



## RAMA STEEL TUBES LTD.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600 | info@ramasteel.com | www.ramasteel.com

Date: October 1, 2021

|   |  |
|---|--|
| The Manager – Listing<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br><b>Symbol: RAMASTEEL</b> | The Secretary<br>BSE Limited,<br>Corporate Relationship Dept.,<br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001.<br><b>Script Code: 539309</b> |
|---|--|

Dear Sirs,

**Sub: Disclosure of Voting Results of 47<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021**

As per requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we enclose herewith the voting results of the 47<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 through Video Conferencing("VC")/ Other Audio Video Means("OAVM"), in prescribed format as Annexure - I.

We also enclose herewith a copy of the report of Scrutinizer on remote e-voting and e-voting conducted at the AGM.

You are requested to take the same on your records.

Yours faithfully

**For Rama Steel Tubes Limited**

**(Kapil Datta)**

**Company Secretary & Compliance Officer**

**Email Id: investors@ramasteel.com**



Encl.: As above

**Cc: National Securities Depository Limited**

Details of the Voting Results:

| S. No. | Particulars  | Details        |
|--------|--|----------------|
| 1.     | Date of the AGM  | 30-09-2021     |
| 2.     | Total number of shareholders on record date i.e. September 23, 2021:   | 4464           |
| 3.     | No. of shareholders present in the meeting either in person or through proxy:                                    | Not applicable |
| 4.     | No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public: | 50<br>06<br>44 |

AGENDA-WISE

**Resolution No. 1:** To consider and adopt the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March 2021, the reports of the Board of Directors and Auditors thereon.

|   |                     |
|---|---------------------|
| Resolution required :   | Ordinary Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                  |

| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
| Public-Non Institutions     | E-voting       | 6309389                   | 180306                     | 2.86   | 180295                          | 11                            | 99.99   | 0.01  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 180306                     | 2.86   | 180295                          | 11                            | 99.99   | 0.01  |
| <b>Total</b>                |                | <b>16794000</b>           | <b>10648439</b>            | <b>63.41</b>   | <b>10648428</b>                 | <b>11</b>                     | <b>99.99</b>  | <b>0.00</b>   |

**Resolution No. 2:** To appoint a Director in place of Mr. Richi Bansal (DIN: 00119206) who retires by rotation and being eligible, offers himself for re-appointment.

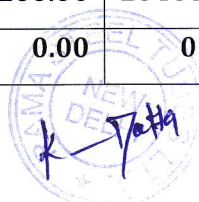
|   |                     |
|---|---------------------|
| Resolution required :   | Ordinary Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                  |

| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
| Public-Non Institutions     | E-voting       | 6309389                   | 180306                     | 2.86   | 180244                          | 62                            | 99.97   | 0.03  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 180306                     | 2.86   | 180244                          | 62                            | 99.97   | 0.03  |
| <b>Total</b>                |                | <b>16794000</b>           | <b>10648439</b>            | <b>63.41</b>   | <b>10648377</b>                 | <b>62</b>                     | <b>99.99</b>  | <b>0.00</b>   |

**Resolution No. 3:** Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2022.

|   |                     |
|---|---------------------|
| Resolution required :   | Ordinary Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                  |

| Category              | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                       | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |



|                         |          |          |          |        |          |    |        |      |
|-------------------------|----------|----------|----------|--------|----------|----|--------|------|
| Group                   | Total    |          | 10468133 | 100.00 | 10468133 | 0  | 100.00 | 0.00 |
| Public-Institutions     | E-voting | 16478    | 0        | 0.00   | 0        | 0  | 0.00   | 0.00 |
|                         | Poll     |          | 0        | 0.00   | 0        | 0  | 0.00   | 0.00 |
|                         | Total    |          | 0        | 0.00   | 0        | 0  | 0.00   | 0.00 |
| Public-Non Institutions | E-voting | 6309389  | 180306   | 2.86   | 180244   | 62 | 99.97  | 0.03 |
|                         | Poll     |          | 0        | 0.00   | 0        | 0  | 0.00   | 0.00 |
|                         | Total    |          | 180306   | 2.86   | 180244   | 62 | 99.97  | 0.03 |
| Total                   |          | 16794000 | 10648439 | 63.41  | 10648439 | 62 | 99.99  | 0.00 |

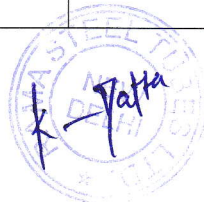
**Resolution No. 4:** Re-appointment of Mr. Vinod Pal Singh Rawat (DIN: 09228722) as a Director of the Company, in the category of Executive Director.

|   |                     |
|---|---------------------|
| Resolution required :   | Ordinary Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                  |

| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
| Public-Non Institutions     | E-voting       | 6309389                   | 180306                     | 2.86   | 180244                          | 62                            | 99.97   | 0.03  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 180306                     | 2.86   | 180244                          | 62                            | 99.97   | 0.03  |
| Total                       |                | 16794000                  | 10648439                   | 63.41  | 10648439                        | 62                            | 99.99   | 0.00  |

