutinizer

(Pursuant to the Section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies  
(Management and Administration) Rules, 2014)

30<sup>th</sup> August, 2019

To

The Chairman

Ion Exchange (India) Limited

Ion House, Dr. E. Moses Road,

Mahalaxmi, Mumbai 400 011

**Re :** 55<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 30<sup>th</sup> August, 2019 at Mini Theatre, 3<sup>rd</sup> Floor, Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhi Vinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025 at 11.00 A.M.

Dear Sir,

**Sub :** Report of the Scrutinizer in respect of the votes cast through remote e-voting and poll on the resolutions mentioned in the Notice of the 55<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ion Exchange (India) Limited held on 30<sup>th</sup> August, 2019.

I, V. V. Chakradeo, Practising Company Secretary, having office at B-301, Matoshree Residency CHS., 65, Prarthana Samaj Road, Vile Parle East, Mumbai 400 057, being appointed as the Scrutinizer by the Board of Directors of Ion Exchange (India) Limited (company) at its meeting held on 8<sup>th</sup> August, 2019 for scrutinizing e-voting process and appointed by the Chairman of 55<sup>th</sup> Annual General Meeting of the Equity shareholders of Ion Exchange (India) Limited held on 30<sup>th</sup> August, 2019 at 11.00 a.m. at Mini Theatre, 3<sup>rd</sup> Floor, Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhi Vinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400 025 for scrutinizing the poll taken on the below mentioned resolutions thereat, submit my report as under:

### In respect of votes casted through E-voting facility:

1. In accordance with the Notice of the 55<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> May, 2019 sent to the shareholders and the News Paper Advertisement published pursuant to the Rule 20 (3) (v) of the Companies (Management and Administration) Rules, 2014 as amended thereof on 8<sup>th</sup> August, 2019 in Free Press Journal in English and Navshaktti in Marathi, the E-voting opened at 9.00 a.m. on 26<sup>th</sup> August, 2019 and remained open upto 5.00 p.m. on 29<sup>th</sup> August, 2019.
2. The equity shareholders holding shares as on 23<sup>rd</sup> August, 2019 cut-off date, were entitled to vote on the resolutions stated in the Notice of the 55<sup>th</sup> Annual General Meeting of the Company.
3. The votes were unblocked at 1.50 P.M. on 30<sup>th</sup> August, 2019 in the presence of Ms. Duhita Chakradeo and Ms. Khushboo Chandan who are not employees of the Company and who have signed below as witness to the unblocking of the votes.





**V V CHAKRADEO & CO****COMPANY SECRETARIES****B – 301, MATOSHREE RESIDENCY CHS., 65, PRATHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.****TEL 26116821****EMAIL vvchakra@gmail.com****CELL 98200 48732**

4. The e-voting results/list of equity shareholders who have voted "For or Against" were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).

In respect of votes casted through poll at the 55<sup>th</sup> Annual General Meeting of the Company:

5. After the time fixed for the poll by the Chairman, a ballot box kept for polling was locked in the presence of me and members with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Duhita Chakradeo and Ms. Khushboo Chandan and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I hereby state that I have recorded details of all the votes cast by the shareholders by poll and have also checked and verified the same. I have also carried out full count of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the votes casted through e-voting and poll are as under:

Item No.	Particulars/ Heading of the resolution	Type of Resolution	Mode	No. of Votes Cast		% of Votes Cast	
				Favour	Against	Favour (%)	Against (%)
1.	Adoption of Audited Standalone and Consolidated Financial Statements, Report of Board of Directors' and Auditors for the financial year ended March 31, 2019.	Ordinary Resolution	Remote E-voting	786026	3	100	0
			Ballot	7320024	0	100	0
			<b>Total</b>	<b>8106050</b>	<b>3</b>	<b>100</b>	<b>0</b>
2.	Approval of Dividend	Ordinary Resolution	Remote E-voting	786026	3	100	0
			Ballot	7320024	0	100	0
			<b>Total</b>	<b>8106050</b>	<b>3</b>	<b>100</b>	<b>0</b>
3.	Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting	781375	4654	99.41	0.59
			Ballot	6353609	0	100	0
			<b>Total</b>	<b>7134984</b>	<b>4654</b>	<b>99.93</b>	<b>0.07</b>





