

Dated: October 01, 2024

The Manager,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street Mumbai-400 001

Email: corp.relations@bseindia.com

**Scrip Code: 526407** 

<u>Sub: Voting Results of the 37<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.</u>

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 30, 2024 at 12:15 p.m. (IST) through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of 37<sup>th</sup> AGM were passed with the requisite majority on the date of AGM i.e., September 30<sup>th</sup>, 2024 at 12:15 p.m. (IST).

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and poll through e-voting at the AGM is also enclosed.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e., www.hamptonsky.in

Kindly take the above information on records.

Thanking You, Yours Faithfully, For Hampton Sky Realty Limited

(formerly known as Ritesh Properties and Industries Limited)

TARAN
Digitally signed by TARAN DEEP KAUR
DEEP KAUR
Date: 2024.10.01
23:57:28 +05'30'

Tarandeep Kaur Company Secretary [Membership No. ACS:42144]

**Enclosed: As above** 



FCS

# CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING AT 37th ANNUAL GENERAL MEETING ("AGM") OF HAMPTON SKY REALTY LIMITED (formerly known as Ritesh Properties and Industries Limited)

(Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Chairman of the 37th Annual General Meeting of Hampton Sky Realty Limited 205, Second Floor, KIRTI MAHAL, Rajendra Place, Patel Nagar West, , New Delhi, Delhi, India, 110008

Subject: Passing of Resolution(s) through remote e-Voting and e-Voting during the 37th AGM of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) ("Company") held on Monday, 30th Day of September, 2024 at 12:15 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having office at I-Floor, AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram, Haryana – 122015 had been appointed as Scrutinizer by the Board of Directors of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) ("Company") for the purpose of scrutinizing the process of voting through electronic means ('e-Voting') i.e. remote e-Voting and e-Voting during the AGM on the resolutions contained in the Notice dated 05th September, 2024 ("Notice") issued pursuant to provisions of the of the Act, and applicable rules, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2022 dated May 05, 2022, MCA Circular No. 03/2022 dated May 05, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, and MCA Circular No. 09/2023 dated 25th September, 2023 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated October 7, 2023, read with circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (Collectively referred to as the 'SEBI Circulars') permitted the holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), Listing Regulations SEBI Circulars, and MCA Circulars, the 37th AGM of the Company was held through VC/OAVM.

The Board of Directors of the Company have vide their resolution passed on 05<sup>th</sup> September, 2024 decided to conduct the process of voting through electronic mode to obtain approval of members of the Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 05<sup>th</sup> September, 2024:

- To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2024, together with the Reports of the Board of Directors and the Auditors thereon
- To appoint a director in place of Mr. Sanjeev Arora, (DIN: 00077748), whose office of directorship
  is liable to retire by rotation at the ensuing annual general meeting, and who, being eligible, offers
  himself for re-appointment
- 3. To appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Director of the Company
- 4. To appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Director of the Company

MZ & associates, Company Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242 Udyog Vihar, Phase IV, Gurugram, Haryana — 122015, Telephone No: - +911244140022, 4222969, Website: <a href="www.mycompliances.com">www.mycompliances.com</a>, Email: <a href="massacciates.mza@gmail.com">associates.mza@gmail.com</a>



- 5. To appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Director of the Company
- To appoint Ms. Benu Sehgal (Din: 03556496) as Non-Executive Independent Director of the Company
- 7. To appoint Mr. Rupinder Singh Sabharwal (Din:03592557) as Non-Executive Independent Director of the Company
- 8. Appointment Of Mrs. Sandhya Arora (DIN: 07425174) as a Non Executive Non Independent Director of the Company
- 9. Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company
- 10. Approval of material related party transactions
- 11. Approval Of Loans, Guarantee Or Security Under Section 185 Of Companies Act, 2013

The Company engaged Central Depository Services (India) Limited ("CDSL") as the Service Provider for extending the facility of remote e-Voting and e-Voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the eleven (11) items mentioned in the Notice dated 05th September, 2024.

The Company had also uploaded the Notice of 37<sup>th</sup> AGM on the website of the Company and also, it's Service Provider to facilitate their shareholders to cast their votes through remote e-Voting and e-Voting during the AGM.

The Remote e-Voting facility was kept open from Friday, September 27, 2024 (09:00 A.M.) to Sunday, September 29, 2024 (05:00 P.M.)

