

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal: Khed, Dist. Pune - 410 501 (India) Tel.:+ 91 - 2135 - 610700, 610757 Fax:+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

Date: August 05, 2022

BSE Limited

25th Floor, P. J. Towers,

Dalal Street,

MUMBAI - 400 001

(Company Code: 505714)

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

(Company Code: GABRIEL)

Sub: Scrutinizer's Report

Ref: 60th Annual General Meeting ("AGM") through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Sirs,

We would like to inform you that the 60th AGM of the Company was held on Wednesday, August 04, 2022, at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM). All the resolutions set out in the AGM Notice dated May 24, 2022, have been passed by the members with the requisite majority.

With regard to the above subject, please find enclosed following pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

1. Consolidated report of Scrutinizer dated August 04, 2022 (Annexure- A)

2. Voting Results (Annexure-B)

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited

Milesh Jain

Company Secretary

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Email id: secretarial@gabriel.co.in

Registered Office : 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Dist. Pune - 410 501 (India) www.gabrielindia.com CIN - L34101PN1961PLC015735



CS. SAVITA JYOTI, B Com. FC S

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mrs Anjali Singh
Executive Chairperson
Gabriel India Limited
29th Milestone, Pune-Nashik Highway,
Village Kuruli, Taluka Khed,
Pune - 410 501, Maharashtra, INDIA

The Sixtieth (60th) Annual General Meeting ("AGM")of the Equity Shareholders of Gabriel India Limited held on Thursday, August 04, 2022 at 02.30 p.m. IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM")

Dear Madam,

I, Savita Jyoti, Praeticing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing evoting process ("remote e-voting") and electronic voting ("e-voting/Instapoll") during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Diselosure Requirements) Regulations, 2015, as amended and also to serutinize the e-voting done by the members of the Company at the AGM who participated through VC/OAVM as permitted by the Ministry of Corporate Affairs ("MCA") vide its Circular No.02/2021 and Circular number SEBI/HO/CFD/CMD/CIR/P/2021/242 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ("remote e-voting") and electronic voting ("e-voting/Instapoll") at the AGM by the shareholders on the resolutions proposed in the Notice of the 60th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting/Instapoll) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson on the resolutions.
- 2. After the Chairperson fixed the time for closing of the e-voting by the shareholders present at the AGM through VC/OAVM, votes cast through e-voting at AGM were unblocked scrutinized and reviewed, the votes were counted, and the results were prepared.
- 3. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin Technologies Limited and the authorizations lodged with the Company.

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com , FC S

- 4. The result of the remote e-voting resolution-wise is annexed herewith as Annexure A
- 5. The result of the e-voting through AGM resolution-wise is annexed herewith as Annexure B
- 6. The Consolidated result resolution-wise of remote e-voting and e-voting at the AGM is annexed herewith as Annexure C
- 7. The reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin Technologies Limited and votes cast through e-voting and e-voting at AGM provided by KFin Technologies Limited.
- 8. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary.
- 9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairperson for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid AGM.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

CS Savita Jyoti Scrutinizer

Samila

FCS 3738; CP 1796

Place: Hyderabad Dated: August 4, 2022 SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS. SAVITA JYOTI, B. Com. FCS

ANNEXURE – A

Remote e-voting Results

1. Resolution at Item No.1 of the Notice for the AGM: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| | Number of votes cast by them | % of total number of valid votes east |
|-----|------------------------------|---------------------------------------|
| 189 | 90258329 | 98.201 |

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 4 | 1653510 | 1.799 |

(iii) Invalid votes/ Abstained:

| Number of members voted by remote e-voting | Total number of votes cast by them |
|--|------------------------------------|
| 4 | 58481 |

2. Resolution at Item No.2 of the Notice for this AGM: Ordinary Resolution

To declare Final Dividend for the financial year 2021-22.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes east |
|--|------------------------------|---------------------------------------|
| 191 | 90316605 | 98.2021 |

(ii) Voted against the resolution:

| Number of members voted by | Number of votes cast by them | % of total number of |
|----------------------------|------------------------------|----------------------|
| remote e-voting | | valid votes cast |
| 5 | 1653515 | 1.7979 |
| | | |

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CS. SAVITA JYOTI, B Com , FC S

(iii) Invalid votes/ Abstained:

| Number of members voted by remote e-voting | Total number of votes cast by them |
|--|------------------------------------|
| 1 | 200 |

3. Resolution at Item No. 3 of the Notice for this AGM: Ordinary Resolution

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 181 | 90300971 | 98.1852 |

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 12 | 1669073 | 1.8148 |

(iii) Invalid votes/ Abstained:

| Number of members voted by remote e-voting | Total number of votes cast by them |
|--|------------------------------------|
| 4 | 276 |

4. Resolution at Item No.4 of the Notice for this AGM: Ordinary Resolution

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) cost auditors of the Company for FY 2022-23.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | | % of total number of valid votes cast |
|--|----------|---------------------------------------|
| 185 | 90315184 | 98.2007 |

