



Ref No: PNC/SE/57/24-25

Date: 30.09.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Details regarding Voting Results of 25th AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 25th (Twenty-Fifth) Annual General Meeting (AGM) of the Company held on **Saturday, September 28, 2024 through Video Conferencing (“VC”)/other Audio-Visual Means (“OAVM”)** are enclosed in the prescribed format along with Combined Scrutinizer’s Report on remote e-voting and e-voting during the AGM.

The above information is also being made available on the Company’s website at <https://www.pncinfratech.com/>.

Please take note of the same.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603

Encl: as above



Details of Voting Results of 25th Annual General Meeting pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	September 28, 2024
Total number of shareholders on record date [i.e. September 21, 2024 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	165749
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	42

Agenda wise disclosure

The mode of voting for all resolutions was through “remote e-voting” which conducted between Wednesday, September 25, 2024 at 9:00 A.M. and ended on Friday, September 27, 2024 at 5:00 P.M. and through “e-voting” conducted during the AGM of the Company.

PNC Infratech Ltd	
Resolution Required :Ordinary	1 - 1. To receive, consider and adopt – a) The audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Board of Directors and Auditors thereon; b) The audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	81921036	89.66	81921036	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		81921036	89.66	81921036	0	100.00	0.00
Public Non Institutions	E-Voting	21329760	29058	0.14	28906	152	99.48	0.52
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	132024	152	99.89	0.11
Total		256539165	225894212	88.05	225894060	152	100.00	0.00

Note: Three shareholder holding 82,262 equity shares have recorded their abstain.

Resolution No.2:

Resolution Required :Ordinary			2 - To declare dividend on equity shares for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	82003000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	82003000	0	100.00	0.00
Public Non Institutions	E-Voting	21329760	29334	0.14	29222	112	99.62	0.38
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132452	0.62	132340	112	99.92	0.08
Total		256539165	225976452	88.09	225976340	112	100.00	0.00

Note: One shareholder holding 22 equity shares have recorded their abstain.

Resolution No.3:

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Yogesh Kumar Jain, Managing Director, (DIN: 00086811) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	80727047	1275953	98.44	1.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	80727047	1275953	98.44	1.56
Public Non Institutions	E-Voting	21329760	29058	0.14	28676	382	98.69	1.31
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	131794	382	99.71	0.29
Total		256539165	225976176	88.09	224699841	1276335	99.44	0.56

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No 4:

Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	81726813	276187	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	81726813	276187	99.66	0.34
Public Non Institutions	E-Voting	21329760	29058	0.14	28446	612	97.89	2.11
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	131564	612	99.54	0.46
Total		256539165	225976176	88.09	225699377	276799	99.88	0.12

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No.5:

Resolution Required :Ordinary			5 - Ratification of remuneration payable to M/S. Rohit Bansal & Associates, Cost Accountant, Cost Auditors of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	82003000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	82003000	0	100.00	0.00
Public Non Institutions	E-Voting	21329760	29058	0.14	28785	273	99.06	0.94
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	131903	273	99.79	0.21
Total		256539165	225976176	88.09	225975903	273	100.00	0.00

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No.6:

Resolution Required :Special			6 - To approve the sale or disposal of the Assets/Undertakings of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	80156531	1846469	97.75	2.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	80156531	1846469	97.75	2.25
Public Non Institutions	E-Voting	21329760	29058	0.14	28304	754	97.41	2.59
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	131422	754	99.43	0.57
Total		256539165	225976176	88.09	224128953	1847223	99.18	0.82

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No.7:

Resolution Required :Ordinary			7 - Approval for increase in payment of remuneration to Related Party(ies) for holding the office or place of profit.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	56501012	25501988	68.90	31.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	56501012	25501988	68.90	31.10
Public Non Institutions	E-Voting	21329760	29058	0.14	27986	1072	96.31	3.69
	Poll		103118	0.48	100278	2840	97.25	2.75
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	128264	3912	97.04	2.96
Total		256539165	82135176	32.02	56629276	25505900	68.95	31.05

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No.8:

Resolution Required :Special			8 - To consider and approve the appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company for a term of two consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	81994408	8592	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	81994408	8592	99.99	0.01
Public Non Institutions	E-Voting	21329760	29058	0.14	28791	267	99.08	0.92
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	131909	267	99.80	0.20
Total		256539165	225976176	88.09	225967317	8859	100.00	0.00

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Resolution No.9:

Resolution Required :Special			9 - To consider and approve the appointment of Ms. Seema Singh (DIN: 10042852) as an Independent Director of the Company for a term of two consecutive years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143841000	121469500	84.45	121469500	0	100.00	0.00
	Poll		22371500	15.55	22371500	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		143841000	100.00	143841000	0	100.00	0.00
Public Institutions	E-Voting	91368405	82003000	89.75	82003000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		82003000	89.75	82003000	0	100.00	0.00
Public Non Institutions	E-Voting	21329760	29058	0.14	28891	167	99.43	0.57
	Poll		103118	0.48	103118	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		132176	0.62	132009	167	99.87	0.13
Total		256539165	225976176	88.09	225976009	167	100.00	0.00

Note: Two shareholders holding 298 equity shares have recorded their abstain.

Note: All the resolutions have been passed by the Members through “remote e-voting” and “e-voting” during the AGM with requisite majority of the shareholders of the Company.

