



Surana Group

# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,  
Hyderabad - 500 051. Telangana, India.

Tel: +91-4027845119 / 44665700

Fax: +91-40-27848851

Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/ 36/2022-23

Date: 23<sup>rd</sup> August, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <b>Scrip Code: SURANAT&amp;P</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 517530</b>
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Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 33<sup>rd</sup> AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the above stated subject, kindly be informed that the 33<sup>rd</sup> Annual General Meeting of the Company was held on Saturday, the 20<sup>th</sup> August, 2022 at 11.30 A.M. through Video Conferencing/ Other Audio Video Visual Means and transacted the business as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting.

In this connection, please find enclosed herewith the Scrutinizer's Report on the remote e-voting as well as e-voting (Insta-Poll) during the AGM, issued by Mrs. Rakhi Agarwal, Practising Company Secretary, Scrutinizer, as **Annexure- I**.

Also, please find enclosed herewith the Voting Results in the format as prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

All the resolutions (from 1 to 8) as set out in the Notice of 33<sup>rd</sup> Annual General Meeting were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is uploaded on the Company's website [www.suranatele.com](http://www.suranatele.com).

This is for your information and record.

Thanking you,

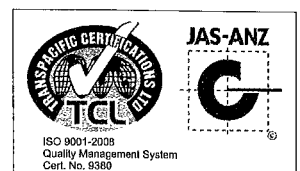
Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

  
**ABDUR RAHMAN**  
COMPANY SECRETARY\*



Encl: as above





**RAKHI AGARWAL**  
**Company Secretary**

ANNEXURE - I

6-3-660, Flat 520, Block 4,  
Amrit Apartments, Kapadia Lane,  
Somajiguda, Hyderabad - 500082  
Email: [rakhiagarwal79@yahoo.com](mailto:rakhiagarwal79@yahoo.com)  
Cell: +91 9246530679

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman of the 33<sup>rd</sup> Annual General Meeting of the members of M/s. **Surana Telecom and Power Limited** ('the Company'), held on Saturday, 20<sup>th</sup> August, 2022 at 11.30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

**Sub: Consolidated Scrutinizers Report of remote e-voting and electronic voting at the 33<sup>rd</sup> Annual General Meeting.**

I, Rakhi Agarwal, Company Secretary in Practice, Hyderabad, have been appointed as the Scrutinizer by a resolution passed by the Board at its Meeting held on 23<sup>rd</sup> July, 2022, to scrutinize the:

**a) Remote e-voting process** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted (Item Nos. 1 - 8) at the 33<sup>rd</sup> Annual General Meeting ('AGM') held on 20<sup>th</sup> August, 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'); and

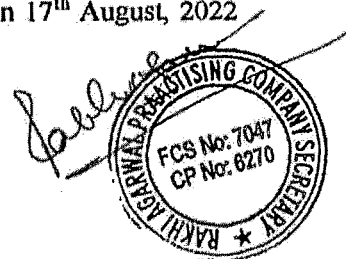
**b) Electronic voting facility provided during the AGM**, which was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') pursuant to the Ministry of Corporate Affairs' ('MCA') Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 for shareholders who have not voted through remote e-voting process prior to AGM.

KFin Technologies Limited (KFintech), ('Service Provider'), has provided a system for recording the electronic votes of the Shareholders on all the items of business transacted at the 33<sup>rd</sup> Annual General Meeting of the Company. The Service Provider had set up e-voting facility on their website <https://evoting.kfintech.com>.

The Company has dispatched the notice of AGM to the members by e-mail whose names appear on the Register of Members / List of Beneficiaries as provided by depositories as on Friday, 22<sup>nd</sup> July, 2022.

I hereby submit our report as under:

1. The Shareholders holding shares as on 13<sup>th</sup> August, 2022 being cut-off date, were entitled to vote electronically on the proposed resolutions mentioned in the Notice of the Annual General Meeting.
2. The remote e-voting period remained open from 9.00 A.M. (IST) on 17<sup>th</sup> August, 2022 to 5.00 P.M. (IST) on 19<sup>th</sup> August, 2022.



3. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes on resolutions through remote e-voting prior to the AGM.
4. Upon conclusion of the e-voting period, the votes were unblocked by me on 20<sup>th</sup> August, 2022 at 12:50 pm. in the presence of two witnesses who are not in employment of the Company.
5. I have collated the votes cast by remote e-voting process prior to the AGM and e-voting at the AGM to declare the final results for the resolutions forming part of the Annual General Meeting Notice and ascertained the number of votes "in favour" or "against" or "invalid/abstained".
6. Soft copy of the List of members, for both e-voting at the AGM as well as remote e-voting prior to the AGM, containing the details of members who voted 'for', 'against' and those whose votes were considered as invalid for each resolution will be sent to the Company Secretary, after the announcement of the results by the Company.

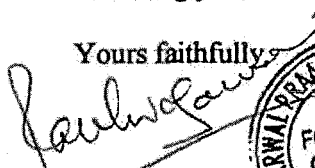
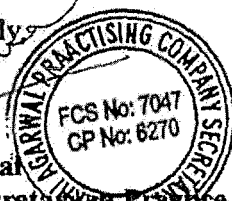
I hereby submit the consolidated scrutinizer's report as per Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for every resolution under remote e-voting and e-voting at the AGM, which is **annexed** herewith.

I confirm that the Registers and Records generated from the e-voting platform of Service Provider including the Registers maintained by us in respect of the votes cast through electronic means are being maintained in electronic form.

The Registers and all other records/papers relating to e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same will be returned.

Thanking you,

Yours faithfully,

  
  
**Rakhi Agarwal**  
**Company Secretary**  
**FCS: 7047, CP NO.: 6270**

Dated: 23<sup>rd</sup> August, 2022

Place: Hyderabad

UDIN: F007047D000829924

Sl. No.	Resolution Description	Resolution required: (Ordinary/Special)	No. of members voted	Total Votes received	Favour			Against			Invalid		Abstain		Less Voted
					No. of members	Votes	% of total votes	No. of members	Votes	% of total votes	Ballots	Votes	Ballots	Votes	
1	1. To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Report of the Auditors thereon.	Ordinary Resolution	99	104656328	93	104650304	99.9942	6	6024	0.0058	0	0	0	0	9
2	To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	99	104656327	91	104650270	99.9942	7	6057	0.0058	0	0	1	10	0
3	To re-appoint M/s. Loharuka & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration	Ordinary Resolution	99	104656327	91	104650270	99.9942	7	6057	0.0058	0	0	1	10	0
4	Re-appointment of Shri Narendra Surana (DIN-00075086) as Managing Director of the Company	Special Resolution	99	104656327	91	104650270	99.9942	7	6057	0.0058	0	0	1	10	0
5	Re-appointment of Shri Baunakar Shekarnath (DIN: 03371339) as Whole-time Director of the Company	Special Resolution	99	104656327	91	104650270	99.9942	7	6057	0.0058	0	0	1	10	0
6	Approval of Related Party Transactions	Ordinary Resolution	99	104656327	91	104650270	99.9942	7	6057	0.0058	0	0	1	10	0
7	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Special Resolution	99	104656287	89	104562205	99.910104	8	94082	0.0899	0	0	2	50	0
8	To approve and ratify the remuneration of Cost Auditors for the financial year 2022-23	Ordinary Resolution	99	104656287	90	104650230	99.9942	7	6057	0.0058	0	0	2	50	0



**33<sup>RD</sup> ANNUAL GENERAL MEETING – THE DETAILS OF VOTING RESULTS (E-VOTING)**  
*[Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015]*

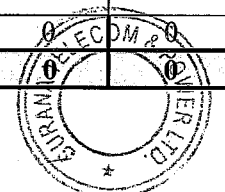
ANNEXURE - II

Date of the AGM	20 <sup>th</sup> August, 2022
Total number of shareholders on record date	38,014
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	23
Public:	45

**Item No.1: To receive, consider and adopt: a) the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Report of the Auditors thereon:**

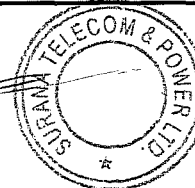
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Institutions	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-voting	34,199,647	3,163,898	9.2513	3,157,874	6,024	99.8096	0.1904	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,898</b>	<b>9.2513</b>	<b>3,157,874</b>	<b>6,024</b>	<b>99.8096</b>	<b>0.1904</b>	<b>0.0058</b>	<b>0</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,328</b>	<b>77.0892</b>	<b>104,650,304</b>	<b>6,024</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>0</b>