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the CDSL, the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

- 1. The Company has provided facility of casting vote to the members of the Company through CDSL platform at its designated website.
- 2. The Notice was sent through email to 21,360 shareholders as on  $07^{th}$  September, 2024, whose email id was made available by the two depositories/RTA
- 3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.
- 4. The Company also published advertisement in Financial Express (English) and Jansatta (Hindi) language Delhi edition on Sunday, September 08, 2024 as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
- 5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
- The remote e-Voting was open from Friday 27th September, 2024 (9.00 A.M. IST) and ended on Sunday 29th September, 2024 (5.00 P.M. IST).
- 7. At the 37th Annual General Meeting of the Company held through VC/OAVM, on Monday, the 30th September, 2024 at 12:15 P.M. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.

MZ & associaties, Connipanty Secretaries

Peer Review Firm: P2014DE040000-757/2020-757/2020, Address: I Floor, AIHP Palms, Plot No. 242= Udyog Vihar, Phase IV, Gurugram, Haryana – 122015, Telephone No: - +911244140022, 4222969, Website: www.mycompliances.com, Email: associates.mza@gmail.com



- 8. The details containing the list of shareholders who voted" FOR" or" AGAINST" the resolution put to vote were downloaded from the e-Voting website of CDSL i.e <a href="https://www.evotingindia.com">www.evotingindia.com</a>
- 9. We have scrutinized the votes cast through electronic means for the purpose of this report.
- 10. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting process have been recorded in a register separately maintained for the purpose.

Thereafter, in respect of the remote e-Voting and e-Voting by the members at the AGM, results were unblocked by us at around 01:10 pm. on September 30, 2024 on the CDSL e-Voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-Voting and e-Voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

### Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 05th September, 2024.

### Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a Scrutinizer Report of the votes cast in "favor" and "against" the resolutions set out in the Notice of 37<sup>th</sup> Annual General Meeting dated 05<sup>th</sup> September, 2024 and which was dispatched to the BSE Limited and shareholder of the Company on 07<sup>th</sup> September 2024, based on the reports generated from the e-Voting system provide by CDSL, the authorized agency engaged by the Company for providing e-Voting facility.

As a Scrutinizer, the report of the e-Voting carried by the shareholders was duly compiled. The result of e-Voting is as under:

#### Agenda Item No. 1

**Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	0.0002040
Total Number of Votes in favor of Resolution	162	20,59,12,134	99.9997960
Abstained from voting		-	S ASSO

MZ \* associates, Company Secretaries

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Therefore, the Resolution No. 1 has been approved with requisite majority.

#### Agenda Item No. 2

**Ordinary Resolution:** To appoint a director in place of Mr. Sanjeev Arora, (DIN: 00077748), whose office of directorship is liable to retire by rotation at the ensuing annual general meeting, and who, being eligible, offers himself for re-appointment:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	0.0002040
Total Number of Votes in favor of Resolution	162	20,59,12,134	99.9997960
Abstained from voting	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

## Special Business- Agenda Item No. 3

**Special Resolution:** To appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Director of the Company

Particulars ,	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 1/- each	% of Total Valid Votes Received
Total Votes received by electronic		(No. of Votes)	
mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

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**Special Resolution:** To appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

## Special Business - Agenda Item No. 5

 $\textbf{Special Resolution:} \ \ \textbf{To appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Director of the Company}$ 

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 5 has been approved with requisite majority.

MZ & associates, Company Secretaries

FCS 9184 COP No. 13875 2.55 mpany Section 13875 2.55



**Special Resolution:** To appoint Ms. Benu Sehgal (Din: 03556496) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 6 has been approved with requisite majority.

# Special Business - Agenda Item No. 7

**Special Resolution:** To appoint Mr. Rupinder Singh Sabharwal (Din:03592557) as Non-Executive Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
-		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

Gurugram FCS 9184 COP No.: 1387

MZ & associates, Company Secretaries



**Ordinary Resolution**: Appointment of Mrs. Sandhya Arora (DIN: 07425174) as a Non - Executive Non - Independent Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	16	1,120	0.0005439
Total Number of Votes in favor of Resolution	161	20,59,11,434	99.9994561
Abstained from voting	-	-	-

Therefore, the Resolution No. 8 has been approved with requisite majority.