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B. Com. FC S

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 8 | 1654860 | 1.7993 |

(iii) Invalid votes/ Abstained:

| Number of members voted by remote | Total number of votes cast by them |
|-----------------------------------|------------------------------------|
| e-voting | |
| 4 | 276 |

5. Resolution at Item No.5 of the Notice for this AGM: Special Resolution

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two years from December 14, 2022, to December 13, 2024.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 182 | 90315113 | 98.2006 |

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | | % of total number of valid votes cast |
|--|---------|---------------------------------------|
| 10 | 1654911 | 1.7994 |

(iii) Invalid votes/ Abstained:

| Number of members voted by remote e-voting | Total number of votes east by them |
|--|------------------------------------|
| 5 | 296 |



CS. SAVITA JYOTI, B.Com. FCS

6. Resolution at Item No.6 of the Notice for this AGM: Special Resolution

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five years.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 183 | 90315118 | 98.2006 |

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | | % of total number of valid votes cast |
|--|---------|---------------------------------------|
| 10 | 1654926 | 1.7994 |

(iii) Invalid votes/ Abstained:

| • | Total number of votes cast by them |
|----------|------------------------------------|
| e-voting | |
| 4 | 276 |
| | |

7. Resolution at Item No.7 of the Notice for this AGM: Special Resolution

Payment of Commission to Non-executive Directors

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 169 | 90305928 | 98.1916 |

(ii) Voted against the resolution:

| Number of members voted by remote e-voting | | % of total number of valid votes cast |
|--|---------|---------------------------------------|
| 25 | 1663176 | 1.8084 |

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CS. SAVITA JYOTI, B Com , FC S

(iii) Invalid votes/ Abstained:

| Total number of votes cast by them |
|------------------------------------|
| |
| |
| 1216 |
| |

ANNEXURE – B

Results of e-voting at the AGM

1. Resolution at Item No.1 of the Notice for the AGM: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted at | Number of votes cast by | % of total number of valid |
|----------------------------|-------------------------|----------------------------|
| AGM | them | votes cast |
| I2 | 3940 | 100 |

(ii) Voted against the resolution:

| Number of members at AGM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes / Abstained:

| Total number of members voted at AGM | Total number of votes cast by Them |
|--------------------------------------|------------------------------------|
| 0 | 0 |

2. Resolution at Item No.2 of the Notice for this AGM: Ordinary Resolution

To declare Final Dividend for the financial year 2021-22.

(i) Voted in favour of the resolution:

| Number of members voted at AGM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------|------------------------------|---------------------------------------|
| 12 | 3940 | 100 |

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CS. SAVITA JYOTI, B. Com , FC S

(ii) Voted against the resolution:

| Number of members voted at | Number of votes cast by | % of total number of valid |
|----------------------------|-------------------------|----------------------------|
| AGM | them | votes cast |
| 0 | 0 | 0 |

(iii) Invalid votes / Abstained:

| Total number of members voted at-AGM | Total number of votes cast by Them |
|--------------------------------------|------------------------------------|
| | |
| 0 | 0 |

3. Resolution at Item No. 3 of the Notice for this AGM: Ordinary Resolution

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted at AGM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------|------------------------------|---------------------------------------|
| 12 | 3940 | 100 |

(ii) Voted against the resolution:

| Number of members at AGM | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

(iii) Invalid votes / Abstained:

| mvanu votes / Abstanieu. | |
|--------------------------------------|------------------------------------|
| Total number of members voted at AGM | Total number of votes cast by Them |
| | |
| | |
| U | U |

4 Resolution at Item No.4 of the Notice for this AGM: Ordinary Resolution

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) cost auditors of the Company for FY 2022-23.

(i) Voted in favour of the resolution:

| Number | of | members | voted | at | Number of votes cast by | % of total number of valid |
|--------|----|---------|-------|----|-------------------------|----------------------------|
| AGM | | | | | them | votes cast |
| | | I2 | | | 3940 | 100 |
| | | | | | | |

(ii) Voted against the resolution:

| <u> </u> | | |
|-------------------------|----------------------------|----------------------------|
| Number of members voted | at Number of votes cast by | % of total number of valid |
| AGM | them | votes cast |
| 0 | 0 | 0 |

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CS. SAVITA JYOTI, B. Com , F.C. S.

(iii) Invalid votes / Abstained :

| Total number of members voted at AGM | Total number of votes cast by Them |
|--------------------------------------|------------------------------------|
| 0 | 0 |

5 Resolution at Item No.5 of the Notice for this AGM: Special Resolution

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two years from December 14, 2022 to December 13, 2024.