**Resolution No. 5:** Borrowing funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013.

|   |                    |
|---|--------------------|
| Resolution required :   | Special Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                 |



| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
| Public-Non Institutions     | E-voting       | 6309389                   | 179690                     | 2.85   | 179174                          | 516                           | 99.71   | 0.29  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 179690                     | 2.85   | 179174                          | 516                           | 99.71   | 0.29  |
| <b>Total</b>                |                | <b>16794000</b>           | <b>10647823</b>            | <b>63.40</b>   | <b>10647307</b>                 | <b>516</b>                    | <b>99.99</b>  | <b>0.00</b>   |

**Resolution No. 6:** Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.

|   |                    |
|---|--------------------|
| Resolution required :   | Special Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                 |

| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |

*K. Jatta*

|                         |          |          |          |       |          |     |       |      |
|-------------------------|----------|----------|----------|-------|----------|-----|-------|------|
| Public-Non Institutions | E-voting | 6309389  | 180306   | 2.86  | 179795   | 511 | 99.72 | 0.28 |
|                         | Poll     |          | 0        | 0.00  | 0        | 0   | 0.00  | 0.00 |
|                         | Total    |          | 180306   | 2.86  | 179795   | 511 | 99.72 | 0.28 |
| Total                   |          | 16794000 | 10648439 | 63.41 | 10647928 | 511 | 99.99 | 0.00 |

**Resolution No. 7:** Conversion of loan into Shares or Convertible instruments or other securities.

|   |                    |
|---|--------------------|
| Resolution required :   | Special Resolution |
| Whether Promoter/ Promoter group are interested in the agenda/resolution: | No                 |

| Category                    | Mode Of Voting | No. of shares held<br>(1) | No. of Votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - In Favour<br>(4) | No. of Votes - Against<br>(5) | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | E-voting       | 10468133                  | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 10468133                   | 100.00   | 10468133                        | 0                             | 100.00  | 0.00  |
| Public-Institutions         | E-voting       | 16478                     | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
| Public-Non Institutions     | E-voting       | 6309389                   | 180306                     | 2.86   | 180245                          | 61                            | 99.97   | 0.03  |
|                             | Poll           |                           | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|                             | Total          |                           | 180306                     | 2.86   | 180245                          | 61                            | 99.97   | 0.03  |
| Total                       |                | 16794000                  | 10648439                   | 63.41  | 10648378                        | 61                            | 99.99   | 0.00  |

For Rama Steel Tubes Limited

*K-Datta*



(Kapil Datta)

Company Secretary & Compliance Officer

Email Id: investors@ramasteel.com



# Arun Kumar Gupta & Associates

COMPANY SECRETARIES

## CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

1<sup>st</sup> October, 2021

To  
The Chairman,  
47<sup>th</sup> Annual General Meeting of the Shareholders  
**RAMA STEEL TUBES LIMITED**  
B-5, 3rd Floor, Main Road,  
Ghaziपुर New Delhi 110096

**Sub: - Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on September 30, 2021**

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **RAMA STEEL TUBES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the 47<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 30<sup>th</sup> Day of September, 2021 at 12.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 14<sup>th</sup> August, 2021.

Further, the said notice, as confirmed by the Company, was sent to those members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 also read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as a scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman, on the resolutions based on the votes cast and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of remote e-voting and e-voting during the AGM.



In this regard, I confirm that:

1. The Public Advertisement with respect to dispatch of Notice of AGM and conducting of remote e-voting and e-voting during the AGM was published in English Daily 'Financial Express' Delhi Edition and Hindi Daily 'Jansatta' on September 8, 2021.
2. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23<sup>rd</sup> September, 2021.
3. The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 (09:00 A.M.) to Wednesday, 29<sup>th</sup> September, 2021 (05:00 PM).
4. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
5. After the conclusion of e-voting cast during the AGM, we unblocked the result of votes cast through remote e-voting and e-voting by members during the AGM in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of Flat No. 6, KCG Complex, Mehrauli, New Delhi-110030 and (ii) Mr. Aman Goel, resident of H NO.-14/9A chajjupur, Shahdara, Delhi -110032, who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL.

