

29/09/2020

To,  
The General Manager  
Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**Sub: Outcome of voting of 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020**

This is with reference to our earlier communication dated 1<sup>st</sup> September, 2020 regarding the Annual General Meeting (AGM) of the Company.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 34<sup>th</sup> AGM of the Company was held on 29<sup>th</sup> September, 2020 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Soma Sekhar Marthi, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 34<sup>th</sup> AGM have been duly approved by the Shareholders unanimously.

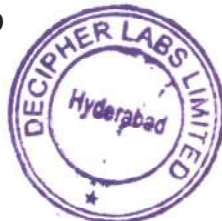
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 34<sup>th</sup> AGM of the Company.

You are requested to kindly take the above information on your records.

Thanking You,  
Yours Sincerely,  
For **DECIPHER LABS LIMITED**



Kumar Raghavan  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**



Encl: As above

**AGENDA WISE DISCLOSURE**

Item No.	1	Resolution required (Ordinary / Special)		Ordinary				
Adoption of Standalone and Consolidated Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the Financial year Ended 31st March, 2020								
Whether promoters / 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 Favor (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
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	<b>Total</b>	<b>4639927</b>	<b>4639927</b>	<b>100</b>	<b>4639927</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	<b>Total</b>	<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	<b>Total</b>	<b>5459773</b>	<b>822942</b>	<b>15.07</b>	<b>822942</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>	<b>Total</b>	<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\*\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	2	Resolution required (Ordinary / Special)		Ordinary				
Appointment of M/s M Anandam & Co as Statutory Auditors of the company								
Whether promoters / 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 Favor (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes Polled (6) = $[(4)/(2)]*100$	% of Votes Against on Votes Polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	Total	5459773	822942	15.07	822942	0	100	0
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\* \* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	3		Resolution required (Ordinary / Special)		Special			
Re-Appointment of Mrs. Vemuri Shilpa as an Independent Director								
Whether promoters / 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 Favor (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes Polled (6) = $[(4)/(2)]*100$	% of Votes Against on Votes Polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	Total	5459773	822942	15.07	822942	0	100	0
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\*\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	4	Resolution required (Ordinary / Special)		Ordinary				
Appointment of Mr. Bhupendralal Waghray as an Independent Director								
Whether promoters / 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 Favor (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
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	Total	5459773	822942	15.07	822942	0	100	0
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	5	Resolution required (Ordinary / Special)		Special				
Re-Appointment of Sri Sushant Mohanlal as Director of the Company								
Whether promoters / 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 Favor (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
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	<b>Total</b>	<b>4639927</b>	<b>4639927</b>	<b>100</b>	<b>4639927</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	<b>Total</b>	<b>300</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	<b>Total</b>	<b>5459773</b>	<b>822942</b>	<b>15.07</b>	<b>822942</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	6	Resolution required (Ordinary / Special)		Special				
Increase in Aggregate Limit of Investment and Holding by Non-Resident Indians (NRI)/ Overseas Citizens of India (OCI) in the Equity Share Capital of the Company								
Whether promoters / 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 Favor (4)	No. of Votes - Against (5)	% of Votes in Favour on Votes Polled (6) = $[(4)/(2)]*100$	% of Votes Against on Votes Polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	Total	5459773	822942	15.07	822942	0	100	0
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting



**AGENDA WISE DISCLOSURE**

Item No.	7	Resolution required (Ordinary / Special)		Special				
Increase of FPI holding in the Company								
Whether promoters / 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 Favor (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
Promoter and Promoter Group	E-Voting Poll	4639927	4639927 0	100 0	4639927 0	0 0	100 0	0 0
	Total	4639927	4639927	100	4639927	0	100	0
Public - Institutions	E-Voting Poll	300	0 0	0 0	0 0	0 0	0 0	0 0
	Total	300	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll	5459773	822607 335	15.07 0.01	822607 335	0 0	100 0	0 0
	Total	5459773	822942	15.07	822942	0	100	0
<b>Grand Total</b>		<b>10100000</b>	<b>5462869</b>	<b>54.09</b>	<b>5462869</b>	<b>0</b>	<b>100</b>	<b>0</b>

# Shareholding as on 23rd September, 2020

\*\* Votes mentioned against Poll are votes casted electronically during the AGM through e-voting