(i) Voted in favour of the resolution:

| Number of members voted at e-AGM | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------|------------------------------|---------------------------------------|
| I2 | 3940 | 100 |

(ii) Voted against the resolution:

| Number of members at e-AGM | Number of votes cast by | % of total number of valid |
|----------------------------|-------------------------|----------------------------|
| | them | votes cast |
| 0 | 0 | 0 |

(iii) Invalid votes / Abstained:

| Total number of members voted e-AGM | Total number of votes cast by Them |
|-------------------------------------|------------------------------------|
| 0 | 0 |

Resolution at Item No.6 of the Notice for this AGM: Special Resolution

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five years

(i) Voted in favour of the resolution:

| | Number AGM | of | members | voted | at | Number of votes cast by them | % of total number of valid votes cast |
|---|---------------|----|---------|-------|----|------------------------------|---------------------------------------|
| • | | | I 2 | | | 3940 | 100 |

(ii) Voted against the resolution:

| v otea against the resolation. | | | | | | |
|--------------------------------|-------------------------|----------------------------|--|--|--|--|
| Number of members at AGM | Number of votes cast by | % of total number of valid | | | | |
| | them | votes cast | | | | |
| 0 | 0 | 0 | | | | |

(iii) Invalid votes / Abstained:

| Total number of members voted -AGM | Total number of votes cast by Them | | | | | | |
|------------------------------------|------------------------------------|--|--|--|--|--|--|
| | | | | | | | |
| 0 | 0 | | | | | | |

CS. SAVITA JYOTI, B. Com. F.C.S.

7. Resolution at Item No.7 of the Notice for this AGM: Special Resolution

Payment of Commission to Non-executive Directors

(i) Voted in favour of the resolution:

| _ | 1 0104 111 14 100 | tou in la vour of the resolution. | | | | | | | | |
|---|-------------------|-----------------------------------|-------|----|-------------------------|----------------------------|--|--|--|--|
| | Number of | members | voted | ıt | Number of votes cast by | % of total number of valid | | | | |
| | AGM | | | | them | votes cast | | | | |
| | | 12 | | | 3940 | 100 | | | | |
| | | | | | | | | | | |

(ii) Voted against the resolution:

| v otea against the resolution. | | | | | | | |
|--------------------------------|-------------------------|----------------------------|--|--|--|--|--|
| Number of members voted at - | Number of votes cast by | % of total number of valid | | | | | |
| AGM | them | votes cast | | | | | |
| 0 | 0 | 0 | | | | | |

(iii) Invalid votes / Abstained:

| Total number of members voted at AGM | Total number of votes cast by Them |
|--------------------------------------|------------------------------------|
| 0 | 0 |



CS. SAVITA JYOTI, B. Com. FC S

ANNEXURE C Consolidated Results

Based on the result of remote e-voting and e-voting at the AGM through VC/OAVM, consolidated results of each item of the Agenda as set out in the Notice dated May 24, 2022 is as given below:

Consolidated Results of Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

| Partieulars | Number of | Nu | % of total | | |
|-------------------|------------------|-------------------|-------------------------------|----------|-------------------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | number of valid votes cast |
| Voted in favour | 201 | 90258329 | 3940 | 90262269 | 98.2011 |
| Voted against | 4 | 1653510 | 0 | 1653510 | 1.7989 |
| Total | 205 | 90262269 | 3940 | 91915779 | 100 |
| Invalid/Abstained | 4 | 58481 | 0 | 58481 | NA |

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 24, 2022, is passed with requisite majority.

Consolidated Results of Item No. 2

To declare Final Dividend for the financial year 2021-22.

| Partieulars | Number of | Num | % of total number | | |
|-------------------|------------------|-------------------|----------------------------|----------|---------------------|
| | members voted | Remote e-votes | votes through VC Instapoll | Total | of valid votes cast |
| Voted in favour | 203 | 90316605 | 3940 | 90320545 | 98.2022 |
| Voted against | 5 | 1653515 | 0 | 1653515 | 1.7978 |
| Total | 208 | 90320545 | 3940 | 91974060 | 100 |
| Invalid/Abstained | 1 | 200 | 0 | 200 | NA |

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated May 24, 2022, is passed with requisite majority.



CS. SAVITA JYOTI, B. Com . FC S

Consolidated Results of Item No. 3

To appoint a director in place of Mrs. Anjali Singh (DIN: 02082840), who retires by rotation and being eligible, offers herself for re-appointment

| Particulars | Number of | Nun | nber of Votes c | % of total number | |
|-------------------|------------------|-------------------|----------------------------------|-------------------|---------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | of valid votes cast |
| Voted in favour | 193 | 90300971 | 3940 | 90304911 | 98.1853 |
| Voted against | 12 | 1669073 | 0 | 1669073 | 1.8148 |
| Total | 205 | 91970044 | 3940 | 91973984 | 100 |
| | | | | | |
| Invalid/Abstained | 4 | 276 | 0 | 276 | NA |

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated May 24, 2022, is passed with requisite majority.

Consolidated Results of Item No. 4

Ratification of the Remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants, Pune (Firm registration No. 000030) Cost Auditors of the Company for FY 2022-23.

| Particulars | Number of | Nun | % of total | | |
|-------------------|------------------|-------------------|----------------------------------|----------|-------------------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | number of valid votes east |
| Voted in favour | 197 | 90315184 | 3940 | 90319124 | 98.2007 |
| Voted against | 8 | 1654860 | 0 | 1654860 | 1.7993 |
| Total | 205 | 90319124 | 3940 | 91973984 | 100 |
| Invalid/Abstained | 4 | 276 | 0 | 276 | NA |

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated May 24, 2022, is passed with requisite majority.



SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B. Com , FC S

Consolidated Results of Item No. 5

Re-appointment of Mr. Pradeep Banerjee (DIN: 02985965) as an independent director for a second term of two (2) years from December 14, 2022 to December 13, 2024.

| Particulars | Number of | Number of Votes cast in | | | % of total |
|-------------------|------------------|-------------------------|----------------------------------|----------|-------------------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | number of valid votes east |
| Voted in favour | 194 | 90315113 | 3940 | 90319053 | 98.2007 |
| Voted against | 10 | 1654911 | 0 | 1654911 | 1.7993 |
| Total | 204 | 90319053 | 3940 | 91973964 | 100 |
| | | | | | |
| Invalid/Abstained | 5 | 296 | 0 | 296 | NA |

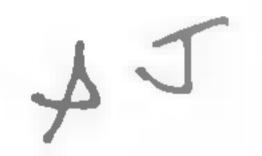
Thus, the Special Resolution as contained in Item No. 5 of the Notice dated May 24, 2022, is passed with requisite majority.

Consolidated Results of Item No. 6

Re-appointment of Mrs. Anjali Singh (DIN: 02082840) as an Executive Chairperson, Whole-time Director of the Company for a term of five (5) years

| Particulars | Number of | Nun | % of total | | |
|-------------------|------------------|-------------------|----------------------------------|----------|-------------------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | number of valid votes east |
| Voted in favour | 195 | 90315118 | 3940 | 90319058 | 98.2007 |
| Voted against | 10 | 1654926 | 0 | 1654926 | 1.7993 |
| Total | 205 | 90319058 | 3940 | 91973984 | 100 |
| | | | | | |
| Invalid/Abstained | 4 | 276 | 0 | 276 | NA |

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated May 24, 2022, is passed with requisite majority.



CS. SAVITA JYOTI, B.Com. FCS

Consolidated Results of Item No. 7

Payment of Commission to Non-executive Directors

| Partieulars | Number of | Nun | % of total | | |
|-------------------|------------------|----------------|----------------------------------|----------|-------------------------------|
| | members voted | Remote e-votes | votes through VC 1nstapoll | Total | number of valid votes cast |
| Voted in favour | 181 | 90305928 | 3940 | 90309868 | 98.1916 |
| Voted against | 25 | 1663176 | 0 | 1663176 | 1.8084 |
| Total | 206 | 90309868 | 3940 | 91973044 | 100 |
| Invalid/Abstained | 4 | 1216 | 0 | 1216 | NA |

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated May 24, 2022, is passed with requisite majority.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates

CS Savita Jyoti

Practicing Company Secretary

FCS 3738; CP 1796

UDIN: F003738D000748240

Place: Hyderabad Dated: 05/08/2022 Witness:

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

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Annexure -B

| | GABRIEL INDIA LIMITED |
|---|-----------------------|
| Date of the AGM/EGM | 04-08-2022 |
| Total number of shareholders on record date | 106628 |
| 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: | 1 |
| Public: | 44 |

| Resolution No. | 1 | | | | | | | | | |
|---|-------------------|---------------------|-------------------|---|------------------------------|----------------------|---|--|----------------------|--------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To re | ceive, consider and | adopt the Audited | Financial Statemer | nts of the Company | for the financial ye | ear ended March 3 | 1, 2022, together w | ith the Reports of I | Board of Directors |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares | | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | | % 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 |
| category | E-Voting | , | 7,56,17,079 | 95.7128 | | | | | 0 | 0 |
| | Poll | 7 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 7,90,04,167 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,56,17,079 | 95.7128 | 7,56,17,079 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 1,43,37,483 | 90.2036 | 1,43,37,483 | 0 | 100.0000 | 0.0000 | 0 | 58,206 |
| | Poll | 1,58,94,585 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | 1,38,34,383 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 1,43,37,483 | 90.2036 | 1,43,37,483 | 0 | 100.0000 | 0.0000 | 0 | 58206 |
| | E-Voting | | 19,57,277 | 4.0153 | 3,03,767 | 16,53,510 | 15.5198 | 84.4801 | 0 | 275 |
| | Poll | 4,87,45,188 | 3,940 | 0.0081 | 3,940 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if | .,07,43,100 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 19,61,217 | 4.0234 | 3,07,707 | 16,53,510 | 15.6896 | 84.3104 | 0 | 275 |
| | Total | 14,36,43,940 | 9,19,15,779 | 63.9886 | 9,02,62,269 | 16,53,510 | 98.2011 | 1.7989 | 0 | 58481 |



