



Date: September 30, 2021

**Scrip Code – 532679**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**SORILINFRA**

**National Stock Exchange of India Limited**

“Exchange Plaza”, Bandra-Kurla Complex,

Bandra (East),

MUMBAI – 400 051

**Sub: Proceedings/ Outcome of 16<sup>th</sup> Annual General Meeting of the Members of SORIL Infra Resources Limited (‘the Company’) held on Thursday, September 30, 2021 and disclosures under Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

**(A) Summary of the proceedings of 16<sup>th</sup> Annual General Meeting (AGM)**

The 16<sup>th</sup> Annual General Meeting of the Members of the Company held today i.e. on Thursday, September 30, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 10:30 A.M. and concluded at 11:23 A.M. with the closure of the voting at the meeting (“Meeting”).

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Munish Taneja, Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards. He welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, present at the Meeting namely, Mrs. Sargam Kataria, Non-executive Director, Mr. Gurinder Singh, Mr Prem Prakash Mirdha and Mrs. Supriya Bhatnagar, Independent Directors, and Mr. Vijay Kumar Agrawal, Chief Financial Officer and Mr. Vikas Khandelwal, Company Secretary. The authorised representatives of Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company along with the Scrutinizer, were also present at the Meeting.

It was further informed that Mr. Prem Prakash Mirdha, the Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, was also present in the Meeting.

## **SORIL Infra Resources Limited**

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Haryana | Tel: 0124 6681199 | Fax: 0124 6681111

**Corporate Office:** One International Center (formerly IFC), Tower - 1, 4th Floor, S. B. Marg, Elphinstone (W), Mumbai – 400013, Maharashtra | Tel: 022 62498580 | Fax: 022 61899600

**CIN:** L52190HR2005PLC077960, **Website:** www.sorilinfraresources.com, **E-mail:** helpdesk@indiabulls.com



The Chairman informed that the requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and Listing Regulations were available for electronic inspection and were open for inspection by the members till the conclusion of the Meeting.

The Chairman informed that in view of the ongoing pandemic situation of COVID-19 and pursuant to the guidelines and notification issued by the Ministry of Home Affairs, Government of India and in terms of the MCA & SEBI Circulars, the Company had provided the facility to its members to join the Meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) along with the facility to view the Meeting on live webcast on the platform of KFin Technologies Private Limited (KFintech).

The Chairman apprised the members on Company’s business outlook, achievements, future business plans, etc. and concluded by placing on records his appreciation to employees, regulators, bankers, business associates, shareholders of the Company and its other stakeholders, for supporting in Company’s long-term growth journey.

The members were apprised that for this AGM, the Company had sent notice, dated September 6, 2021 to all its eligible shareholders and other stakeholders on September 8, 2021. It was further informed that Auditors’ Report and the Report of Secretarial Auditors are unqualified and without any adverse observations or comments. The members were informed that the Company had offered the facility of remote e-voting through electronic means from Monday, September 27, 2021 from 10:00 A.M. (IST) till Wednesday, September 29, 2021, up to 5:00 P.M. (IST). Also, the Company has made arrangements for e-voting during the Meeting since it was held through VC/OAVM, for those shareholders, who didn’t participate in this remote e-voting.

It was further informed that the Company had appointed Ms. Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, New Delhi, as the Scrutinizer to scrutinize the e-voting process as well as voting at the Meeting, in a fair and transparent manner. The Chairman further informed that the combined result of remote e-voting, exercised earlier during September 27, 2021 to September 29, 2021 and the e-voting (through Instapoll) held during the Meeting, will be declared on or before October 4, 2021, which will also be placed on the website of the Company and of KFintech and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares are listed.

The Questions and Answers Session was then opened for the registered speakers, however there were no queries raised by them.

The businesses, as set out in the Notice dated September 6, 2021 convening 16<sup>th</sup> AGM of the Company, were then placed for e-voting by the members, who were present at the Meeting but didn’t participate in this remote e-voting.