#### Special Business - Agenda Item No. 9

**Special Resolution:** Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of the Company

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	-	-	-
Total number of valid votes	177	20,59,12,554	100
Total Number of Votes against the resolution	15	420	99.9997960
Total Number of Votes in favor of Resolution	162	20,59,12,134	0.0002040
Abstained from voting	-	-	-

Therefore, the Resolution No. 9 has been approved with requisite majority.

MZ & associaties, Company Secretaries



**Ordinary Resolution**: Approval of material related party transactions

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	8	20,52,44,586	-
Total number of valid votes	169	6,67,968	100
Total Number of Votes against the resolution	15	420	0.0628773
Total Number of Votes in favor of Resolution	154	6,67,548	99.9371227
Abstained from voting	9	20,53,58,626	-

Therefore, the Resolution No. 10 has been approved with requisite majority.

#### Special Business - Agenda Item No. 11

Special Resolution: Approval of Loans, Guarantee Or Security Under Section 185 Of Companies Act, 2013

Particulars ,	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	177	20,59,12,554	-
Invalid Votes	8	20,52,44,586	1
Total number of valid votes	169	6,67,968	100
Total Number of Votes against the resolution	16	889	0.1330902
Total Number of Votes in favor of Resolution	153	6,67,079	99.8669098
Abstained from voting	9	20,53,58,626	-

Therefore, the Resolution No. 11 has been approved with requisite majority.

MZ & associates, Company Secretaries

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Udyog Vihar, Phase IV, Gurugram, Haryana — 122015, Telephone No: - +911244140022, 4222969,
Website: <a href="https://www.mycompliances.com">www.mycompliances.com</a>, Email: <a href="https://www.mycompliances.com">associates.mza@gmail.com</a>

<sup>\*</sup> Resolution No. 10 involves the approval of a Related Party Transaction and Related Party being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.



\* Resolution No. 11 is approval granting of loans or guarantees or providing securities in connection with loans availed under Section 185 of the Companies Act, 2013; Related Party being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.

All eleven (11) resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 30th September, 2024.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

For MZ & Associates Company Secretaries

Gurugram

FCS 9184 COP No .:

CS Mond Zafaire Partner

Membership No.: FCS 9184

CP No.: 13875

UDIN: F009184F001408923

Place: Gurugram

Date: 01st October, 2024

Countersigned by:

Sanjee Digitally signed by Sanjeev Arora Date: 2024.10.01 v Arora 22:13:13 +05'30'

Sanjeev Arora Chairman

We the undersigned witness that the votes were unblocked from the e-Voting website of CDSLwww.evotingindia.com our presence at 01:10 p.m. on 30th September, 2024 at the office of the Scrutinizer.

