

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

Date - 31.08.2022

To,
The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI - 400 001
Fax No. 022 2272 2061/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Dear Sir/Madam,

Scrip Code – BSE – 533272

NSE Symbol: JWL

Ref – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Outcome of Postal Ballot / Voting Results along with Scrutinizers Report

Dear Sir/ Ma'am,

In Compliance with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated July 30, 2022 of the Company.

Date and Time of Commencement of voting	Monday, August 01, 2022 (9:00 hours IST)
Date of end of voting	Tuesday, August 30, 2022 (17:00 hours IST)
Date of the Declaration of result	Wednesday, August 31, 2022
Record Date (<i>Cut- off date</i>)	Friday, July 22, 2022
Total Number of Shareholders as on record date	19861
Business Transacted	<ol style="list-style-type: none"> 1. APPOINTMENT OF MR. VIVEK LOHIA (DIN:0574035) AS MANAGING DIRECTOR OF THE COMPANY 2. APPOINTMENT OF MR. VIKASH LOHIA (DIN: 00572725), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY. 3. APPOINTMENT OF MR. VIKASH LOHIA (DIN:00572725) AS A WHOLE TIME DIRECTOR OF THE COMPANY 4. APPOINTMENT OF MR. ASIM RANJAN DASGUPTA (DIN: 02284092), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY 5. APPOINTMENT OF MR. ASIM RANJAN DAS GUPTA (DIN: 02284092) AS WHOLE TIME DIRECTOR OF THE COMPANY

Regd Office : 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur (M.P.) – 482001
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel – 0761-2661336

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,

Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,

Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,

Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand – 932109,

Factory (Unit VI) : 118, Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur – 483220

Kolkata Office : 4/2, Middleton Street, Second Floor, Kolkata (W.B.) 700071 IN

JUPITER WAGONS LIMITED
(formerly known as Commercial Engineers & Body Builders Co Limited)
(CIN No – L28100MP1979PLC049375)

	<p>6. APPOINTMENT OF MR. SAMIR KUMAR GUPTA (DIN: 00576571), ADDITIONAL DIRECTOR AS A DIRECTOR OF THE COMPANY</p> <p>7. APPOINTMENT OF MR. SAMEER KUMAR GUPTA (DIN:00576571) AS WHOLE TIME DIRECTOR OF THE COMPANY</p> <p>8. APPOINTMENT OF MRS. MADHUCHHANDA CHATTERJEE (DIN:02510507) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p> <p>9. APPOINTMENT OF MR. AVINASH GUPTA (DIN: 02783217) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</p> <p>10. TO APPROVE CONTINUATION OF MR. MANCHI VENKATRAJA RAO (DIN: 00110363) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR BEYOND THE AGE OF 75 YEARS</p>
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In connection with the above, please find enclosed herewith the following:

1. Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated August 31, 2022.

The Resolution contained in the Postal Ballot Notice is deemed to have been passed on Tuesday, August 30, 2022 i.e., the last date of E-Voting / Postal Ballot.

The said information is also being made available on the website of the Company i.e. www.jupiterwagons.com.

This is for your information and records.

For Jupiter Wagons Limited
(formerly known as Commercial Engineers & Body Builders Co Limited)


Deepesh Kedia
Company Secretary



Company Name	JUPITER WAGONS LIMITED (FORMERLY COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED)
Date of the AGM/EGM	
Total number of shareholders on record date	19861
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vivek Lohia (DIN:00574035) as Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	229051872	59.1182	229049788	2084	99.9991	0.0009

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vikash Lohia (DIN: 00572725), Additional Director as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	229051872	59.1182	229049788	2084	99.9991	0.0009

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Vikash Lohia (DIN:00572725) as a Whole Time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	228928674	82.5950	228928674	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	120007	3191	97.4098	2.5901
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	229051872	59.1182	229048681	3191	99.9986	0.0014

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Asim Ranjan Dasgupta (DIN: 02284092), Additional Director as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	120617	2581	97.9049	2.0950
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236845831	2581	99.9989	0.0011

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Asim Ranjan Das Gupta (DIN: 02284092) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	120610	2588	97.8993	2.1006
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236845824	2588	99.9989	0.0011

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Samir Kumar Gupta (DIN: 00576571), Additional Director as a Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	119507	3691	97.0040	2.9959
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236844721	3691	99.9984	0.0016