Post conclusion of Meeting and closure of the e-voting (through Instapoll), the Scrutinizer downloaded all reports of remote e-voting held during September 27, 2021 to September 29,

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**INFRA RESOURCES**

2021 and e-voting (through Instapoll) held at Meeting, from the website of KFinTech, and scrutinized the voting/ballots and issued her report dated September 30, 2021, in terms whereof, the Scrutinizer has confirmed that all the businesses as set out vide agenda item nos. 1 to 4 in the AGM Notice dated September 6, 2021, are passed by the Members with requisite majority.

In this connection and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we also enclose the following:

- (a) Voting Results in the prescribed format; and
- (b) Scrutinizer's Report dated September 30, 2021, on remote e-voting and e-voting at AGM.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For **SORIL Infra Resources Limited**

Vikas Khandelwal  
*Company Secretary*

*Encl: as above*

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| SORIL INFRA RESOURCES LIMITED   |                               |                        |                         |  |                              |                            |  |  |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  |                               |                        |                         |  |                              |                            |  |  |
| Voting Results  |                               |                        |                         |  |                              |                            |  |  |
| Date of the AGM /EGM  |                               |                        |                         |  |                              | 30-Sep-21                  |  |  |
| Total number of Shareholders on record date   |                               |                        |                         |  |                              | 17572                      |  |  |
| 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:   |                               |                        |                         |  |                              | 1                          |  |  |
| Public:   |                               |                        |                         |  |                              | 32                         |  |  |
| <b>Agenda item no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board and Auditors thereon.</b>                   |                               |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)  |                               |                        |                         |  |                              | Ordinary                   |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Non Institutions  | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912678                       | 3                          | 99.9997  | 0.0003   |
|   | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997895</b>              | <b>3</b>   | <b>99.9997</b>                                       |
| <b>Total</b>  |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524805</b>              | <b>3</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| <b>Agenda item no. 2: Re-appointment of Mr. Anil Malhan (DIN: 01542646), Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.</b>                         |                               |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)  |                               |                        |                         |  |                              | Ordinary                   |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Non Institutions  | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912578                       | 103                        | 99.9887  | 0.0113   |
|   | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997795</b>              | <b>103</b>   | <b>99.9897</b>                                       |
| <b>Total</b>  |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524705</b>              | <b>103</b>                 | <b>99.9996</b>   | <b>0.0004</b>  |
| <b>Agenda item no. 3: Re-appointment of Mrs. Supriya Bhatnagar (DIN: 08731453), as an Independent Director, for a second term of three years, with effect from March 31, 2022 up to March 30, 2025.</b> |                               |                        |                         |  |                              |                            |  |  |
| Resolution required: (Ordinary/ Special)  |                               |                        |                         |  |                              | Special                    |  |  |
| 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 |
| Promoter and Promoter Group   | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000   | 0.0000   |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>   | <b>100.0000</b>                                      |
| Public- Non Institutions  | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912573                       | 108                        | 99.9882  | 0.0118   |
|   | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000   | 0.0000   |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|   | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997790</b>              | <b>108</b>   | <b>99.9892</b>                                       |
| <b>Total</b>  |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524700</b>              | <b>108</b>                 | <b>99.9996</b>   | <b>0.0004</b>  |

| Agenda item no. 4: Authorization to issue Non-Convertible Debentures and/or Bonds on a private placement basis, upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization. |                               |                        |                         |  |                              |                            |  |  |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Resolution required: (Ordinary/ Special)   |                               |                        | Special                 |  |                              |                            |  |  |
| 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 |
| Promoter and Promoter Group  | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000   | 0.0000   |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|  | <b>Total</b>                  | <b>20383310</b>        | <b>20383310</b>         | <b>100.0000</b>  | <b>20383310</b>              | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Institutions   | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000   | 0.0000   |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|  | <b>Total</b>                  | <b>3143600</b>         | <b>3143600</b>          | <b>100.0000</b>  | <b>3143600</b>               | <b>0</b>                   | <b>100.0000</b>  | <b>0.0000</b>  |
| Public- Non Institutions   | E-Voting                      | 7973090                | 912630                  | 11.4464  | 912527                       | 103                        | 99.9887  | 0.0113   |
|  | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A  | N.A  |
|  | <b>Total</b>                  | <b>7973090</b>         | <b>997847</b>           | <b>12.5152</b>   | <b>997744</b>                | <b>103</b>                 | <b>99.9897</b>   | <b>0.0103</b>  |
| <b>Total</b>   |                               | <b>31500000</b>        | <b>24524757</b>         | <b>77.8564</b>   | <b>24524654</b>              | <b>103</b>                 | <b>99.9996</b>   | <b>0.0004</b>  |

