

**Date: September 15, 2021**

To  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 504028**

**Subject: Submission of Voting Results along with Scrutinizers Report for the 60th Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results and Consolidated Report of the Scrutinizers, dated 13<sup>th</sup> September, 2021 on remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. [www.geelimited.com](http://www.geelimited.com)

The AGM concluded at 12:31 P.M. (IST) and thereafter the e-voting window was kept open for 30 minutes from the time of closure of the meeting.

Kindly take the same in your record

Thanking you,

Yours Faithfully,

**For GEE Limited**

SHIVANI  
SANJAY  
SHARMA

Digitally signed by SHIVANI SANJAY SHARMA  
DN: cn=SHIVANI SANJAY SHARMA,  
c=IN, ou=GEELIMITED, ou=MAHARASHTRA,  
o=GEELIMITED,  
serialNumber=44448888023845436997,  
3.1.2.1.1=SHIVANI SANJAY SHARMA,  
email=shivani@geelimited.com  
Date: 2021.09.15 11:47:38 +05'30'

**Shivani Sharma**  
**Company Secretary and Compliance Officer**



**DEEP Shukla & associates**  
COMPANY SECRETARIES

CTS

Email

603/A Wing, 6<sup>th</sup> Floor, Maruti Bhuvan  
No. 135/A, Parsi Panchayat Road,  
Andheri East, Mumbai - 400069  
Mob - 9322269170/9768235555  
- [csoffice@deepshukla.com](mailto:csoffice@deepshukla.com)/[deep@deepshukla.com](mailto:deep@deepshukla.com)

### SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
60<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**GEE LIMITED**  
held on Monday, September 13, 2021, at 12:00 P.M.  
through video conferencing (VC)/OAVM.

Respected Sir,

**Sub.: Scrutinizer's Report on Remote e-Voting conducted for 60<sup>th</sup> Annual General Meeting held on Monday, September 13, 2021, at 12.00 PM (IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.**

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of Gee Limited, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 09, to be passed at 60<sup>th</sup> Annual General Meeting of the Company which was held on Monday, September 13, 2021 through video conferencing (VC)/OAVM.

The Company has availed the e-Voting facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on Friday, September 03, 2021, being the cutoff date.

The period for e-Voting commenced at 9:00 A.M. on 10th September, 2021 and will end at 5:00 P.M. on 12th September, 2021. Thereafter, votes were casted under e-Voting facility and same were unblocked on September 13, 2021.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the National Securities Depository Limited (NSDL) [*website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)*] e-Voting system.

Based on above, I do and hereby submit my Report as under:

## **ORDINARY BUSINESS**

### **Item No. 01**

#### **Type of Resolution: Ordinary**

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	47	15031628	100.00
<b>Total Voting</b>	<b>47</b>	<b>15031628</b>	<b>100.00</b>

#### **ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	00	00	0.00
<b>Total Voting</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

#### **iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

### **Item No. 02**

#### **Type of Resolution: Ordinary**

To appoint Mr. Shankarlal Agarwal (DIN 01205377), who retires by rotation and being eligible for reappointment, offers himself for reappointment.

#### **i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	15031028	99.99
<b>Total Voting</b>	<b>46</b>	<b>15031028</b>	<b>99.99</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	600	0.01
<b>Total Voting</b>	<b>01</b>	<b>600</b>	<b>0.01</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**SPECIAL BUSINESS**

Item No. 03

Type of Resolution: Ordinary

Ratification of Cost Auditor's Remuneration.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	15031628	100.00
<b>Total Voting</b>	<b>47</b>	<b>15031628</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	00	00	0.00
<b>Total Voting</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
	-	-

<b>Total</b>		
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**Item No. 04**

**Type of Resolution: Special**

Approve appointment of Mr. Umesh Agarwal (DIN : 01209962) as Wholetime Director of the Company along with remuneration.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	15031028	99.99
<b>Total Voting</b>	<b>46</b>	<b>15031028</b>	<b>99.99</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	600	0.01
<b>Total Voting</b>	<b>01</b>	<b>600</b>	<b>0.01</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 05**

**Type of Resolution: Special**

Approve appointment of Mr. Om Prakash Agarwal (DIN: 01261429) as Wholetime Director of the Company along with remuneration.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	15031028	99.99

<b>Total Voting</b>	<b>46</b>	<b>15031028</b>	<b>99.99</b>
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ii. Votes against the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	600	0.01
<b>Total Voting</b>	<b>01</b>	<b>600</b>	<b>0.01</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 06**

**Type of Resolution: Ordinary**

Appointment of Mr. Sujit Sen (DIN: 01248228), as an Independent Director of the Company.

i. Votes in favour of the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	47	15031628	100.00
<b>Total Voting</b>	<b>47</b>	<b>15031628</b>	<b>100.00</b>

ii. Votes against the resolution

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	00	00	0.00
<b>Total Voting</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

iii. Invalid Votes

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-

<b>Total</b>	-	-
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**Item No. 07**

**Type of Resolution: Ordinary**

Appointment of Mr. Milind Parekh (DIN: 00001513), as an Independent Director of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	15031028	99.99
<b>Total Voting</b>	<b>46</b>	<b>15031028</b>	<b>99.99</b>

**ii. Votes against the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	01	600	0.01
<b>Total Voting</b>	<b>01</b>	<b>600</b>	<b>0.01</b>

**iii. Invalid Votes**

<b>Mode of Voting</b>	<b>Total number of Members whose votes were declared invalid</b>	<b>Total number of votes cast</b>
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Item No. 08**

**Type of Resolution: Ordinary**

Appointment of Mr. Vinod Aggarwal (DIN: 00172615), as an Independent Director of the Company.

