

011-23272216, 23272217

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GSTIN: 07AAACT2356D2ZN

## THE MOTOR & GENERAL FINANCE LIMITED

M.G.F. HOUSE.

Regd. & H.O.: 4/17-B, ASAF ALI ROAD, NEW DELHI-110 002

DLI:CS:BSE:NSE:2022

September 29, 2022

The Secretary, BSE Limited, 25th Floor, P.J. Towers, Dalal Street. Mumbai-400001 Scrip Code: <u>501343</u>

The Secretary, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai-400051

Scrip Code: Motogenfin

Dear Sir.

Re: Scrutinizer's Report

Further to our letter No.DLI:CS:BSE:NSE:2022 dated September 28,2022, kindly be informed that in terms of Regulation 44(3) of SEBI(LODR) Regulations, 2015, we enclose herewith Scrutinizer's Report issued by M/s Anjali Yadav & Associates, Practicing Company Secretaries (FCS No.6628 CP No.7257) in connection with the Electronic voting through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") and remote e-voting process prior to AGM and e-voting during the AGM on the resolutions as detailed in the Notice convening 92nd Annual General Meeting of the Company held on Wednesday, the September 28,2022 for your information.

Kindly take the same on record.

Thanking you,

Yours faithfully, For THE MOTOR & GENERAL FINANCE LIMITED

(M.K. MADAN)

**VP&CS & COMPLIANCE OFFICER** 

ENCL: AS ABOVE.

# Anjali Yadav & Associates COMPANY SECRETARIES

Registered Address

B-6/32, Sector-15, Rohini, New Delhi-110085

Website: www.csanjali.com Fixed Line: 011-47067659

E Mail: Anjaliyadav.associates@gmail.com Anjaliyadavpes@gmail.com

#### **CONSOLIDATED SCRUTINIZER'S REPORT**

To, The Chairman of the Meeting,

The Motor & General Finance Limited MGF House, 4/17-B, Asaf Ali Road, New Delhi- 110002

Dear Sir,

- 1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of The Motor & General Finance Limited (the Company) for the purpose of:-
  - (i) Scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20& 21 of the Companies (Management & Administration) Rules, 2014 (Amendment Rules, 2015)read with MCA General Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars")read with SEBI Circular dated 12th May, 2020, 15th January, 2021 & 13th May 2022. (hereinafter referred to as "SEBI circulars").
  - (ii) Scrutinized voting through electronic voting during the 92<sup>nd</sup> (Ninety Second) Annual General Meeting of the Company held on Wednesday, 28<sup>th</sup>September, 2022 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, Circulars issued by MCA and SEBI relating to conducting AGM through VC/OAVM and voting by electronic means for the resolutions contained in the notice of 92ndAGM held on 28thSeptember, 2022 relating to remote e-voting prior to and during the AGM on the resolution(s) contained in the Notice of Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's report of the votes cast "in favor" or "against" the said resolution(s)stated in the notice of the AGM, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote during the AGM.
- 3. As informed by the management, the AGM Notice dated 10<sup>th</sup> August, 2022, convening the 92<sup>nd</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the shareholders on 05<sup>th</sup> September, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars.



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- 4. The members of the Company holding shares as on the "cut off" date i.e. 20th September, 2022 were entitled to vote on the resolution(s) as contained in the notice of AGM.
- 5. The Company had also provided e-voting facility to the Shareholders presents at the AGM through VC/OVAM and who had not casted their vote through remote e-voting.
- 6. The voting period for remote e-voting commenced on Sunday, 25th September, 2022 at 9.00 a.m. and ended on Tuesday, 27th September, 2022 at 5.00 p.m. as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- 7. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the date of AGM were unblocked and downloaded.
- 8. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes casted therein based on the data downloaded from the CDSL e-voting system.
- 9. Based on the data provided by (CDSL) e-voting system, the total vote in favour or against all the resolutions proposed in the notice of AGM are as under:-



## Ordinary Businesses:-

Resolution 1(a):-To receive, consider and adopt:

The Standalone Audited Financial Statements of the company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;

## (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from voting	Total numbers of abstained votes
0	0



## Resolution 1(b):-To receive, consider and adopt:

The Consolidated Audited Financial Statements of the company for the Financial Year ended March 31, 2022 together with the Report of the Auditors thereon;

#### (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from	Total numbers of abstained votes
voting	
0	0



#### Resolution 2:-

To appoint a Director in the place of Smt. Arti Gupta, (DIN: 00023237), Joint Managing Director, who in terms of clause 60(e) of Articles of Association, retires by rotation and being eligible, offers herself for re-appointment.