| [a] | I. | | | | | | | | | |
|---|---|---|--|---|--|---|--|--|---|---|
| Resolution No. | ODDINARY T 1 | la de Caral district | forther financial | 2024 22 | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To de | eclare final dividend | ror tne financial ye | ar 2021-22 | | | | | | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | l | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | | No. of Votes – | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | . , | against (5) | | (7)=[(5)/(2)]*100 | | Votes Abstained |
| | E-Voting | 1 | 7,56,17,079 | 95.7128 | | | | | (| - |
| | Poll | 7,90,04,167 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 7,50,01,107 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | | (| |
| | Total | | 7,56,17,079 | 95.7128 | 7,56,17,079 | 0 | 100.0000 | 0.0000 | C | 0 |
| | E-Voting | | 1,43,95,689 | 90.5698 | 1,43,95,689 | 0 | 100.0000 | 0.0000 | (| |
| | Poll | 1,58,94,585 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| 0 |
| | Postal Ballot (if | 1,30,34,383 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C | |
| | Total | | 1,43,95,689 | 90.5698 | 1,43,95,689 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | E-Voting | | 19,57,352 | 4.0155 | 3,03,837 | 16,53,515 | 15.5228 | 84.4771 | C | 0 200 |
| | Poll | 1 | 3,940 | 0.0081 | 3,940 | 0 | 100.0000 | 0.0000 | (| 0 0 |
| | Postal Ballot (if | 4,87,45,188 | | | | | | | | |
| Public- Non Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Total | | 19,61,292 | 4.0236 | 3,07,777 | 16,53,515 | 15.6926 | 84.3074 | (| 200 |
| | Total | 14,36,43,940 | | | | | 98.2022 | | (| |
| | | | | | | | | | | • |
| n 1 // N | | | | | | | | | | |
| Resolution No. | 3 | | | | | | | | | |
| Resolution No. | 3 | | | | | | | | | |
| | | | | | | | | 15.5 | | |
| Resolution required: (Ordinary/ Special) | | ppoint a director in | place of Mrs. Anjali | Singh (DIN 020828 | 340), who retires by | rotation and being | g eligible, offers her | rself for re-appointr | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | opoint a director in p | place of Mrs. Anjali | Singh (DIN 020828 | 340), who retires by | rotation and being | g eligible, offers her | rself for re-appointr | ment | |
| Resolution required: (Ordinary/ Special) | | opoint a director in I | place of Mrs. Anjali | Singh (DIN 020828 | 340), who retires by | rotation and being | g eligible, offers her | rself for re-appointr | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | ppoint a director in I | place of Mrs. Anjali | Singh (DIN 020828 | 340), who retires by | rotation and being | g eligible, offers her | rself for re-appointr | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | opoint a director in I | place of Mrs. Anjali | | 340), who retires by | rotation and being | | | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | opoint a director in I | olace of Mrs. Anjali | % of Votes Polled | 340), who retires by | rotation and being | % of Votes in | % of Votes | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | | | % of Votes Polled on outstanding | | | % of Votes in favour on votes | % of Votes against on votes | ment | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To ap | No. of shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in | No. of Votes – | % of Votes in favour on votes polled | % of Votes against on votes polled | | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | ORDINARY - To a | | No. of votes polled (2) | % of Votes Polled on outstanding | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes | % of Votes against on votes | | Votes Abstained |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To as No Mode of Voting E-Voting | No. of shares | No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To ap No Mode of Voting E-Voting Poll | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To as No Mode of Voting E-Voting | No. of shares | No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | ORDINARY - To ap No Mode of Voting E-Voting Poll | No. of shares held (1) | No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 | No. of Votes – in favour (4) 7,56,17,079 0 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 | Votes Invalid | 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if | No. of shares held (1) | No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 | No. of Votes – in favour (4) 7,56,17,079 0 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 | Votes Invalid | 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 | No. of Votes – against (5) 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | ORDINARY - To as No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) 7,90,04,167 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 0.0000 95.7128 90.5698 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 1,43,81,514 | No. of Votes – against (5) 0 0 0 0 14,175 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | D 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 0.0000 95.7128 90.5698 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 1,43,81,514 | No. of Votes – against (5) 0 0 0 0 0 14,175 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9015 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | D 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | ORDINARY - To ap No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) 7,90,04,167 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 0.0000 95.7128 90.5698 | No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,81,514 | No. of Votes – against (5) 0 0 0 0 0 14,175 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9015 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0984 0.0000 | Votes Invalid | D |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | ORDINARY - To an No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if policable) | No. of shares held (1) 7,90,04,167 | No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 1,43,81,514 0 | No. of Votes – against (5) 0 0 14,175 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9015 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0000 | Votes Invalid | |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) 7,90,04,167 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 1,43,81,514 0 | No. of Votes – against (5) 0 0 0 0 14,175 0 0 14,175 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000 99.9015 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0000 0.0000 | Votes Invalid | 0 C C C C C C C C C C C C C C C C C C C |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 1,58,94,585 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,276 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 | No. of Votes – in favour (4) 7,56,17,079 0 0 7,56,17,079 1,43,81,514 0 | No. of Votes – against (5) 0 0 0 14,175 0 14,175 16,54,898 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9015 0.0000 0.0000 99.9015 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0000 0.0000 | Votes Invalid (((((((((((((((((((| 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll Fotal E-Voting Poll Total E-Voting Poll | No. of shares held (1) 7,90,04,167 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,276 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0153 | No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,81,514 0 1,43,81,514 3,02,378 | No. of Votes – against (5) 0 0 0 14,175 0 14,175 16,54,898 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 99.9015 0.0000 99.9015 15.4489 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.00885 84.5510 | Votes Invalid () () () () () () () () () () () () () | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 1,58,94,585 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,276 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0153 0.0081 | No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,81,514 0 1,43,81,514 3,02,378 | No. of Votes – against (5) 0 0 0 14,175 0 14,175 16,54,898 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0985 84.5510 0.0000 | Votes Invalid | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 1,58,94,585 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,276 3,940 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0153 0.0081 | No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,81,514 0 1,43,81,514 3,02,378 3,940 | No. of Votes – against (5) 0 0 14,175 0 14,175 16,54,898 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 99.9015 0.0000 99.9015 15.4489 100.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0985 84.5510 0.0000 | Votes Invalid (((((((((((((((((((| 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | ORDINARY - To a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 1,58,94,585 | No. of votes polled (2) 7,56,17,079 0 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,276 3,940 0 19,61,216 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0153 0.0081 | No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,81,514 3,02,378 3,940 0 3,06,318 | No. of Votes – against (5) 0 0 0 14,175 0 14,175 16,54,898 0 16,54,898 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0984 0.0000 0.0985 84.5510 0.0000 0.0000 84.3812 | Votes Invalid | 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |



| Resolution No. | 4 | | | | | | | | | |
|---|--|---------------------------------------|--|---|--|---|---|--|----------------------------------|-----------------------------------|
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratifi | cation of Remunera | ation payable to Co | st Auditors M/s. Dr | nananjay V. Joshi A | ssociates, Cost Acc | ountants, Pune for | Financial Year 2022 | 2-23 | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No of shores | No. of votes | _ | No. of Votes – in | No of Votos | polled | polled | | |
| | | No. of shares | | shares | 1 | No. of Votes – | | 1. | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | | (7)=[(5)/(2)]*100 | | Votes Abstained |
| | E-Voting | 4 | 7,56,17,079 | 95.7128 | | 0 | 100.0000 | | C | |
| | Poll | 7,90,04,167 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| | Postal Ballot (if | ',,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | 0.0000 | | 0 | 0.0000 | | (| |
| | Total | | 7,56,17,079 | 95.7128 | 7,56,17,079 | 0 | 100.0000 | 0.0000 | (|) |
| | E-Voting | | 1,43,95,689 | 90.5698 | 1,43,95,689 | 0 | 100.0000 | 0.0000 | (| |
| | Poll | 1 50 04 505 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (|) |
| | Postal Ballot (if | 1,58,94,585 | | | | | | | | |
| Public- Institutions | applicable) | | l 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | (| |
| | Total | | 1,43,95,689 | | | 0 | 100.0000 | | | |
| | E-Voting | | 19,57,276 | | , , , | 16,54,860 | 15.4508 | | | |
| | Poll | 1 | 2 040 | | 3,940 | 10,54,000 | 100.0000 | | | |
| | Postal Ballot (if | 4,87,45,188 | 3,940 | 0.0081 | 3,940 | | 100.0000 | 0.0000 | · · | 1 |
| | | | 0 | 0.0000 | | | 0.0000 | 0.0000 | | |
| Buldia Nan Institutions | | | 0 | 0.0000 | 0 | 0 | 0.0000 | | (| |
| Public- Non Institutions | applicable) | | | | | | | | | |
| Public- Non Institutions | Total | | 19,61,216 | | 3,06,356 | 16,54,860 | 15.6207 | | | |
| Public- Non Institutions | | 14,36,43,940 | | | 3,06,356 9,03,19,124 | 16,54,860 16,54,860 | 98.2007 | | (| |
| | Total Total | 14,36,43,940 | | | | | | | | |
| Public- Non Institutions Resolution No. | Total | 14,36,43,940 | | | | | | | | |
| | Total Total | 14,36,43,940 | | | | | | | | |
| Resolution No. | Total Total | | 9,19,73,984 | 64.0291 | 9,03,19,124 | 16,54,860 | 98.2007 | 1.7993 | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) | Total Total | 14,36,43,940 | 9,19,73,984 | 64.0291 | 9,03,19,124 | 16,54,860 | 98.2007 | 1.7993 | C | 270 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 | 9,03,19,124 | 16,54,860 | 98.2007 | 1.7993 | C | 270 |
| Resolution No. Resolution required: (Ordinary/ Special) | Total Total | | 9,19,73,984 | 64.0291 | 9,03,19,124 | 16,54,860 | 98.2007 | 1.7993 | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 | 9,03,19,124 | 16,54,860 | 98.2007 | 1.7993 | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 N 02985965) as an i | 9,03,19,124 | 16,54,860 | 98.2007 n of two years fron | 1.7993 n December 14, 202 | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 N 02985965) as an i | 9,03,19,124 | 16,54,860 | 98.2007 m of two years from % of Votes in | 1.7993 n December 14, 202 % of Votes | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 N 02985965) as an i | 9,03,19,124 | 16,54,860 | 98.2007 n of two years fron | 1.7993 n December 14, 202 | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | | 9,19,73,984 | 64.0291 N 02985965) as an i | 9,03,19,124 | 16,54,860 | 98.2007 m of two years from % of Votes in | 1.7993 n December 14, 202 % of Votes | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 5 SPECIAL - Re-appo | pintment of Mr. Pra | 9,19,73,984 deep Banerjee (DIN | N 02985965) as an i | 9,03,19,124 ndependent direct | or for a second terr | 98.2007 m of two years from % of Votes in favour on votes | n December 14, 202 % of Votes against on votes polled | C | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 5 SPECIAL - Re-appo | pintment of Mr. Pra | 9,19,73,984 deep Banerjee (DIN | % of Votes Polled on outstanding shares | 9,03,19,124 ndependent directe No. of Votes – in favour (4) | or for a second term | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | 1.7993 n December 14, 202 % of Votes against on votes polled (7)=[(5)/(2)]*100 | 22 to December 13 | s, 2024 Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 5 SPECIAL - Re-appo | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | 9,03,19,124 Independent director No. of Votes – in favour (4) 7,56,17,079 | nor for a second term No. of Votes – against (5) | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 1.7993 n December 14, 202 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | 22 to December 13 | 27 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting | pintment of Mr. Pra | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | 9,03,19,124 Independent director No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 1.7993 n December 14, 202 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | 22 to December 13 Votes Invalid | 270 3, 2024 Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 | 9,03,19,124 Independent director No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | 22 to December 13 Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 0.0000 | 9,03,19,124 ndependent directe No. of Votes – in favour (4) 7,56,17,079 0 | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 | 9,03,19,124 Independent director No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 | No. of Votes – against (5) 0 0 | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 | 9,03,19,124 Independent direct No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 | 9,03,19,124 Independent direct No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 | 9,03,19,124 ndependent direction No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | No. of Votes – against (5) 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total Total SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 | 9,03,19,124 ndependent director No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | No. of Votes – against (5) 0 0 0 0 0 0 0 | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 0.0000 95.5698 | 9,03,19,124 ndependent direct. No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,57,256 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 90.5698 4.0153 | 9,03,19,124 ndependent director No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 3,02,345 | No. of Votes – against (5) 0 0 0 0 16,54,911 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 15.4473 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 84.5526 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) 7,90,04,167 | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 19,57,256 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 90.5698 4.0153 | 9,03,19,124 ndependent direct. No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 84.5526 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) | No. of shares held (1) | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 19,57,256 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 90.5698 4.0153 | 9,03,19,124 ndependent director No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 3,02,345 | No. of Votes – against (5) 0 0 0 0 16,54,911 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 15.4473 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 84.5526 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) 7,90,04,167 | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 19,57,256 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 95.7128 90.5698 0.0000 90.5698 4.0153 | 9,03,19,124 ndependent director No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 3,02,345 | No. of Votes – against (5) 0 0 0 0 16,54,911 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 100.0000 100.0000 15.4473 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total Total 5 SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 | 9,19,73,984 deep Banerjee (DIN No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 19,57,256 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0153 0.0081 0.0000 | 9,03,19,124 ndependent direct. No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 3,02,345 3,940 | No. of Votes – against (5) 0 0 0 0 16,54,911 | 98.2007 m of two years from % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 15.4473 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | Votes Abstained |