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4.	Appointment of M/s. Charantimath Associates as Branch Auditors.	Ordinary Resolution	Remote E-voting	785526	503	99.94	0.06
			Ballot	7320024	0	100	0
			<b>Total</b>	<b>8105550</b>	<b>503</b>	<b>99.99</b>	<b>0.01</b>
5.	Ratification of remuneration of Cost Auditors.	Ordinary Resolution	Remote E-voting	785526	502	99.04	0.06
			Ballot	7320024	0	100	0
			<b>Total</b>	<b>8105550</b>	<b>502</b>	<b>99.99</b>	<b>0.01</b>
6.	Re-appointment of Dr. V. N. Gupchup as an Independent Director of the Company	Special Resolution	Remote E-voting	739079	46950	94.03	5.97
			Ballot	7207283	0	100	0
			<b>Total</b>	<b>7946362</b>	<b>46950</b>	<b>99.41</b>	<b>0.59</b>
7.	Re- appointment of Mr. T.M.M. Nambiar as an Independent Director of the Company	Special Resolution	Remote E-voting	752479	33550	95.73	4.27
			Ballot	7219293	0	100	0
			<b>Total</b>	<b>7971772</b>	<b>33550</b>	<b>99.58</b>	<b>0.42</b>
8.	Re-appointment of Mr. P. Sampath Kumar as an Independent Director of the Company	Special Resolution	Remote E-voting	785526	503	99.94	0.06
			Ballot	7270024	0	100	0
			<b>Total</b>	<b>8055550</b>	<b>503</b>	<b>99.99</b>	<b>0.01</b>
9.	Re-appointment of Mr. Abhiram Seth as an Independent Director of the Company	Special Resolution	Remote E-voting	780725	5304	99.33	0.67
			Ballot	7241274	0	100	0
			<b>Total</b>	<b>8021999</b>	<b>5304</b>	<b>99.93</b>	<b>0.07</b>
10.	Re-appointment of Mr. Shishir Tamotia as an Independent Director of the Company	Special Resolution	Remote E-voting	785876	153	99.98	0.02
			Ballot	7320024	0	100	0
			<b>Total</b>	<b>8105900</b>	<b>153</b>	<b>100</b>	<b>0</b>
11.	Re-appointment of Ms. Kishori Udeshi as an Independent Director of the Company	Special Resolution	Remote E-voting	779657	6372	99.19	0.81
			Ballot	7319674	0	100	0
			<b>Total</b>	<b>8099331</b>	<b>6372</b>	<b>99.92</b>	<b>0.08</b>

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12.	Re-appointment of Mr. Dinesh Sharma as an Executive Director of the Company	Special Resolution	Remote E-voting	786026	3	100	0
			Ballot	5950285	0	100	0
			<b>Total</b>	<b>6736311</b>	<b>3</b>	<b>100</b>	<b>0</b>
13.	Re-appointment of Mr. Aankur Patni as an Executive Director of the Company.	Special Resolution	Remote E-voting	786026	3	100	0
			Ballot	6353609	0	100	0
			<b>Total</b>	<b>7139635</b>	<b>3</b>	<b>100</b>	<b>0</b>

9. In view of the aforesaid voting details, I hereby state that all the resolutions from Item No. 1 to 13 as set out in the Notice of the 55<sup>th</sup> Annual General Meeting have been passed with requisite majority.

10. All relevant records of vote casted by poll and through e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 55<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company.