## (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

## (iii) Abstain e-Votes\*:

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025



#### Resolution 3:-

To re-appoint M/s. Jagdish Chand & Co., Chartered Accountants (Firm Registration No.000129N) as Statutory Auditors of the company for second term of consecutive 5(Five) years and to fix their remuneration.

#### (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99.99
Total:	212	17292942	100

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from voting	Total numbers of abstained votes
0	0



#### Special Businesses:-

#### Resolution 4:-

Re-appointment of Shri. Rajiv Gupta (DIN: 00022964) Chairman & Managing Director & CEO and Payment of Remuneration.

#### (Special Resolution)

#### (iv) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

#### (v) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

#### (vi) Abstain e-Votes\*:

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025



#### Resolution 5:-

Re-appointment of Smt. Arti Gupta (DIN: 00023237) Joint Managing Director and Payment of Remuneration.

## (Special Resolution)

#### (vii) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

## (viii)Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

## (ix) Abstain e-Votes\*:

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025



#### Resolution 6:-

Re-appointment of Shri Arun Mitter (DIN: 00022941) Whole Time Director Designated as Executive Director and Payment of Remuneration.

#### (Special Resolution)

#### (x) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

## (xi) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

#### (xii) Abstain e-Votes\*:

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025



#### Resolution 7:-

Re-appointment of Shri Karun Pratap Hoon (DIN: 05202566), Non-Executive Independent Director for consecutive second term of 5 (Five) Years.

## (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.02
Remote E-Voting prior to Annual General Meeting	211	17292432	99.98
Total:	212	17292942	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from	Total numbers of abstained votes
voting	
0	0



#### Resolution 8:-

To approve Related Party Transaction (Including Material Related Party Transactions) entered into or to be entered into with Ram Prakash & Co Pvt Ltd.

#### (Ordinary Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025

<sup>\*(</sup>Please refer note no. 11 of this report)



#### Resolution 9:-

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s India Lease Development Limited.

## (Ordinary Resolution)

#### (xiii) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

#### (xiv) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

## (xv) Abstain e-Votes\*:

$\Gamma$	Total number of members abstained from	Total numbers of abstained votes
	voting	
	9	15738025



#### Resolution 10:-

 $To approve the Related\ Party\ Transaction\ including\ Material\ Related\ Party\ Transactions\ to\ be\ entered\ into\ between\ the\ Company\ and\ Jayabharat\ Credit\ Limited.$ 

#### (Ordinary Resolution)

#### (xvi) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

## (xvii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from voting	Total numbers of abstained votes
9	15738025

<sup>\*(</sup>Please refer note no. 11 of this report)



#### Resolution 11:-

To approve the Related Party Transaction including Material Related Party Transactions to be entered into between the Company and M/s. Bahubali Services Pvt Ltd.

## (Ordinary Resolution)

#### (xix) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.03
Remote E-Voting prior to Annual General Meeting	202	1554407	99.97
Total:	203	1554917	100

#### (xx) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

#### (xxi) Abstain e-Votes\*:

Total number of members abstained from	Total numbers of abstained votes
voting	
9	15738025



#### Resolution 12:-

Company's Contribution to Bonafide and Charitable Funds, etc.

## (Special Resolution)

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

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	1	510	0.01
Remote E-Voting prior to Annual General Meeting	211	17292432	99,99
Total:	212	17292942	100

## (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Voting through Electronic voting system during the Annual General Meeting	0	0	0.00
Remote E-Voting prior to Annual General Meeting	1	90	0.00
Total:	1	90	0.00

Total number of members abstained from voting	Total numbers of abstained votes
0	0



- 10. There were no invalid votes cast in the Remote e-voting and e-voting at the AGM on the above Resolution(s).
- 11. Related Parties are abstained from voting on Resolution No. 2, 4, 5, 6, 8, 9, 10 and 11 to the Notice of the 92nd (Ninety Second) Annual General Meeting of the Company.
- 12. All the resolution(s) stated in Notice of 92<sup>nd</sup> (Ninety Second) Annual General Meeting of the company have passed with the requisite majority.
- 13. The electronic data, and all other relevant records relating to Remote e-voting is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of Annual General Meeting.