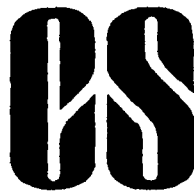
For SORIL Infra Resources Limited



Vikas Khandelwal  
Company Secretary

Date: September 30, 2021

**NEHA S & ASSOCIATES**  
**(Company Secretaries)**



Head Office : B 1/47, Flat No 14, Sewak Nagar,  
Uttam Nagar, New Delhi-110059  
Email : csneha.sharma2016@gmail.com  
Mobile : 08588097212

**FORM NO. MGT – 13**

**Report of Scrutinizer(s)**

**[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]**

**Consolidated Scrutinizer Report**

**To,**  
**The Chairman,**  
**16<sup>th</sup> Annual General Meeting of the Equity Shareholders of SORIL Infra Resources Limited held on September 30, 2021 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Dear Sir,

I, Neha Sharma (Membership No. A44741), Proprietor of M/s. Neha S & Associates, Practicing Company Secretaries, having our office at B 1/ 47, Flat No. 14, Sewak Nagar, Uttam Nagar, New Delhi-110059, was appointed as the scrutinizer of SORIL Infra Resources Limited (“the Company”) for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 16<sup>th</sup> Annual General Meeting (“AGM”) of the Equity Shareholders of the Company, held on September 30, 2021 at 10:30 A.M., through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and deemed to be conducted at the Registered office of the Company at 448-451, Udyog Vihar, Phase V, Gurugram-122016. We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated, April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, issued by SEBI (“Circulars”), the Company had sent the AGM Notice dated September 6, 2021 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated September 6, 2021, took place, only through the remote e-voting system and e-voting system during the AGM.



2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Instapoll), was provided by KFin Technologies Private Limited (“Kfintech”).
3. The remote e-voting remained open from Monday, September 27, 2021 at 10.00 A.M. to Wednesday, September 29, 2021 till 5.00 P.M.
4. The members holding shares as on the “cut off” date i.e. September 23, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 4 as set out in the Notice dated September 6, 2021, convening this 16<sup>th</sup> Annual General Meeting of the Company).
5. The facility for e-voting (Instapoll) was provided at the 16<sup>th</sup> Annual General Meeting on Thursday, September 30, 2021, to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Instapoll) was provided for 30 minutes.
6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted “For” and “Against”, were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.kfintech.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Instapoll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Instapoll), is as under:

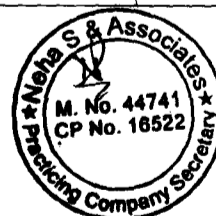
**Item No. 1 As an Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board and Auditors thereon.**

(i) **Voted in favour of resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting             | 61                      | 24439588                                     | 100.0000                                  |
| E-voting at AGM (Instapoll) | 21                      | 85217  | 100.0000                                  |

(ii) **Voted against the resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|---|---|
| Remote e-voting             | 3                       | 3   | 0.0000                                    |
| E-voting at AGM (Instapoll) | 0                       | 0   | 0.0000                                    |



(iii) **Invalid votes\*:**

| Total numbers of members whose votes were declared invalid (includes abstain votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 1                                  |

*\*includes abstain votes*

**Item No. 2 As an Ordinary Resolution:** Re-appointment of Mr. Anil Malhan (DIN: 01542646), Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.