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Sameer Kumar Gupta (DIN:00576571) as Whole Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	120614	2584	97.9025	2.0974
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236845828	2584	99.9989	0.0011

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mrs. Madhu Chhanda Chatterjee (DIN:02510507) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	120617	2581	97.9049	2.0950
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236845831	2581	99.9989	0.0011

Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Avinash Gupta (DIN: 02783217) as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123198	0.3175	121114	2084	98.3084	1.6915
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848412	61.1305	236846328	2084	99.9991	0.0009

Resolution required: (Ordinary/ Special)		SPECIAL - To approve continuation of Mr. Manchi Venkatraja Rao (DIN: 00110363) as a Non-executive Independent Director beyond the age of 75						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	277170123	236725214	85.4079	236725214	0	100.0000	0.0000
	Poll	277170123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	277170123	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	71480720	0	0.0000	00	0	0.0000	0.0000
	Poll	71480720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	71480720	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	38796576	123191	0.3175	104997	18194	85.2310	14.7689
	Poll	38796576	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	38796576	0	0.0000	00	0	0.0000	0.0000
Total		387447419	236848405	61.1305	236830211	18194	99.9923	0.0077

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Report of the Scrutinizer

**[In accordance with Section 110 of the Companies Act, 2013 read with
Rule 22 and Rule 20 (as far as applicable) of
The Companies (Management and Administration) Rules, 2014]**

To

The Chairman

The Board of Directors of

Jupiter Wagons Limited

(formerly known as Commercial Engineers & Body Builders Co. Limited)

48, Vandana Vihar, Narmada Road, Gorakhpur

Jabalpur-482001

Madhya Pradesh

Dear Sir,

Pursuant to the letter dated 28th July, 2022 issued by Jupiter Wagons Limited (formerly known as Commercial Engineers & Body Builders Co. Limited) having CIN:L28100MP1979PLC049375 (hereinafter referred to as 'the Company') appointing me as the Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22(5) of The Companies (Management and Administration) Rules, 2014 in respect of Notice of Postal Ballot dated 30th July, 2022 as per General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.02/2021 dated 13th January, 2021, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as 'MCA') read with Regulation 17(1C), Regulation 25 and Regulation 44 of Securities and Exchange Board of India (hereinafter referred to as 'SEBI') for the purpose of remote e-voting ascertaining the requisite majority in respect of Notice of Postal Ballot dated 30th July, 2022 (hereinafter referred to as the 'postal ballot') and the Management Representation Letter issued by the Company, we have examined the records of remote e-voting and other relevant documents as required for that purpose.

JWL/110/31.08.2022

Deepak Khaitan & Co. LLP

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

In our opinion and to the best of our information and according to the online verification and examinations to the extent possible due to COVID-19, carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby submit our report w.r.t the aforesaid postal ballot as under :-

1. The company has completed the dispatch of the postal ballot notice dated 30th July, 2022 on 30th July, 2022 to its Members whose name(s) appeared on the Register of Members at the close of working hours on 22nd July, 2022. The advertisements pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on 31st July, 2022 and a corrigendum to the postal ballot notice dated 30th July, 2022 on 2nd August, 2022 and the remote e-voting commenced on 1st August, 2022 at 09:00A.M. (IST) and ended on 30th August, 2022 at 05:00 P.M. (IST). The list of shareholdings has been provided by KFin Technologies Limited (formerly known as KFin Technologies Private Limited) Registrar & Share Transfer Agent and confirmed as correct by the Company.
2. The e-voting was unblocked on 30th August, 2022, in the presence of 2 witnesses, CS Siddhi Dhandharia and CS Arpan Ghosh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Siddhi
Dhandharia

Digitally signed by
Siddhi Dhandharia
Date: 2022.08.31
16:41:48 +05'30'

Name: Siddhi Dhandharia

ARPAN
GHOSH

Digitally signed by
ARPAN GHOSH
Date: 2022.08.31
16:41:00 +05'30'

Name: Arpan Ghosh

3. The remote e-voting rights were reckoned as per list of members as on 22nd July, 2022 ("cut-off date") as mentioned in the notice of postal ballot dated 30th July, 2022.
4. The particulars of remote e-voting were downloaded from <https://evoting.kfintech.com> .