*A. Pal*



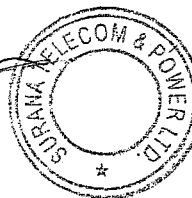
<b>Item No.2: To appoint a Director in place of Shri Devendra Surana, who retires by rotation and being eligible, offers himself for re-appointment.</b>										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,897	9.2513	3,157,840	6,057	99.8086	0.1914	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,897</b>	<b>9.2513</b>	<b>3,157,840</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,327</b>	<b>77.0892</b>	<b>104,650,270</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>10</b>

*A. Patel*

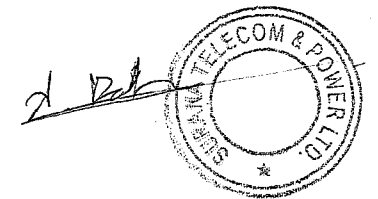


<b>Item No.3: To re-appoint M/s. Luharuka &amp; Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration:</b>										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,897	9.2513	3,157,840	6,057	99.8086	0.1914	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,897</b>	<b>9.2513</b>	<b>3,157,840</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0</b>	<b>10</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,327</b>	<b>77.0892</b>	<b>104,650,270</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>10</b>

*A. Dal*



<b>Item No.4: Re-appointment of Shri Narendra Surana (DIN-00075086) as Managing Director of the Company:</b>										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,897	9.2513	3,157,840	6,057	99.8086	0.1914	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,897</b>	<b>9.2513</b>	<b>3,157,840</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0</b>	<b>10</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,327</b>	<b>77.0892</b>	<b>104,650,270</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>10</b>





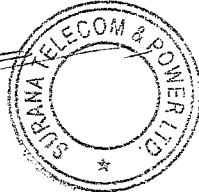
<b>Item No.5: Re-appointment of Shri Baunakar Shekarnath (DIN: 03371339) as Whole-time Director of the Company:</b>										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,897	9.2513	3,157,840	6,057	99.8086	0.1914	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,897</b>	<b>9.2513</b>	<b>3,157,840</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0</b>	<b>10</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,327</b>	<b>77.0892</b>	<b>104,650,270</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>10</b>

*A. Dabur*



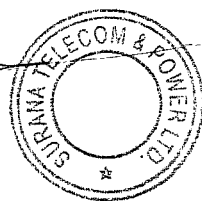
<b>Item No. 6: Approval of Related Party Transactions:</b>										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,897	9.2513	3,157,840	6,057	99.8086	0.1914	0	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,897</b>	<b>9.2513</b>	<b>3,157,840</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0</b>	<b>10</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,327</b>	<b>77.0892</b>	<b>104,650,270</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>10</b>

*A. Babu*



<b>Item No.7: Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:</b>										
Resolution required: (Ordinary/ Special)					Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
<b>Promoter and Promoter Group</b>	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	E-voting	34,199,647	3,163,857	9.2511	3,069,775	94,082	97.0264	2.9736	0	50
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,857</b>	<b>9.2511</b>	<b>3,069,775</b>	<b>94,082</b>	<b>97.0264</b>	<b>2.9736</b>	<b>0</b>	<b>50</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,287</b>	<b>77.0892</b>	<b>104,562,205</b>	<b>94,082</b>	<b>99.9101</b>	<b>0.0899</b>	<b>0</b>	<b>50</b>

*S. D. Dahiya*



Item No.8: To approve and ratify the remuneration of Cost Auditors for the financial year 2022-23:										
Resolution required: (Ordinary/ Special)					Ordinary Resolution					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-voting	101,492,430	101,492,430	100.0000	101,492,430	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>101,492,430</b>	<b>100.0000</b>	<b>101,492,430</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public-Institutions	E-voting	67,886	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-voting	34,199,647	3,163,857	9.2511	3,157,800	6,057	99.8086	0.1914	0	50
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,163,857</b>	<b>9.2511</b>	<b>3,157,800</b>	<b>6,057</b>	<b>99.8086</b>	<b>0.1914</b>	<b>0.1914</b>	<b>0</b>
<b>Total</b>		<b>135,759,963</b>	<b>104,656,287</b>	<b>77.0892</b>	<b>104,650,230</b>	<b>6,057</b>	<b>99.9942</b>	<b>0.0058</b>	<b>0</b>	<b>50</b>

*A. Dal*