**i. Votes in favour of the resolution**

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of votes cast</b>	<b>Percentage of total number of valid votes cast</b>
Remote e-Voting	46	15031028	99.99
<b>Total Voting</b>	<b>46</b>	<b>15031028</b>	<b>99.99</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	01	600	0.01
<b>Total Voting</b>	<b>01</b>	<b>600</b>	<b>0.01</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Poll at AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

Item No. 09

Type of Resolution: Ordinary

Approve issue of Bonus Shares.

i. Votes in favour of the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	47	15031628	100.00
<b>Total Voting</b>	<b>47</b>	<b>15031628</b>	<b>100.00</b>

ii. Votes against the resolution

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	00	00	0.00
<b>Total Voting</b>	<b>00</b>	<b>00</b>	<b>0.00</b>

iii. Invalid Votes

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
<b>Total</b>	<b>-</b>	<b>-</b>



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman of the Meeting considers, approves and signs the Minutes of the said 60<sup>th</sup> Annual General Meeting and the same will be handed over to the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,



**Deep Shukla**  
**For: M/s. Deep Shukla & Associates**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652C000939431**  
**Date: 13/09/2021**  
**Place: Mumbai**

**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	13.09.2021
<b>Total number of shareholders on cut-off date (i.e. as on 03<sup>rd</sup> September, 2021)</b>	4831
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	11
Public	17

**Resolution on Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	1516	0	100	0.00
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	1516	0	100	0.00
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031628</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution on Item No. 2 - Ordinary Resolution:**

To appoint Mr. Shankarlal Agarwal, who retires by rotation and being eligible for reappointment, offers himself for reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	916	600	60.42	39.58
		Poll		0	0	0	0	0.00	0.00
		Total		1516	0.02	916	600	60.42	39.58
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031028</b>	<b>600</b>	<b>99.99</b>	<b>0.01</b>

**Resolution on Item No. 3 - Ordinary Resolution:**

Ratification of Cost Auditor's Remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	1516	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		1516	0.02	1516	0	100	0.00
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031628</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

**Resolution on Item No. 4 - Special Resolution:**

Approve appointment of Mr. Umesh Agarwal (DIN: 01209962) as Whole-time Director of the Company along with remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	916	600	60.42	39.58
		Poll		0	0	0	0	0.00	0.00
		Total		1516	0.02	916	600	60.42	39.58
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031028</b>	<b>600</b>	<b>99.99</b>	<b>0.01</b>

**Resolution on Item No. 5 – Special Resolution:**

Approve appointment of Mr. Om Prakash Agarwal (DIN: 01261429) as Whole-time Director of the Company along with remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	916	600	60.42	39.58
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	916	600	60.42	39.58
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031028</b>	<b>600</b>	<b>99.99</b>	<b>0.01</b>

**Resolution on Item No. 6 – Ordinary Resolution:**

Appointment of Mr. Sujit Sen (DIN: 01248228), as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	1516	0	100	0.00
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	1516	0	100	0.00
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031628</b>	<b>0</b>	<b>100</b>	<b>0.00</b>



**Resolution on Item No. 7 – Ordinary Resolution:**

Appointment of Mr. Milind Parekh (DIN: 00001513), as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	916	600	60.42	39.58
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	916	600	60.42	39.58
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031028</b>	<b>600</b>	<b>99.99</b>	<b>0.01</b>

**Resolution on Item No. 8 – Ordinary Resolution:**

Appointment of Mr. Vinod Aggarwal (DIN: 00172615), as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	916	600	60.42	39.58
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	916	600	60.42	39.58
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031028</b>	<b>600</b>	<b>99.99</b>	<b>0.01</b>

**Resolution on Item No. 9 – Ordinary Resolution:**

Approve issue of Bonus Shares.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	17401500	15030112	86.37	15030112	0	100	0.00
		Poll		0	0	0	0	0.00	0.00
		Total		15030112	86.37	15030112	0	100	0.00
2	Public - Institutional holders	E-Voting	1204	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
3	Public-Others	E-Voting	6223174	1516	0.02	1516	0	100	0.00
		Poll		0	0	0	0	0	0.00
		Total		1516	0.02	1516	0	100	0.00
<b>Total</b>			<b>23625878</b>	<b>15031628</b>	<b>63.62</b>	<b>15031628</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

Thanking you,

Yours faithfully

SHIVANI  
SANJAY  
SHARMA

Digitaly signed by SHIVANI SANJAY SHARMA  
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Date: 2023.08.15 11:35:11 +05:30

**Shivani Sharma**  
**Company Secretary and Compliance officer**