Based on the reports generated from the e-voting website of NSDL and voting through electronic means at the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

**Item No. 1**

**Adoption of Audited Financial Statement along with Report of the Board of Directors and Auditors thereon for the Financial Year ended 31<sup>st</sup> March, 2021**

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 97                       | 10648428                           | NIL                      | NIL                                | 97                             | 10648428                                 | 99.9999  |
| Voted in against the Resolution   | 1                        | 11                                 | NIL                      | NIL                                | 1                              | 11                                       | 0.0001   |
| <b>Total</b>                      | <b>98</b>                | <b>10648439</b>                    | <b>NIL</b>               | <b>NIL</b>                         | <b>98</b>                      | <b>10648439</b>                          | <b>100.0000</b>                                |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |





Item No. 2

To appoint a Director in place of Mr. Richi Bansal (DIN: 00119206) who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars                       | Remote E-Voting          |                                    | E-voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 96                       | 10648377                           | NIL                      | NIL                                | 96                             | 10648377                                 | 99.9994  |
| Voted in against the Resolution   | 2                        | 62                                 | NIL                      | NIL                                | 2                              | 62                                       | 0.0006   |
| Total                             | 98                       | 10648439                           | NIL                      | NIL                                | 98                             | 10648439                                 | 100.0000                                       |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |

Item No. 3

Approval of remuneration of the Cost Auditors for the financial year ending March 31, 2022.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 96                       | 10648377                           | NIL                      | NIL                                | 96                             | 10648377                                 | 99.9994  |
| Voted in against the Resolution   | 2                        | 62                                 | NIL                      | NIL                                | 2                              | 62                                       | 0.0006   |
| Total                             | 98                       | 10648439                           |                          |                                    | 98                             | 10648439                                 | 100.0000                                       |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |



Item No. 4

Re-appointment of Mr. Vinod Pal Singh Rawat (DIN: 09228722) as a Director of the Company, in the category of Executive Director.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 96                       | 10648377                           | NIL                      | NIL                                | 96                             | 10648377                                 | 99.9994  |
| Voted in against the Resolution   | 2                        | 62                                 | NIL                      | NIL                                | 2                              | 62                                       | 0.0006   |
| Total                             | 98                       | 10648439                           | NIL                      | NIL                                | 98                             | 10648439                                 | 100.0000                                       |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |

Item No. 5

Borrowing funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM      |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|--------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 94                       | 10647307                           | NIL                      | NIL                                | 94                             | 10647307                                 | 99.9952  |
| Voted in against the Resolution   | 3                        | 516                                | NIL                      | NIL                                | 3                              | 516                                      | 0.0048   |
| Total                             | 97                       | 10647823                           | NIL                      | NIL                                | 97                             | 10647823                                 | 100.0000                                       |
| Invalid Votes                     | NIL                      | NIL                                | NIL                      | NIL                                | NIL                            | NIL                                      | NIL  |



Item No. 6

Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM                   |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|---------------------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted through Poll | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 96                       | 10647928                           | NIL                                   | NIL                                | 96                             | 10647928                                 | 99.9952  |
| Voted in against the Resolution   | 2                        | 511                                | NIL                                   | NIL                                | 2                              | 511                                      | 0.0048   |
| <b>Total</b>                      | <b>98</b>                | <b>10648439</b>                    | <b>NIL</b>                            | <b>NIL</b>                         | <b>98</b>                      | <b>10648439</b>                          | <b>100.0000</b>                                |
| Invalid Votes                     | NIL                      | NIL                                | NIL                                   | NIL                                | NIL                            | NIL                                      | NIL  |

Item No. 7

Conversion of loan into Shares or Convertible instruments or other securities.

| Particulars                       | Remote E-Voting          |                                    | E-Voting at the AGM                   |                                    | Consolidated voting results    |  |  |
|-----------------------------------|--------------------------|------------------------------------|---------------------------------------|------------------------------------|--------------------------------|--|--|
|                                   | No. of Members who Voted | No. of Shares for which votes cast | No. of Members who Voted through Poll | No. of Shares for which votes cast | Total No. of Members who Voted | Total No. of Shares for which votes cast | % of votes to total number of valid votes cast |
| Voted in favour of the Resolution | 96                       | 10648378                           | NIL                                   | NIL                                | 96                             | 10648378                                 | 99.9994  |
| Voted in against the Resolution   | 2                        | 61                                 | NIL                                   | NIL                                | 2                              | 61                                       | 0.0006   |
| <b>Total</b>                      | <b>98</b>                | <b>10648439</b>                    | <b>NIL</b>                            | <b>NIL</b>                         | <b>98</b>                      | <b>10648439</b>                          | <b>100.0000</b>                                |
| Invalid Votes                     | NIL                      | NIL                                | NIL                                   | NIL                                | NIL                            | NIL                                      | NIL  |

All resolutions stand passed under remote e-voting and e-voting with requisite majority.



The electronic records and relevant records relating to remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**  
**COMPANY SECRETARIES**



(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

UDIN: F005551C001064477



Date: 01/10/2021

Place: Delhi

**Statement of Witness as required to be present under Rule 20(3)(xi) of the Companies  
(Management and Administration) Rules, 2014**

**WITNESS**

We, the undersigned have witnessed that the votes cast through remote e-voting and voting through electronic means at the AGM venue were unblocked in our presence.



**Name: Aditya Garg**

Address: Flat No. 6, KCG Complex, Mehrauli,  
New Delhi-110030



**Name: Aman Goel**

Address: H No.-14/9A chajjupur,  
Shahdara, Delhi-110032