Thanking you,

Yours faithfully,

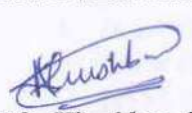
  
V. V. Chakradeo  
COP 1705



For ION EXCHANGE (INDIA) LIMITED

  
Company Secretary

  
Ms. Duhita Chakradeo

  
Ms. Khushboo Chandan

30<sup>th</sup> August 2019



ION EXCHANGE (INDIA) LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Adoption of Audited Standalone and Consolidated Financial Statements, Report of the Board of Directors and Auditors for the financial year ended March 31, 20									
	Promoter/Public	Mode of Voting	Total 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
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889619	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	786026	3	100.00	0.00
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8106053	55.27	8106050	3	100.00	0.00



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*

Company Secretary

ION EXCHANGE (INDIA) LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Approval of Dividend.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]		[4]	[5]		
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889619	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	786026	3	100.00	0.00
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8106053	55.27	8106050	3	100.00	0.00



For ION EXCHANGE (INDIA) LIMITED

  
Company Secretary

ION EXCHANGE (INDIA) LIMITED	
Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes

**Appointment of Mr. M.P. Patni who retires by rotation and being eligible, offers himself for re-appointment.**

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]		[4]	[5]		
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		5482712	84.89	5482712	0	100.00	0.00
		Total		5482712	84.89	5482712	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	762653	4651	99.39	0.61
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	762653	4651	99.39	0.61
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889619	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	781375	4654	99.41	0.59
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6030317	41.12	6030317	0	100.00	0.00
		Total		7139638	48.68	7134984	4654	99.93	0.07



For ION EXCHANGE (INDIA) LIMITED

*(Signature)*

Company Secretary



**ION EXCHANGE (INDIA) LIMITED**

**Resolution (4)**

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

**Appointment of M/s. Charantimath Associates as Branch Auditors.**

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares $\frac{[3]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $\frac{[6]}{[2]} \times 100$	% of Votes against on votes polled $\frac{[7]}{[2]} \times 100$
			[1]	[2]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[2]} \times 100$
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18222	503	97.31	2.69
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889119	503	99.94	0.06
	Total	E-Voting	14666659	786029	5.36	785526	503	99.94	0.06
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8106053	55.27	8105550	503	99.99	0.01



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*  
Company Secretary

ION EXCHANGE (INDIA) LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Ratification of remuneration of Cost Auditors.									
	Promoter/Public	Mode of Voting	Total 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
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18724	0.26	18222	502	97.32	2.68
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889621	12.12	889119	502	99.94	0.06
	Total	E-Voting	14666659	786028	5.36	785526	502	99.94	0.06
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8106052	55.27	8105550	502	99.99	0.01

For ION EXCHANGE (INDIA) LIMITED



*Moh...*  
Company Secretary



ION EXCHANGE (INDIA) LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Re-appointment of Dr. V. N. Gupchup as an Independent Director of the Company.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]		[4]	[5]	[6]	[7]
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	720357	46947	93.88	6.12
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	720357	46947	93.88	6.12
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		210551	2.87	210551	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		776881	10.58	776878	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	739079	46950	94.03	5.97
		Poll		210551	1.44	210551	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		7993312	54.50	7946362	46950	99.41	0.59



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*  
Company Secretary

ION EXCHANGE (INDIA) LIMITED									
Resolution (7)									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Re-appointment of Mr. T.M.M.Nambiar as an Independent Director of the Company.									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]		[4]	[5]	[6]	[7]
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	734407	32897	95.71	4.29
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	734407	32897	95.71	4.29
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18072	653	96.51	3.49
		Poll		222561	3.03	222561	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		788891	10.74	788238	653	99.92	0.08
	Total	E-Voting	14666659	786029	5.36	752479	33550	95.73	4.27
		Poll		222561	1.52	222561	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8005322	54.58	7971772	33550	99.58	0.42



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*  
Company Secretary



**ION EXCHANGE (INDIA) LIMITED**

**Resolution (8)**

<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No

**Re-appointment of Mr. P. Sampath Kumar as an Independent Director of the Company.**

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18222	503	97.31	2.69
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		497605	6.78	497605	0	100.00	0.00
		Total		839622	11.44	839119	503	99.94	0.06
	Total	E-Voting	14666659	786029	5.36	785526	503	99.94	0.06
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6946732	47.36	6946732	0	100.00	0.00
		Total		8056053	54.93	8055550	503	99.99	0.01