(i) **Voted in favour of resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting             | 60                      | 24439488                                     | 99.9996                                   |
| E-voting at AGM (Instapoll) | 21                      | 85217  | 100.0000                                  |

(ii) **Voted against the resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|---|---|
| Remote e-voting             | 4                       | 103   | 0.0004                                    |
| E-voting at AGM (Instapoll) | 0                       | 0   | 0.0000                                    |

(iii) **Invalid votes\*:**

| Total numbers of members whose votes were declared invalid (includes abstain votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 1                                  |

*\*includes abstain votes*





**Item No. 3 As a Special Resolution: Re-appointment of Mrs. Supriya Bhatnagar (DIN: 08731453), as an Independent Director, for a second term of three years, with effect from March 31, 2022 up to March 30, 2025.**

(i) **Voted in favour of resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting             | 59                      | 24439483                                     | 99.9996                                   |
| E-voting at AGM (Instapoll) | 21                      | 85217  | 100.0000                                  |

(ii) **Voted against the resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|---|---|
| Remote e-voting             | 5                       | 108   | 0.0004                                    |
| E-voting at AGM (Instapoll) | 0                       | 0   | 0.0000                                    |

(iii) **Invalid votes\*:**

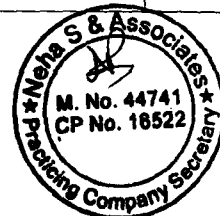
| Total numbers of members whose votes were declared invalid (includes abstain votes) | Total number of votes cast by them |
|---|------------------------------------|
| 1   | 1                                  |

*\*includes abstain votes*

**Item No. 4 As a Special Resolution: Authorization to issue Non-Convertible Debentures and/or Bonds on a private placement basis, upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization.**

(i) **Voted in favour of resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast in favour of resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|--|---|
| Remote E-voting             | 59                      | 24439437                                     | 99.9996                                   |
| E-voting at AGM (Instapoll) | 21                      | 85217  | 100.0000                                  |



(ii) **Voted against the resolution:**

| Mode of Voting              | Number of members voted | Number of votes cast against the resolution | % of the total number of valid votes cast |
|-----------------------------|-------------------------|---|---|
| Remote e-voting             | 4                       | 103   | 0.0004                                    |
| E-voting at AGM (Instapoll) | 0                       | 0   | 0.0000                                    |

(iii) **Invalid votes\*:**

| Total numbers of members whose votes were declared invalid (includes abstain votes) | Total number of votes cast by them |
|---|------------------------------------|
| 2   | 52                                 |

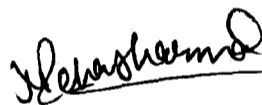
*\*includes abstain votes*

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure – A**.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 16<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