Thanking You, Yours faithfully,

CS Anjali Yadav (Scrutinizer)

C.P. No. 7257

Memb No. FCS 6628

PR. 629/2019

UDIN: FOO 6628 DOO 1077775

Place: New Delhi

Date: 29th September, 2022

Counter Signed by

For The Motor & General Finance Limited

(Arun Mitter) Chairperson

Chairman of the Meeting

## THE MOTOR AND GENERAL FINANCE LIMITED - e-Voting AGM date 28-09-2022

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	tord date. Great Horse.	CS. GOVEVES						
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o. of Shareholders present in the	meeting either in person or thro	ough proxy:	<del>-</del>					 
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romoters and Promoter Group:				No. of Shares:	31464		<u> </u>	<u> </u>
Public :			141	No. of Shares:	118064			L
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		1	No. of votes	% of Votes Polled	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
Promoter/Public	Mode of Voting	No. of shares held	polled	on outstanding	favour	against	favour on votes	against on votes
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1. a) Consider and adopt the Standa			•	-	•			
b) Consider and adopt the Consolid	ated Audited Financial Statemen	ats of the company ic	or the year enueu	March 31,2022 and	I the Keport of the	Auditors thereon	t .	
Ordinary Resolution								
	E-Voting		15738025	58.8564	15738025	0	100.0000	0.000
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Tomote: Group	Postal Ballot (if applicable)	]	0		0			0.000
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Public – Institutional holders	Poll	1297550	0		0			0.000
	Postal Ballot (if applicable)	1207550	0		0			0.000
	Total	1297550	0		0			0.000
	E-Voting	10000000	1555007		1554917		99.9942	0.005
Public-Others	Poll  Postal Pallet (if applicable)	10689923	0		0			0.000
	Postal Ballot (if applicable)	10690022	1555007			90		0.000 0.005
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Ordinary Resolution	T= .,	_ 					0.0000	0.000
	E-Voting		0		0			0.000
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	26739717	0	1	0			0.000
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Public – Institutional holders	Total E-Voting Poll	26739717 1297550	0	0.0000 0.0000 0.0000	0	0	0.0000 0.0000 0.0000	0.000 0.000 0.000
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Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total	1297550	0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0	0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000	0.000 0.000 0.000 0.000
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Public – Institutional holders Public-Others	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll	1297550	0 0 0 0 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000	0 0 0 0 0 1554917 0	0 0 0 0 90	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000	0.000 0.000 0.000 0.000
Public-Others	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL	1297550 1297550 10689923 10689923 38727190	0 0 0 0 1555007 0 1555007 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0153	0 0 0 0 1554917 0 0 1554917 1554917	0 0 0 0 90 0 0 0 90	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 0.0000 99.9942 99.9942	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL	1297550 1297550 10689923 10689923 38727190	0 0 0 0 1555007 0 1555007 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0153	0 0 0 0 1554917 0 0 1554917 1554917	0 0 0 0 90 0 0 0 90	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 0.0000 99.9942 99.9942	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoir	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL	1297550 1297550 10689923 10689923 38727190	0 0 0 0 1555007 0 1555007 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0153	0 0 0 0 1554917 0 0 1554917 1554917	0 0 0 0 90 0 0 0 90	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 0.0000 99.9942 99.9942	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoir	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand an	1297550 1297550 10689923 10689923 38727190	0 0 0 1555007 0 1555007 1555007 countants as Statut	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 1554917 1554917 company for secon	0 0 0 0 90 0 0 90 90 90	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 0.0000 99.9942 99.9942 cutive 5(five) years a	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoir	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand an	1297550 1297550 10689923 10689923 38727190 and Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 Duntants as Statut	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 1554917 1554917 company for secon	0 0 0 0 90 0 0 90 90 90 90 90 d term of consect	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years a	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 and to fix their
Public-Others	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand an	1297550 1297550 10689923 10689923 38727190	0 0 0 1555007 0 1555007 1555007 puntants as Statut	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 1554917 1554917 company for secon	0 0 0 0 90 0 0 90 90 90 d term of consec	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years a	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoiremuneration Ordinary Resolution	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand an  E-Voting Poll Postal Ballot (if applicable)	1297550 1297550 10689923 10689923 38727190 nd Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 Duntants as Statut	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 1554917 1554917 company for secon	0 0 0 0 90 0 0 90 90 90 dterm of consec	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years a	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoiremuneration Ordinary Resolution	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total	1297550 1297550 10689923 10689923 38727190 and Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 Duntants as Statut 15738025 0	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 1554917 1554917 company for secon	0 0 0 0 90 0 90 90 dt term of consec	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years a	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoiremuneration Ordinary Resolution	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL intment of M/s Jagdish Chand and and and applicable) Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 15738025	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 1554917 0 0 1554917 1554917 company for secon	0 0 0 0 90 0 90 90 90 nd term of consection	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years a	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution Promoter and Promoter Group	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL intment of M/s Jagdish Chand and and applicable)  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	1297550 1297550 10689923 10689923 38727190 nd Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 0 15738025	