

April 23, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Details of Voting Results of Extra Ordinary General Meeting of Motherson Sumi Wiring India Limited held on April 22, 2022

Dear Sir(s) / Madam(s),

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following in relation to the Extra Ordinary General Meeting (“**EGM**”) of Motherson Sumi Wiring India Limited held on April 22, 2022 (Friday) at 1100 Hours (IST) through video conferencing and other audio visual means:

1. Voting Results of EGM in the format prescribed under Regulation 44 of SEBI Regulations and;
2. Combined Scrutinizer’s Report on remote e-voting and voting conducted at EGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking You,

Yours truly
For Motherson Sumi Wiring India Limited


Pooja Mehra
Company Secretary

Encl.: As above

MOTHERSON SUMI WIRING INDIA LIMITED
FORMAT FOR VOTING RESULTS

Date of EGM	:	April 22, 2022
Total number of shareholders on record date (cut off date i.e. April 15, 2022)	:	693893
No. of shareholders present in the meeting either in person or through proxy	:	
Promoter and promoter group		NA
Public		NA
No. of shareholders attended the meeting through video conferencing	:	
Promoter and promoter group		8
Public		109

(Agenda wise disclosure to be disclosed separately for each agenda item)



Resolution Details(1)								
Resolution Required					Appointment of Mr. Norikatsu Ishida (DIN: 09443998) as a Director 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	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting	917268433	704267168	76.77874248	524519724	179747444	74.47737845	25.52262155
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	917268433	704267168	76.77874248	524519724	179747444	74.47737845	25.52262155
Public Non-Institutions	E-voting	291379258	2352452	0.807350536	2343689	8763	99.62749506	0.372504944
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	291379258	2352452	0.807350536	2343689	8763	99.62749506	0.372504944
Total		3157934237	2655906166	84.10264327	2476149959	179756207	93.23183141	6.768168593



Resolution Details(2)								
Resolution Required					Appointment of Mr. Yoshio Matsushita (DIN: 09480897) as a Director 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	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	1949286546	0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting		704267168	76.77874248	536990866	167276302	76.24817547	23.75182453
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	917268433	0	0	0	0	0	0
	Total	917268433	704267168	76.77874248	536990866	167276302	76.24817547	23.75182453
Public Non-Institutions	E-voting		2351504	0.807025186	2341540	9964	99.57627119	0.423728814
	Poll		0	0	0	0	0	0
	Postal Ballot(if a)	291379258	0	0	0	0	0	0
	Total	291379258	2351504	0.807025186	2341540	9964	99.57627119	0.423728814
Total		3157934237	2655905218	84.10261325	2488618952	167286266	93.70134654	6.298653463



Resolution Details(3)

Resolution Required

Appointment of Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? NO

Category	Mode of Voting	No. of shares held	% votes polled		No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
			No. of votes polled	on outstanding shares				
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1949286546	0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting		704267168	76.77874248	402041629	302225539	57.0865216	42.9134784
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	917268433	0	0	0	0	0	0
	Total	917268433	704267168	76.77874248	402041629	302225539	57.0865216	42.9134784
Public Non-Institutions	E-voting		2351518	0.807029991	2341247	10271	99.56321831	0.436781687
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291379258	0	0	0	0	0	0
	Total	291379258	2351518	0.807029991	2341247	10271	99.56321831	0.436781687
Total		3157934237	2655905232	84.10261369	2353669422	302235810	88.62023365	11.37976635



Resolution Details(4)

Resolution Required

Appointment of Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company

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)	% votes polled on		No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
				outstanding shares (3)= [(2)/(1)]*100					
Promoter and Promoter Group	E-voting		1949286546		100	1949286546		0	100
	Poll		0		0	0		0	0
	Postal Ballot(if applicable)	1949286546	0		0	0		0	0
	Total	1949286546	1949286546		100	1949286546		0	100
Public Institutions	E-voting		704267168	76.77874248	497001960	207265208	70.57008797	29.42991203	
	Poll		0		0	0		0	0
	Postal Ballot(if applicable)	917268433	0		0	0		0	0
	Total	917268433	704267168	76.77874248	497001960	207265208	70.57008797	29.42991203	
Public Non-Institutions	E-voting		2341285	0.803518073	2331405	9880	99.57800951	0.421990488	
	Poll		0		0	0		0	0
	Postal Ballot(if applicable)	291379258	0		0	0		0	0
	Total	291379258	2341285	0.803518073	2331405	9880	99.57800951	0.421990488	
Total		3157934237	2655894999	84.10228965	2448619911	207275088	92.19565954	7.804340461	



Resolution Details(5)