**Thanking you,
For PNC Infratech Limited**

**Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603**



The Chairman
PNC INFRATECH LIMITED
NBCC Plaza, Tower II, 4th Floor,
Pushp Vihar, Sector 5, Saket
New Delhi-110017

Reg.: Scrutinizers Report on voting for 25th Annual General Meeting of the Company duly held on September 28, 2024

I, Deepak Gupta partner of DR Associates, Practising Company Secretaries had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 25th Annual General Meeting of the Shareholders of PNC Infratech Limited held on Saturday, 28th September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

Remote e-voting process

- **Agency**

The Company has appointed **Link Intime India Private Limited, Registrar and Transfer Agent ("LI IPL")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from **09:00 A.M., Wednesday, 25th September, 2024 till 05:00 P.M., Friday, 27th September, 2024** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by LI IPL.

The Members of the Company as on the "cut off" date i.e. **Saturday, September 21, 2024** were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

Voting at the AGM

- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not casted their vote earlier through remote e-voting



DR ASSOCIATES
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,
Plot No. C-28-29, Sector- 62, Noida- 201301
Tel:- 91-120- 4462384
E-mail: deepak@drassociates.org
Website: www.drassociates.org
Peer Review Certificate No.: 609/2019

- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 12:10 P.M. on 28th September, 2024.

(Aman Pal)
RN-15, Behind Mithaas
Near Metro station Sector 62
Noida 201301

(Pradyumna Nagar)
RN-15, Behind Mithaas Near
Metro Station Sector 62
Noida 201301

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 10th August, 2024 is enclosed herewith as **Annexure A**.

Dated: 28.09.2024
Place: Noida



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339F001359626



Countersigned by:

Pradeep Kumar Jain
Chairman of the meeting



ANNEXURE- A

CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 25th AGM OF PNC INFRATECH LIMITED HELD ON 28TH SEPTEMBER, 2024

Item No. 1 of the Notice: To receive, consider and adopt:

- A) The audited Standalone Financial Statements of the Company for the year ended March 31, 2024 along with the report of Board of Directors and auditors thereon.
- B) The audited Consolidated Financial Statements of the Company for the year ended March 31, 2024 along with the report of the auditors thereon.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	331	203419442	14	22474618	345	225894060	100
Dissent	6	152	0	0	6	152	Negligible
Invaield	1	1553670	0	0	1	1553670	N.A.
Total	338	204973264	14	22474618	352	227447882	100

*Three shareholder holding 82,262 equity shares have recorded their abstain.

Item No. 2 of the Notice: To declare dividend on equity shares for the financial year ended March 31, 2024.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	334	203501722	14	22474618	348	225976340	100
Dissent	5	112	0	0	5	112	Negligible
Invaield	1	1553670	0	0	1	1553670	N.A.
Total	340	205055504	14	22474618	354	227530122	100

*One shareholder holding 22 equity shares have recorded their abstain.





Item No. 3 of the Notice: To appoint a Director in place of Mr. Yogesh Kumar Jain, Managing Director (DIN: 00086811), who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	312	202225223	14	22474618	326	224699841	99.44
Dissent	26	1276335	0	0	26	1276335	0.56
Invaield	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain.

Item No. 4 of the Notice: To appoint a Director in place of Mr. Anil Kumar Rao, Whole Time Director, (DIN: 01224525) who retires by rotation and being eligible, offers himself for reappointment

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	318	203224759	14	22474618	332	225699377	99.88
Dissent	20	276799	0	0	20	276799	0.12
Invaield	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain.





Item No. 5 of the Notice: Ratification of remuneration payable to M/S. Rohit Bansal & Associates, Cost Accountant, Cost Auditor of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	329	203501285	14	22474618	343	225975903	100
Dissent	9	273	0	0	9	273	Negligible
Invaild	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain

Item No. 6 of the Notice: To approve the sale or Disposal of the Assets/Undertakings of the Company.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	309	201654335	14	22474618	323	224128953	99.18
Dissent	29	1847223	0	0	29	1847223	0.82
Invaild	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain.





Item No. 7 of the Notice: Approval for increase in payment of remuneration to related party(ies) for holding the office or place of profit.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	228	56528998	13	100278	241	56629276	68.95
Dissent	96	25503060	1	2840	97	25505900	31.05
Invailld	15	123023170	1	22371500	16	145394670	N.A.
Total	339	205055228	15	22474618	354	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain.

Item No. 8 of the Notice: to consider and approve the appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the company for a term of two consecutive years.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	328	203492699	14	22474618	342	225967317	100
Dissent	10	8859	0	0	10	8859	Negligible
Invailld	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain





Item No. 9 of the Notice: To consider and approve the appointment of Ms. Seema Singh (DIN: 10042852) as an Independent director of the company for a term of two consecutive years.

Particulars	Remote e-voting		E-voting at the AGM		Total		Percentage (%) of valid votes
	No.	Votes	Nos.	Votes	Nos.	Votes	
Assent	330	203501391	14	22474618	344	225976009	100
Dissent	8	167	0	0	8	167	Negligible
Invalid	1	1553670	0	0	1	1553670	N.A.
Total	339	205055228	14	22474618	353	227529846	100

*Two Shareholders holding 298 equity shares have recorded their abstain.



DR ASSOCIATES
Company Secretaries



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Peer Review Certificate No.: 609/2019

The above report is based on the information compiled from the voting results made available by **Link Intime India Private Limited, Registrar and Transfer Agent** as the agency for providing the platform for remote e-voting and e-voting during the AGM.



(Deepak Gupta)
Scrutinizer
Partner of DR Associates
C.P. No. 4629

UDIN: F005339F001359626

Countersigned by:



Pradeep Kumar Jain
Chairman of the meeting