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the	0 0 0 0 1554917 0 0 1554917 1554917 company for secon 0 0 15738025 0 0 0 0 0 0 0 0	0 0 0 90 0 90 90 90 1d term of consect	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 99.9942 cutive 5(five) years a	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution Promoter and Promoter Group	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL intment of M/s Jagdish Chand and and and 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)	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 0 15738025	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000	0 0 0 0 0 1554917 0 0 1554917 1554917 company for secon 0 0 15738025 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 90 90 90 1d term of consection	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 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoiremuneration Ordinary Resolution	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 15738025	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 1554917 0 1554917 1554917 company for secon 0 15738025 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 0 90 90 90 d term of consec	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 20.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution  Promoter and Promoter Group  Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL intment of M/s Jagdish Chand and and and 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)	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 15738025 0 0 15738025	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 1554917 0 15738025 0 0 0 0 0 1554917 0 0 0 15738025 0 0 0 0 0 1554917	0 0 0 90 0 0 90 90 90 d term of consec	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 2utive 5(five) years a 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution  Promoter and Promoter Group  Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL  intment of M/s Jagdish Chand and  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550	0 0 0 1555007 0 1555007 1555007 5untants as Statut 15738025 0 15738025	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 1554917 0 15738025 0 0 0 0 0 1554917 0 0 0 15738025 0 0 0 0 0 1554917	0 0 0 90 0 0 90 90 90 d term of consection	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 99.9942 cutive 5(five) years a 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution  Promoter and Promoter Group  Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total E-Voting	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550	0 0 0 1555007 0 1555007 1555007 0 15738025 0 0 15738025 0 0 0 15738025	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000	0 0 0 1554917 15738025 0 0 0 0 0 1554917 0 0 0 1554917 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 0 90 90 90 d term of consection	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 2.utive 5(five) years a 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution  Promoter and Promoter Group  Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total  GRAND TOTAL intment of M/s Jagdish Chand and  E-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable)	1297550  1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923	0 0 0 1555007 0 1555007 1555007 0 0 15738025 0 0 0 15738025 0 0 0 15738025	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465	0 0 0 1554917 1554917 0 0 0 0 15554917 0 0 0 0 1554917 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 90 90 90 90 dt term of consection	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appointment on Drdinary Resolution  Promoter and Promoter Group  Public – Institutional holders	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923  10689923  38727190	0 0 0 1555007 0 1555007 1555007 0 15738025 0 0 15738025 0 0 0 15738025 0 0 0 1555007 0 0 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 44.6535	0 0 0 1554917 company for secon 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 0 90 90 90 dt term of consection	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appointment on Ordinary Resolution  Promoter and Promoter Group  Public – Institutional holders  Public-Others  4. Special Resolution for re appoint	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923  10689923  38727190	0 0 0 1555007 0 1555007 1555007 0 15738025 0 0 15738025 0 0 0 15738025 0 0 0 1555007 0 0 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 44.6535	0 0 0 1554917 company for secon 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 0 90 90 90 dt term of consection	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appoir remuneration Ordinary Resolution Promoter and Promoter Group	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923  10689923  38727190	0 0 0 1555007 0 1555007 1555007 0 15738025 0 0 15738025 0 0 0 15738025 0 0 0 1555007 0 0 1555007	0.0000 0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 44.6535	0 0 0 1554917 company for secon 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 90 0 0 90 90 90 dt term of consection	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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appointermuneration Ordinary Resolution  Promoter and Promoter Group  Public — Institutional holders  Public-Others  4. Special Resolution for re appointer payment of Remuneration	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923  10689923  38727190	0 0 0 1555007 0 1555007 1555007 0 15738025 0 0 15738025 0 0 0 15738025 0 0 0 1555007 0 0 1555007	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 58.8564 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 4.0535 ctor and CEO for a p	0 0 0 1554917 1554917 0 0 1554917 0 0 1554917 17292942 period of three year	0 0 0 90 0 90 90 d term of consec 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 99.9942	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Public-Others  3. Ordinary Resolution for re appointermuneration Ordinary Resolution  Promoter and Promoter Group  Public — Institutional holders  Public-Others  4. Special Resolution for re appointer payment of Remuneration	Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Intment of M/s Jagdish Chand and E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Itment of Sh. Rajiv Gupta(DIN:00	1297550  10689923  10689923  38727190  nd Co, Chartered Acco  26739717  26739717  1297550  1297550  10689923  10689923  38727190	0 0 0 0 1555007 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 14.5465 0.0000 14.5465 4.0153 tory Auditors of the  58.8564 0.0000 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 0.0000 0.0000 14.5465 0.0000	0 0 0 0 0 1554917 15738025 0 0 0 0 0 0 1554917 0 0 0 0 1554917 0 0 0 1554917 17292942 period of three year	0 0 0 90 0 0 90 90 d term of consec 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 99.9942 0.0000 99.9942 99.9942 cutive 5(five) years and an analysis of the second seco	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0