Resolution Required

Appointment of Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director 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	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1949286546	0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting		694480733	75.71183178	680671318	13809415	98.01154815	1.988451852
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	917268433	0	0	0	0	0	0
	Total	917268433	694480733	75.71183178	680671318	13809415	98.01154815	1.988451852
Public Non-Institutions	E-voting		2351268	0.806944192	2341631	9637	99.59013605	0.409863954
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291379258	0	0	0	0	0	0
	Total	291379258	2351268	0.806944192	2341631	9637	99.59013605	0.409863954
Total		3157934237	2646118547	83.79270588	2632299495	13819052	99.47776142	0.522238583



Resolution Details(6)

Resolution Required

Appointment of Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? NO
% votes polled on

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1949286546	0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting		694480733	75.71183178	680671318	13809415	98.01154815	1.988451852
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	917268433	0	0	0	0	0	0
	Total	917268433	694480733	75.71183178	680671318	13809415	98.01154815	1.988451852
Public Non-Institutions	E-voting		2351531	0.807034453	2341296	10235	99.56475164	0.435248355
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291379258	0	0	0	0	0	0
	Total	291379258	2351531	0.807034453	2341296	10235	99.56475164	0.435248355
Total		3157934237	2646118810	83.79271421	2632299160	13819650	99.47773887	0.52226113



Resolution Details(7)

Resolution Required

Appointment of Col. Virendra Chand Katoch (Retd.) (DIN: 08452183) as an Independent Director of the Company

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)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1949286546	0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting		694480733	75.71183178	630679391	63801342	90.81308682	9.186913181
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	917268433	0	0	0	0	0	0
	Total	917268433	694480733	75.71183178	630679391	63801342	90.81308682	9.186913181
Public Non-Institutions	E-voting		2350801	0.80678392	2142656	208145	91.14578393	8.854216074
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291379258	0	0	0	0	0	0
	Total	291379258	2350801	0.80678392	2142656	208145	91.14578393	8.854216074
Total		3157934237	2646118080	83.79269109	2582108593	64009487	97.58100413	2.418995867



Resolution Details(8)

Resolution Required

Appointment of Mr. Anurag Gahlot (DIN: 09455743) as Whole-Time Director, designated as Chief Operating Officer (COO) of the Company

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)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	NO			
					No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1949286546	0	0	0	0	0	0
Public Institutions	Total	1949286546	1949286546	100	1949286546	0	100	0
	E-voting		704267168	76.77874248	490558391	213708777	69.6551555	30.3448445
	Poll		0	0	0	0	0	0
Public Non-Institutions	Postal Ballot(if applicable)	917268433	0	0	0	0	0	0
	Total	917268433	704267168	76.77874248	490558391	213708777	69.6551555	30.3448445
	E-voting		2351534	0.807035482	2339359	12175	99.48225286	0.517747139
Total	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	291379258	0	0	0	0	0	0
	Total	291379258	2351534	0.807035482	2339359	12175	99.48225286	0.517747139
		3157934237	2655905248	84.1026142	2442184296	213720952	91.95299033	8.047009665



**Resolution Details(9)
Resolution Required**

**Ratification of the remuneration payable to Cost Auditors for
Financial Year 2021-22**

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)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1949286546	1949286546	100	1949286546	0	100	0
Public Institutions	E-voting	917268433	704267168	76.77874248	704202677	64491	99.99084282	0.009157178
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	917268433	704267168	76.77874248	704202677	64491	99.99084282	0.009157178
Public Non-Institutions	E-voting	291379258	2351172	0.806911246	2336477	14695	99.37499256	0.625007443
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	291379258	2351172	0.806911246	2336477	14695	99.37499256	0.625007443
Total		3157934237	2655904886	84.10260274	2655825700	79186	99.99701849	0.002981507



CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman
Motherson Sumi Wiring India Limited
U29306MH2020PLC341326
Regd. Office: Unit 705, C Block One BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai-400051

Sub : Consolidated Scrutinizer's Report on Remote e- voting conducted for the Extra Ordinary General Meeting (EGM) of Motherson Sumi Wiring India Limited held on Friday, 22nd day of April, 2022 at 1100 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and e-voting during the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended)

Dear Sir,

I, D.P Gupta (M.N. FCS 2411; C P. No. 1509), Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP , Company Secretaries Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Motherson Sumi Wiring India Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of Scrutinizing the Remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid EGM in accordance with the provision of the Act, through VC/OAVM.

I was appointed as the Scrutinizer to scrutinize the e-voting process during the EGM.

The EGM Notice dated 29th March 2022 as confirmed by the Company, was sent to the shareholders on March 30, 2022 through electronic mode to those members whose email addresses are registered with the Company/Depositories. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 8, 2020 read with



General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 (collectively referred as '**MCA Circulars**').

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules relating to Remote e-voting and e-voting at the EGM on the Resolutions contained in the notice to the Extra Ordinary General Meeting ("**EGM**") of the Members of the Company.