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*

Company Secretary

ION EXCHANGE (INDIA) LIMITED									
Resolution (9)									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Re-appointment of Mr. Abhiram Seth as an Independent Director of the Company									
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	762653	4651	99.39	0.61
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	762653	4651	99.39	0.61
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18072	653	96.51	3.49
		Poll		244542	3.33	244542	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		810872	11.04	810219	653	99.92	0.08
	Total	E-Voting	14666659	786029	5.36	780725	5304	99.33	0.67
		Poll		244542	1.67	244542	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8027303	54.73	8021999	5304	99.93	0.07



For ION EXCHANGE (INDIA) LIMITED

*M. K. S.*  
Company Secretary



## ION EXCHANGE (INDIA) LIMITED

## Resolution (10)

Resolution required: (Ordinary / Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

## Re-appointment of Mr. Shishir Tamotia as an Independent Director of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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
			[1]	[2]		[4]	[5]		
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18572	153	99.18	0.82
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889469	153	99.98	0.02
	Total	E-Voting	14666659	786029	5.36	785876	153	99.98	0.02
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8106053	55.27	8105900	153	100.00	0.00

For ION EXCHANGE (INDIA) LIMITED



*Mohamed*  
Company Secretary

ION EXCHANGE (INDIA) LIMITED									
Resolution (11)									
Resolution required: (Ordinary / Special)						Special			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Re-appointment of Ms. Kishori Udeshi as an Independent Director of the Company									
	Promoter/Public	Mode of Voting	Total 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
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		6449127	99.85	6449127	0	100.00	0.00
		Total		6449127	99.85	6449127	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	760950	6354	99.17	0.83
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	760950	6354	99.17	0.83
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18707	18	99.90	0.10
		Poll		322942	4.40	322942	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889272	12.11	889254	18	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	779657	6372	99.19	0.81
		Poll		322942	2.20	322942	0	100.00	0.00
		Postal Ballot (if applicable)		6996732	47.71	6996732	0	100.00	0.00
		Total		8105703	55.27	8099331	6372	99.92	0.08



For ION EXCHANGE (INDIA) LIMITED

Company Secretary



**ION EXCHANGE (INDIA) LIMITED**

**Resolution (12)**

<b>Resolution required: (Ordinary / Special)</b>	Special
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	Yes

**Re-appointment of Mr. Dinesh Sharma as an Executive Director of the Company.**

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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]/[5]*100	% of Votes against on votes polled [7]=[5]/[5]*100
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[5]*100	[7]=[5]/[5]*100
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		5079388	78.64	5079388	0	100.00	0.00
		Total		5079388	78.64	5079388	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889619	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	786026	3	100.00	0.00
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		5626993	38.37	5626993	0	100.00	0.00
		Total		6736314	45.93	6736311	3	100.00	0.00



For ION EXCHANGE (INDIA) LIMITED

*Mohd. Anwar*  
Company Secretary

**ION EXCHANGE (INDIA) LIMITED**

**Resolution (13)**

**Resolution required: (Ordinary / Special)**

Special

**Whether promoter/ promoter group are interested in the agenda/resolution?**

Yes

**Re-appointment of Mr. Aankur Patni as an Executive Director of the Company.**

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of 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 $[7] = [(5)/(2)] * 100$
			[1]	[2]		[4]	[5]		
1	PROMOTER AND PROMOTER GROUP	E-Voting	6458727	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		5482712	84.89	5482712	0	100.00	0.00
		Total		5482712	84.89	5482712	0	100.00	0.00
2	PUBLIC - INSTITUTIONS	E-Voting	865419	767304	88.66	767304	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		767304	88.66	767304	0	100.00	0.00
3	PUBLIC-NON INSTITUTIONS	E-Voting	7342513	18725	0.26	18722	3	99.98	0.02
		Poll		323292	4.40	323292	0	100.00	0.00
		Postal Ballot (if applicable)		547605	7.46	547605	0	100.00	0.00
		Total		889622	12.12	889619	3	100.00	0.00
	Total	E-Voting	14666659	786029	5.36	786026	3	100.00	0.00
		Poll		323292	2.20	323292	0	100.00	0.00
		Postal Ballot (if applicable)		6030317	41.12	6030317	0	100.00	0.00
		Total		7139638	48.68	7139635	3	100.00	0.00



For ION EXCHANGE (INDIA) LIMITED

*[Signature]*  
Company Secretary