Signature:	Signature:
Sana.	mallika

**General information about company** Scrip code 526407 **NSE Symbol** MSEI Symbol ISIN INE299D01022 Name of the company Hampton Sky Realty Limited **AGM** Type of meeting Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 30-09-2024 12:15 PM Start time of the meeting 12:34 PM End time of the meeting **Scrutinizer Details** Name of the Scrutinizer MOHD ZAFAR MZ & ASSOCIATES Firms Name CS Qualification 9184 Membership Number 05-09-2024 Date of Board Meeting in which appointed Date of Issuance of Report to the company 01-10-2024 **Voting results** 23-09-2024 Record date Total number of shareholders on record date 33382 No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group 0 b) Public 0 No. of shareholders attended the meeting through video conferencing 6 a) Promoters and Promoter group b) Public 96 No. of resolution passed in the meeting 11 Disclosure of notes on voting results Resolution(1) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in No the agenda/resolution? To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the Financial Description of resolution considered Year ended 31st March 2024, together with the Reports of the Board of Directors and the Auditors thereon % of Votes No. of % of Votes polled No. of % of votes in Mode of No. of No. of votes ( Category on outstanding votes favour on votes against on votes votes voting shares held in favour polled shares polled polled against (6)=(7)=(1) (2) (3)=[(2)/(1)]\*100(4) (5) [(4)/(2)]\*100 [(5)/(2)]\*100 E-Voting 205244586 99.9445 205244586 0 100 0 0 Poll Promoter 205358626 and Postal Promoter 0 Ballot (if 0 0 Group applicable) 205358626 99.9445 Total 205244586 205244586 100 0 0 0 0 0 0 E-Voting 0 0 Poll 11646764 Public-**Postal** Institutions Ballot (if 0 0 0 applicable) 11646764 0 0 0 0 0 Total 420 99.9371 E-Voting 667968 1.1677 667548 0.0629 Poll 0 0 0 0 0 0 57202310 Public- Non **Postal** Institutions Ballot (if 0 0 applicable) Total 57202310 667968 1.1677 667548 420 99.9371 0.0629 274207700 420 0.0002 **Total** 205912554 75.0936 205912134 99.9998 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(2)** Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the No agenda/resolution? To appoint a director in place of Mr. Sanjeev Arora, (DIN: 00077748), whose Description of resolution considered office of directorship is liable to retire by rotation at the ensuing annual general meeting, and who, being eligible, offers himself for re-appointment % of Votes No. of % of Votes polled No. of % of votes in Mode of No. of No. of votes favour on votes on outstanding against on votes Category votes votes ( voting shares held in favour polled polled shares against polled (6)=(7)=(3)=[(2)/(1)]\*100(1) (2) (4) (5) [(4)/(2)]\*100 [(5)/(2)]\*100 E-Voting 205244586 99.9445 205244586 0 100 0 0 Poll 0 0 Promoter 205358626 and Postal Promoter Ballot (if 0 0 0 Group applicable) Total 205358626 205244586 99.9445 205244586 0 100 0 E-Voting 0 0 0 Poll 0 0 0 0 0 0 11646764 Public-**Postal** Institutions Ballot (if 0 applicable) 0 0 Total 11646764 0 0 1.1677 420 99.9371 0.0629 E-Voting 667968 667548 0 Poll 0 0 0 0 57202310 Public- Non **Postal** Institutions Ballot (if 0 0 0 0 0 applicable) Total 1.1677 667548 420 99.9371 0.0629 57202310 667968 Total 274207700 205912554 75.0936 205912134 420 99.9998 0.0002 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(3) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? To appoint Dr. Sandeep Puri (DIN: 10757596) as Non-Executive Independent Description of resolution considered Director of the Company % of Votes No. of % of votes in % of Votes polled on Mode of No. of No. of votes No. of votes Category against on votes votes favour on votes voting outstanding shares held polled in favour polled polled against shares (3)=(6)=(7)=(1) (2) (4) (5) [(2)/(1)]\*100[(4)/(2)]\*100[(5)/(2)]\*100 E-Voting 99.9445 100 205244586 205244586 0 0 0 0 Poll Promoter and 205358626 Postal Ballot Promoter 0 0 Group applicable) 99.9445 205358626 205244586 205244586 0 100 **Total** E-Voting 0 0 Poll 0 0 0 0 0 11646764 Public-Postal Ballot Institutions 0 applicable) **Total** 11646764 0 0 E-Voting 666848 99.8323 0.1677 667968 1.1677 1120 0 0 Poll 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 0 applicable) Total 57202310 667968 666848 1120 99.8323 0.1677 1.1677 274207700 205912554 205911434 0.0005 Total 75.0936 1120 99.9995 Yes Whether resolution is Pass or Not. Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Institutions **Resolution(4)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? To appoint Dr. Sulbha Jindal (DIN: 10766818) as Non-Executive Independent Description of resolution considered Director of the Company % of Votes No. of % of votes in % of Votes polled on Mode of No. of No. of votes No. of votes Category votes favour on votes against on votes outstanding voting shares held polled in favour polled polled against shares (3)=(6)=(7)=(1) (2) (4) (5) [(2)/(1)]\*100 [(4)/(2)]\*100[(5)/(2)]\*10099.9445 100 E-Voting 205244586 205244586 0 0 0 0 0 Poll Promoter and 205358626 Postal Ballot Promoter 0 0 0 0 Group applicable) 0 **Total** 205358626 205244586 99.9445 205244586 100 E-Voting 0 0 0 Poll 0 0 0 11646764 Public-Postal Ballot Institutions 0 0 0 (if applicable) Total 11646764 0 0 0 0.1677 E-Voting 667968 1.1677 666848 1120 99.8323 0 Poll 57202310 Public- Non Postal Ballot Institutions 0 0 0 0 (if applicable) Total 666848 99.8323 57202310 667968 1.1677 1120 0.1677 99.9995 Total 274207700 75.0936 205911434 205912554 1120 0.0005 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(5)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? To appoint Mr. Probir Arora (DIN: 10032179) as Non-Executive Independent Description of resolution considered Director of the Company % of Votes No. of % of votes in % of Votes No. of votes polled on Mode of No. of votes No. of Category against on votes votes favour on votes outstanding voting shares held polled in favour against polled polled shares (3)=(6)=(7)=(1) (2) (4) (5) [(2)/(1)]\*100[(4)/(2)]\*100[(5)/(2)]\*100E-Voting 205244586 99.9445 205244586 0 100 0 0 0 0 0 Poll 0 Promoter and 205358626 Postal Ballot Promoter 0 0 0 0 Group applicable) 0 Total 205244586 0 100 205358626 205244586 99.9445 E-Voting 0 0 0 0 0 0 0 Poll 0 11646764 Public-Postal Ballot Institutions 0 0 0 0 0 applicable) Total 0 0 11646764 666848 99.8323 0.1677 E-Voting 667968 1.1677 1120 Poll 0 0 0 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 0 0 applicable) Total 57202310 667968 1.1677 666848 1120 99.8323 0.1677 75.0936 274207700 205912554 205911434 99.9995 0.0005 Total 1120 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Institutions **Resolution(6)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? To appoint Ms. Benu Sehgal (Din: 03556496) as Non-Executive Independent Description of resolution considered Director of the Company % of Votes No. of % of votes in % of Votes polled on Mode of No. of No. of votes No. of votes Category votes ( favour on votes against on votes outstanding polled voting shares held in favour polled polled against shares (3)=(6)=(7)=(1) (4) (5) (2) [(2)/(1)]\*100[(5)/(2)]\*100[(4)/(2)]\*100E-Voting 205244586 99.9445 205244586 0 100 0 0 0 0 Poll Promoter and 205358626 Postal Ballot Promoter 0 (if Group applicable) 0 **Total** 205358626 205244586 99.9445 205244586 0 100 0 0 0 E-Voting 0 0 0 Poll 0 0 0 11646764 Public-Postal Ballot Institutions 0 0 0 applicable) 11646764 Total 0 0 666848 1120 99.8323 0.1677 667968 1.1677 E-Voting Poll 0 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 applicable) 99.8323 0.1677 **Total** 57202310 667968 1.1677 666848 1120 274207700 Total 205912554 75.0936 205911434 1120 99.9995 0.0005 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions **Resolution(7)** Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? To appoint Mr. Rupinder Singh Sabharwal (Din:03592557) as Non-Executive Description of resolution considered Independent Director of the Company % of Votes No. of % of votes in % of Votes No. of votes polled on No. of votes Mode of No. of against on votes Category votes favour on votes voting shares held polled outstanding in favour against polled polled shares (6)=(7)=(3) =(1) (2) (4) (5) [(4)/(2)]\*100[(2)/(1)]\*100[(5)/(2)]\*100205244586 99.9445 205244586 100 E-Voting 0 0 0 0 0 Poll Promoter and 205358626 Postal Ballot Promoter Group applicable) Total 205358626 205244586 99.9445 205244586 0 100 0 E-Voting 0 0 0 0 Poll 0 0 0 0 11646764 Public-Postal Ballot Institutions 0 0 0 0 applicable) 11646764 0 0 0 Total 666848 E-Voting 667968 1120 99.8323 0.1677 1.1677 Poll 0 0 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 applicable) Total 57202310 667968 1.1677 666848 1120 99.8323 0.1677 Total 274207700 205912554 75.0936 205911434 1120 99.9995 0.0005 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions **Resolution(8)** Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the No agenda/resolution? Appointment Of Mrs. Sandhya Arora (DIN: 07425174) as a Non - Executive Description of resolution considered Non - Independent Director of the Company % of Votes No. of % of votes in % of Votes No. of votes polled on No. of votes Mode of No. of Category votes ( favour on votes against on votes voting shares held polled outstanding in favour against polled polled shares (7)=(3) =(6)=(1) (2) (4) (5) [(2)/(1)]\*100[(4)/(2)]\*100[(5)/(2)]\*100 99.9445 205244586 100 E-Voting 205244586 0 0 0 Poll Promoter and 205358626 Postal Ballot Promoter 0 0 Group applicable) 99.9445 0 Total 205358626 205244586 205244586 100 E-Voting 0 0 0 0 0 0 Poll 0 0 0 11646764 Public-Postal Ballot Institutions 0 0 applicable) Total 11646764 0 667968 1.1677 666848 99.8323 0.1677 E-Voting 1120 Poll 0 0 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 applicable) Total 57202310 667968 1.1677 666848 1120 99.8323 0.1677 274207700 Total 205912554 75.0936 205911434 1120 99.9995 0.0005 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions Resolution(9) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the No agenda/resolution? Re-Appointment of Mr. Sanjeev Arora as Chairman & Managing Director of Description of resolution considered the Company % of Votes % of Votes No. of % of votes in polled on No. of votes l Mode of No. of No. of votes Category against on votes favour on votes votes ( outstanding voting shares held polled in favour polled polled against shares (3) =(6)=(7)=(1) (2) (4) (5) [(2)/(1)]\*100[(5)/(2)]\*100[(4)/(2)]\*100205244586 99.9445 100 E-Voting 205244586 0 0 0 0 0 Poll Promoter and 205358626 Postal Ballot **Promoter** 0 0 0 0 Group applicable) 205358626 205244586 99.9445 205244586 0 100 0 Total E-Voting 0 0 0 0 0 Poll 0 0 0 0 0 11646764 Public-Postal Ballot Institutions 0 0 0 applicable) Total 0 0 0 11646764 667548 99.9371 0.0629 E-Voting 667968 1.1677 420 0 0 0 0 Poll 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 0 applicable) 57202310 667968 667548 420 99.9371 0.0629 Total 1.1677 274207700 205912554 75.0936 205912134 420 99.9998 0.0002 Total Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions Resolution(10) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Approval of material related party transactions % of Votes polled No. of No. of % of votes in % of Votes No. of No. of on outstanding votes lin favour on votes Category against on votes votes votes 1 voting shares held polled shares polled favour against polled (7)=(6)=[(4)/(2)]\*100(1) (2) (3)=[(2)/(1)]\*100(4) (5) [(5)/(2)]\*100 E-Voting 0 0 0 0 0 Poll 0 0 0 0 Promoter and 205358626 **Promoter** Postal Ballot 0 0 0 0 0 Group (if applicable) Total 205358626 0 0 0 0 0 0 E-Voting 0 0 0 0 0 0 Poll 0 0 11646764 Public-Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 11646764 0 0 0 667548 99.9371 E-Voting 667968 1.1677 420 0.0629 Poll 0 0 57202310 Public- Non Postal Ballot Institutions 0 0 0 0 0 (if applicable) Total 57202310 667968 1.1677 667548 420 99.9371 0.0629 0.2436 Total 274207700 667548 99.9371 0.0629 667968 420 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category