	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
Public – ilistitutional floiders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
Public-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

5. Special Resolution for re appointment of Smt. Arti Gupta (DIN: 00023237) Joint Managing Director for a period of three years from August 13,2022 to August 12,2025 and Payment of Remuneration

**Special Resolution** 

	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
Fublic – ilistitutional fioliders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
rublic-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

6. Special Resolution for re appointment of Sh. Arun Mitter(DIN:00022941) Whole Time Director designated as Executive Director for a period of three years from August 13,2022 to August 12,2025 and Payment of Remuneration

**Special Resolution** 

	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
rubiic-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

7. Special Resolution for re appointment of Sh. Karun Pratap Hoon(DIN:05202566), Independent Director for a consecutive Second Term of 5 years from October 18,2022 to October 17,2027.

Special Resolution								
	E-Voting		15738025	58.856	15738025	0'	100.000	0.000
Promoter and Promoter Group	Poll	26739717	0	0.000	0'	0'	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	1'	0	0.000	0'	0'	0.000	0.000
	Total	26739717	15738025	58.856	15738025	, O'	100.000	0.000
Public – Institutional holders	E-Voting	'	0'	0.000	0	, o'	0.000	0.000
	Poll	1297550	0	0.000	0	<u>, o</u> '	0.000	0.000
Public – ilistitutional floiders	Postal Ballot (if applicable)	<u> </u>	0	0.000	0'	o'	0.000	0.000
	Total	1297550	0'	0.000	0'	0'	0.000	0.000
	E-Voting		1555007	14.546	1554917	7 90	99.994	0.006
Public-Others	Poll	10689923	0	0.000	0'	, <u>o</u>	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0'	, <u>0</u>	0.000	0.000
	Total	10689923	1555007	14.546	1554917	7 90	99.994	0.006

17293032 8. Ordinary Resolution for Related Party transaction(s) including Material Related Party Transaction(s) entered into or to be entered into between the company and M/s Ram Prakash and Co Pvt Ltd ,a related party

44.653

17292942

90

99.999

0.006

38727190

Ordinary Resolution

**GRAND TOTAL** 

Ordinary Resolution								
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
Public – institutional floiders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
Fublic-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

9. Ordinary Resolution for Related Party Transaction including Material Related Party Transactions to be entered into between the company and M/s India lease Development Ltd, an associate company

	E-Voting		0	0.0000	0	0	0.0000	0.0000
Daniel Daniel Commission	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1	0	0.0000	0	0	0.0000	0.0000
	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
iblic – institutional nolders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.005
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.000
-ublic-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

Ordinary Resolution								
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
rublic – ilistitutional floiders	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
Public-Others	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
Public-Others	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

11. Ordinary Resolution for Related Party Transaction(s) including Material Related Party Transaction(s) to be entered into between the company and M/s Bahubali Services Pvt Ltd, a related party.

Ordinanı	Resolution	

	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Total	26739717	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-Others	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	1555007	4.0153	1554917	90	99.9942	0.0058

12. Special Resolution for Companys` Contribution to bonafide and charitable funds, etc u/s 181 of the Companies Act,2013

#### Special Resolution

opecial reconstruct								
	E-Voting		15738025	58.8564	15738025	0	100.0000	0.0000
Promoter and Promoter Group	Poll	26739717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public – Institutional holders	Total	26739717	15738025	58.8564	15738025	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1297550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-Others	Total	1297550	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1555007	14.5465	1554917	90	99.9942	0.0058
	Poll	10689923	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10689923	1555007	14.5465	1554917	90	99.9942	0.0058
	GRAND TOTAL	38727190	17293032	44.6535	17292942	90	99.9995	0.0005

NOTE: Related parties are abstained from voting on resolution No. 2, 4, 5, 6, 8, 9, 10 and 11