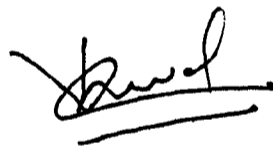
Yours truly,

For M/s Neha S & Associates  
Practicing Company Secretaries



Neha Sharma  
Proprietor  
M. No. : A44741  
UDIN : A044741C001044036





**Countersigned By:** Vikas Khandelwal  
Company Secretary and Authorised Signatory  
(on behalf of Chairman)

Date: September 30, 2021  
Place: Gurugram

Date: September 30, 2021

Encl.: As above

| Agenda Item no. 1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and the Reports of the Board and Auditors thereon.                   |                               |                        |                         |  |                              |                            |   |   |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| Resolution required: (Ordinary/ Special)   |                               |                        | Ordinary                |  |                              |                            |   |   |
| 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 |
| Promoter and Promoter Group  | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>  | <b>100.0000</b>                                       |
| Public-Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>  | <b>100.0000</b>                                       |
| Public- Non Institutions   | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912678                       | 3                          | 99.9997   | 0.0003  |
|  | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997895</b>              | <b>3</b>  | <b>99.9997</b>  |
| <b>Total</b>   |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524805</b>              | <b>3</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Agenda Item no. 2: Re-appointment of Mr. Anil Malhan (DIN: 01542646), Executive Director, who retires by rotation and, being eligible offers himself for re-appointment.                         |                               |                        |                         |  |                              |                            |   |   |
| Resolution required: (Ordinary/ Special)   |                               |                        | Ordinary                |  |                              |                            |   |   |
| 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 |
| Promoter and Promoter Group  | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>  | <b>100.0000</b>                                       |
| Public-Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>  | <b>100.0000</b>                                       |
| Public- Non Institutions   | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912578                       | 103                        | 99.9887   | 0.0113  |
|  | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997795</b>              | <b>103</b>  | <b>99.9897</b>  |
| <b>Total</b>   |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524705</b>              | <b>103</b>                 | <b>99.9996</b>  | <b>0.0004</b>   |
| Agenda Item no. 3: Re-appointment of Mrs. Supriya Bhatnagar (DIN: 08731453), as an Independent Director, for a second term of three years, with effect from March 31, 2022 up to March 30, 2025. |                               |                        |                         |  |                              |                            |   |   |
| Resolution required: (Ordinary/ Special)   |                               |                        | Special                 |  |                              |                            |   |   |
| 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 |
| Promoter and Promoter Group  | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>20383310</b>         | <b>20383310</b>  | <b>100.0000</b>              | <b>20383310</b>            | <b>0</b>  | <b>100.0000</b>                                       |
| Public-Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000  | 0.0000  |
|  | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>3143600</b>          | <b>3143600</b>   | <b>100.0000</b>              | <b>3143600</b>             | <b>0</b>  | <b>100.0000</b>                                       |
| Public- Non Institutions   | E-Voting                      | 7973090                | 912681                  | 11.4470  | 912573                       | 108                        | 99.9882   | 0.0118  |
|  | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000  | 0.0000  |
|  | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|  | <b>Total</b>                  |                        | <b>7973090</b>          | <b>997898</b>  | <b>12.5158</b>               | <b>997790</b>              | <b>108</b>  | <b>99.9892</b>  |
| <b>Total</b>   |                               | <b>31500000</b>        | <b>24524808</b>         | <b>77.8565</b>   | <b>24524700</b>              | <b>108</b>                 | <b>99.9996</b>  | <b>0.0004</b>   |



Agenda Item no. 4: Authorization to Issue Non-Convertible Debentures and/or Bonds on a private placement basis, upto an amount not exceeding Rs. 500 Crore, which shall be within the overall borrowing limits, as per shareholders' existing authorization.

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Special                 |  |                              |                            |   |   |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group   | E-Voting                      | 20383310               | 20383310                | 100.0000   | 20383310                     | 0                          | 100.0000  | 0.0000  |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|   | <b>Total</b>                  | <b>20383310</b>        | <b>20383310</b>         | <b>100.0000</b>  | <b>20383310</b>              | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Public- Institutions  | E-Voting                      | 3143600                | 3143600                 | 100.0000   | 3143600                      | 0                          | 100.0000  | 0.0000  |
|   | Instapoll                     |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|   | <b>Total</b>                  | <b>3143600</b>         | <b>3143600</b>          | <b>100.0000</b>  | <b>3143600</b>               | <b>0</b>                   | <b>100.0000</b>   | <b>0.0000</b>   |
| Public- Non Institutions  | E-Voting                      | 7973090                | 912630                  | 11.4464  | 912527                       | 103                        | 99.9887   | 0.0113  |
|   | Instapoll                     |                        | 85217                   | 1.0688   | 85217                        | 0                          | 100.0000  | 0.0000  |
|   | Postal Ballot (if applicable) |                        | N.A                     | N.A  | N.A                          | N.A                        | N.A   | N.A   |
|   | <b>Total</b>                  | <b>7973090</b>         | <b>997847</b>           | <b>12.5152</b>   | <b>997744</b>                | <b>103</b>                 | <b>99.9897</b>  | <b>0.0103</b>   |
| <b>Total</b>  |                               | <b>31500000</b>        | <b>24524757</b>         | <b>77.8564</b>   | <b>24524654</b>              | <b>103</b>                 | <b>99.9996</b>  | <b>0.0004</b>   |

*Shashank*