**Promoter and Promoter Group** 

Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Postal Ballot

(if applicable)

Postal Ballot

(if applicable)

Postal Ballot

(if applicable)

E-Voting

Poll

Total

Poll

Total

**Promoter and Promoter Group** 

**Public Insitutions** 

Public - Non Insitutions

E-Voting

Poll

Resolution(11)

Approval Of Loans, Guarantee Or Security Under Section 185 Of Companies

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

% of Votes

against on votes

polled

(7)=

[(5)/(2)]\*100

0

0

0

0

0

0

0

No. of Votes

0.1331

0.1331

0.1331

No. of

votes [

against

(5)

0

0

0

0

0

0

99.8669

99.8669

99.8669

Yes

0

0

0

0

0

0

0

889

889

889

667079

667079

667079

Whether resolution is Pass or Not.

Disclosure of notes on resolution

No. of

votes lin

favour

(4)

Special

Act, 2013

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]\*100

Yes

0

0

0

0

0

0

0

0

1.1677

1.1677

0.2436

**Details of Invalid Votes** 

No. of

votes

polled

(2)

0

0

0

0

0

0

0

0

Category

667968

667968

667968

No. of

shares held

(1)

205358626

205358626

11646764

11646764

57202310

57202310

Total 274207700

**Public Insitutions** 

agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

Public - Non Insitutions