SCRUTINIZER'S RESPONSIBILITY

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by Remote e-voting and through e-voting at the EGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said EGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**NSDL**) the agency engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by Remote e-voting and through e-voting at the EGM).
3. The Remote e-voting period remained open from 19th April, 2022 at 0900 Hours (IST) to 21st April, 2022 up to 1700 Hours (IST).
4. The shareholders holding shares as on the "**CUT OFF DATE**" i.e., 15th April, 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 9) as set out in the Notice of the EGM of the Company.
5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from e-voting website of NSDL.
6. The results of the voting are as under:

A) Resolution 1: - To Appoint Mr. Norikatsu Ishida (DIN: 09443998) as a Director of the Company as an Ordinary Resolution:

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

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of



		through electronic voting system		valid votes cast
Remote voting	e-	2258	2,47,59,11,897	93.223
e-voting EGM	at	52	2,38,062	0.009
Total		2310	2,47,61,49,959	93.232

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

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	e-	224	17,97,56,207	6.768
e-voting EGM	at	0	0	0
Total		224	17,97,56,207	6.768

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

B) Resolution 2: - To Appoint Mr. Yoshio Matsushita (DIN: 09480897) as a Director of the Company as an Ordinary Resolution:

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

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	e-	2247	2,48,83,80,890	93.692



e-voting at EGM	52	2,38,062	0.009
Total	2299	2,48,86,18,952	93.701

(ii) Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting e-	226	16,72,86,266	6.299
e-voting at EGM	0	0	0
Total	226	16,72,86,266	6.299

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

C) Resolution 3: To Appoint Mr. Arjun Puri (DIN: 00211590) as an Independent Director of the Company as a Special Resolution:

(i) Voted in favour of the resolution:

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting e-	2213	2,35,34,31,360	88.611
e-voting at EGM	52	2,38,062	0.009
Total	2265	2,35,36,69,422	88.620



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	263	30,22,35,810	11.380
e-voting at EGM	0	0	0
Total	263	30,22,35,810	11.380

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

D) Resolution 4: To Appoint Ms. Geeta Mathur (DIN: 02139552) as an Independent Director of the Company as a Special Resolution:

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	2228	2,44,83,90,949	92.187
e-voting at EGM	51	2,28,962	0.009
Total	2279	2,44,86,19,911	92.196



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting e-	246	20,72,75,088	7.804
e-voting at EGM	0	0	0
Total	246	20,72,75,088	7.804

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

E) Resolution 5: To Appoint Mr. Rajesh Kumar Seth (DIN: 09477684) as an Independent Director of the Company as a Special Resolution:

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting e-	2363	2,63,20,61,433	99.469
e-voting at EGM	52	2,38,062	0.009
Total	2415	2,36,22,99,495	99.478



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting e-	105	1,38,19,052	0.522
e-voting at EGM	0	0	0
Total	105	1,38,19,052	0.522

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

F) Resolution 6: To Appoint Mr. Anupam Mohindroo (DIN: 06544719) as an Independent Director of the Company as a Special Resolution:

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting e-	2362	2,63,20,61,098	99.469
e-voting at EGM	52	2,38,062	0.009
Total	2414	2,63,22,99,160	99.478



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	110	1,38,19,650	0.522
e-voting at EGM	0	0	0
Total	110	1,38,19,650	0.522

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

G) Resolution 7: To Appoint Col. Virendra Chand Katoch (Retd.) (DIN: 08452183 as an Independent Director of the Company as a Special Resolution:

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	2346	2,58,18,70,531	97.572
e-voting at EGM	52	2,38,062	0.009
Total	2398	2,58,21,08,593	97.581



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting e-	120	6,40,09,487	2.419
e-voting at EGM	0	0	0
Total	120	6,40,09,487	2.419

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

H) Resolution 8: To Appoint Mr. Anurag Gahlot (DIN: 09455743) as a Whole-Time Director, designated as Chief Operating Officer (COO) of the Company and payment of remuneration to him as an Ordinary Resolution:

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting e-	2231	2,44,19,46,234	91.944
e-voting at EGM	52	2,38,062	0.009
Total	2283	2,44,21,84,296	91.953



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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	245	21,37,20,952	8.047
e-voting at EGM	0	0	0
Total	245	21,37,20,952	8.047

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

I) **Resolution 9: Ratification of the Remuneration payable to Cost Auditors for Financial Year 2021-22 as an Ordinary Resolution:**

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote e-voting	2357	2,65,55,87,638	99.988
e-voting at EGM	52	2,38,062	0.009
Total	2409	2,65,58,25,700	99.997

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast



Remote e-voting	119	79,186	0.003
e-voting at EGM	0	0	0
Total	119	79,186	0.003

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the EGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.

8. **Restriction on use**

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (e-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,
For SGS Associates LLP
 Firm Regn.L2021DE011600




CS D P Gupta
(Scrutinizer)
FCS 2411 CP 1509
Designated Partner
 ICSI UDIN No.- F002411D000192139
 ICSI PR No. 1194/2021
 Place: Noida
 Date: 23rd April, 2022