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

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GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

5. Particulars of remote e-voting have been entered in a register separately maintained for the purpose of instant postal ballot.
6. We are producing before you the postal ballot register (including particulars of remote e-voting as mentioned above) and the related records for verification at your end.
7. Based on the above scrutiny, the result of the remote e-voting in respect of Item No.1 to Item No.10 of the above-mentioned notice are as follows:-

Item No.1: Appointment of Mr. Vivek Lohia (DIN:00574035) as Managing Director of the Company

Item No. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	22,90,49,788	99.9990	2084	0.0009	-
Total	22,90,49,788	99.9990	2084	0.0009	-

Deepak Khaitan & Co. LLP

LLP Identification No. AAU-7316

+91 90070 55560/98748 47954 @:khaitan52@gmail.com/singhania.shruti19@gmail.com

GEM House, 5B Russell Street, Unit 7B, 7th Floor, Kolkata – 700 071

Item No.2: Appointment of Mr. Vikash Lohia (DIN: 00572725), Additional Director as a Director of the Company

Item No. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	22,90,49,788	99.9990	2084	0.0009	-
Total	22,90,49,788	99.9990	2084	0.0009	-

Item No.3: Appointment of Mr. Vikash Lohia (DIN:00572725) as a Whole Time Director of the Company

Item No. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	22,90,48,681	99.9986	3191	0.0013	-
Total	22,90,48,681	99.9986	3191	0.0013	-

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Item No.4: Appointment of Mr. Asim Ranjan Dasgupta (DIN: 02284092), Additional Director as a Director of the Company

Item No. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,45,831	99.9989	2581	0.0010	-
Total	23,68,45,831	99.9989	2581	0.0010	-

Item No.5: Appointment of Mr. Asim Ranjan Das Gupta (DIN: 02284092) as Whole Time Director of the Company

Item No. 5 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,45,824	99.9989	2588	0.0010	-
Total	23,68,45,824	99.9989	2588	0.0010	-

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Item No.6: Appointment of Mr. Samir Kumar Gupta (DIN: 00576571), Additional Director as a Director of the Company

Item No. 6 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,44,721	99.9984	3691	0.0015	-
Total	23,68,44,721	99.9984	3691	0.0015	-

Item No.7: Appointment of Mr. Sameer Kumar Gupta (DIN:00576571) as Whole Time Director of the Company

Item No. 7 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,45,828	99.9989	2584	0.0010	-
Total	23,68,45,828	99.9989	2584	0.0010	-

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Item No.8: Appointment of Mrs. Madhuchhanda Chatterjee (DIN:02510507) as an Independent Director of the Company

Item No. 8 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,45,831	99.9989	2581	0.0010	-
Total	23,68,45,831	99.9989	2581	0.0010	-

Item No.9: Appointment of Mr. Avinash Gupta (DIN: 02783217) as an Independent Director of the Company

Item No. 9 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,46,328	99.9991	2084	0.0008	-
Total	23,68,46,328	99.9991	2084	0.0008	-

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Item No.10: To approve continuation of Mr. Manchi Venkatraja Rao (DIN: 00110363) as a Non-executive Independent Director beyond the age of 75 years

Item No. 10 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
Remote e-voting	23,68,30,211	99.9923	18194	0.0076	-
Total	23,68,30,211	99.9923	18194	0.0076	-

8. Decimals have been suitably rounded off, wherever required.
9. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made there under and the Circulars issued by the MCA as mentioned hereinabove above and the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
10. Our responsibility as Scrutinizer for remote e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, provided by Kfin, the Agency authorised under the Rules and engaged by the Company to provide electronic voting facilities produced to us for our verification.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company (iii) website of Kfin and (iv) to be kept at the registered office/head office of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

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12. You may accordingly satisfy yourself and declare the result of the voting by Postal Ballot.

Place: Kolkata

Date: 31.08.2022

SHRUTI

SINGHANIA

Digitally signed by
SHRUTI SINGHANIA

Date: 2022.08.31
16:42:44 +05'30'

CS Shruti Singhanian

Practising Company Secretary

(F.C.S. No.: 11752/C.P. No.: 18028)

UDIN No.: F011752D000882237

PR No.: 1552/2021

ICSI Unique Code No.: I2017WB1592300

Designated Partner - Deepak Khaitan & Co. LLP

ICSI Unique Code No.: L2020WB008100

Place: Kolkata

Date: 31.08.2022

Countersigned by

(Chairman)