| | 1. | | | | | | | | | |
|--|--|------------------------------------|--|--|---|---|--|--|---------------|---|
| Resolution No. | 6 | | | | | | | | | |
| | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appo | ointment of Mrs. Ar | njali Singh (DIN 020 | 082840) as an Execu | tive Chairperson, \ | Whole-time Directo | r of the Company f | or a term of five ye | ars | |
| Whether promoter/ promoter group are | | | | | | | | | | |
| interested in the agenda/resolution? | No | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | % of Votes Polled | | | % of Votes in | % of Votes | | |
| | | | | on outstanding | | | favour on votes | against on votes | | |
| | | No. of shares | No. of votes | shares | No. of Votes – in | | polled | polled | | |
| Category | Mode of Voting | held (1) | polled (2) | (3)=[(2)/(1)]* 100 | | against (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | Votes Abstained |
| | E-Voting | 1 | 7,56,17,079 | | 7,56,17,079 | | | 0.0000 | | 0 |
| | Poll | 7,90,04,167 | . 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 |
| | Postal Ballot (if | 7,50,01,207 | | | | | | | | |
| Promoter and Promoter Group | applicable) | | 0 | | 0 | 0 | | | | 0 |
| | Total | | 7,56,17,079 | | 7,56,17,079 | | | | | 0 |
| | E-Voting | 1 | 1,43,95,689 | | 1,43,95,689 | | | 0.0000 | | 0 0 |
| | Poll | 1,58,94,585 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 1,55,5 1,505 | | | | | | | | |
| Public- Institutions | applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | 0 0 |
| | Total | | 1,43,95,689 | | 1,43,95,689 | | | 0.0000 | | 0 |
| | E-Voting | 1 | 19,57,276 | | 3,02,350 | | 15.4474 | | | 0 276 |
| | Poll | 4,87,45,188 | 3,940 | 0.0081 | 3,940 | 0 | 100.0000 | 0.0000 | | 0 0 |
| | Postal Ballot (if | 7,07,43,100 | | | | | | | | |
| | | 1 | 0 | 0.0000 | 0 | 0 | 0.0000 | | | 0 0 |
| Public- Non Institutions | applicable) | | | | | | | | | |
| Public- Non Institutions | Total | | 19,61,216 | | 3,06,290 | | | | | 0 276 |
| Public- Non Institutions | | 14,36,43,940 | 19,61,216 | | 3,06,290 9,03,19,058 | | | 84.3826 1.7993 | | 0 276 0 276 |
| | Total Total | 14,36,43,940 | 19,61,216 | | | | | | | |
| Public- Non Institutions Resolution No. | Total | 14,36,43,940 | 19,61,216 | | | | | | | |
| Resolution No. | Total Total 7 | | 19,61,216 9,19,73,984 | 64.0291 | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 | | |
| Resolution No. Resolution required: (Ordinary/ Special) | Total Total 7 | 14,36,43,940 | 19,61,216 9,19,73,984 | 64.0291 | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymer | | 19,61,216 9,19,73,984 | 64.0291 | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 | | |
| Resolution No. Resolution required: (Ordinary/ Special) | Total Total 7 | | 19,61,216 9,19,73,984 | 64.0291 | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymer | | 19,61,216 9,19,73,984 | 64.0291 | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymer | | 19,61,216 9,19,73,984 | 64.0291 the net profits of th | 9,03,19,058 | 16,54,926 | 98.2007 | 1.7993 ve years | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymer | | 19,61,216 9,19,73,984 | the net profits of th | 9,03,19,058 | 16,54,926 | 98.2007 rs for a period of five service of the ser | 1.7993 ve years % of Votes | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymer | nt of Commission at | 19,61,216 9,19,73,984 the rate upto 1 of | the net profits of the way of Votes Polled on outstanding | 9,03,19,058 ne Company to Nor | 16,54,926 | 98.2007 rs for a period of fix % of Votes in favour on votes | 1.7993 /e years % of Votes against on votes | | |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 SPECIAL - Paymen No | nt of Commission at | 19,61,216 9,19,73,984 the rate upto 1 of | the net profits of the way of Votes Polled on outstanding shares | 9,03,19,058 The Company to Nor | n-executive Directo | 98.2007 rs for a period of fix % of Votes in favour on votes polled | /e years % of Votes against on votes polled | | 0 276 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are | Total Total 7 SPECIAL - Paymen No Mode of Voting | nt of Commission at | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) | the net profits of the set profits of the set profits of the set o | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) | n-executive Directo No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | /e years % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting | nt of Commission at | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 | No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 1.7993 /e years % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting Poll | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) | n-executive Directo No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 | 1.7993 /e years % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 | Votes Invalid | Votes Abstained |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if | nt of Commission at | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 95.7128 0.0000 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 | No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 | ## 1.7993 ## /* of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained 0 0 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 | % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 | No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained D O O O O O O O O O O O O O O O O O O |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 | % of Votes Polled on outstanding shares 0.0000 0.0000 95.7128 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 | No. of Votes – against (5) | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 0 0 0 0 0 0 0 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 | No. of Votes – against (5) 0 0 0 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 0 0 0 0 0 0 0 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 0.0000 0.0000 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 | No. of Votes – against (5) 0 0 0 0 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 | 9,03,19,058 No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 | No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 |
| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group | Total Total 7 SPECIAL - Paymen No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Fostal Ballot (if applicable) Total | No. of shares held (1) | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 1,43,95,689 0 1,43,95,689 19,56,336 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0134 | 9,03,19,058 No. of Votes – in favour (4) 7,56,17,079 1,43,95,689 0 1,43,95,689 2,93,160 | No. of Votes – against (5) 0 0 0 16,63,176 | 98.2007 rs for a period of fit % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 100.0000 14.9851 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 | Votes Invalid | Votes Abstained 0 |
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| Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions | Total Total 7 SPECIAL - Paymer No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1) 7,90,04,167 | 19,61,216 9,19,73,984 the rate upto 1 of No. of votes polled (2) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 19,56,336 3,940 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 95.7128 90.5698 0.0000 0.0000 90.5698 4.0134 0.0081 0.0000 | 9,03,19,058 ne Company to Nor No. of Votes – in favour (4) 7,56,17,079 0 7,56,17,079 1,43,95,689 0 1,43,95,689 2,93,160 3,940 | No. of Votes – against (5) 0 0 0 0 0 16,63,176 0 0 | 98.2007 rs for a period of fix % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 100.0000 100.0000 14.9851 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 | Votes Invalid | Votes Abstained 0 |

