



September 28, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: voting Results of 36th Annual General Meeting along with scrutinizer's Report

Dear Sir/ Madam,

The 36th Annual General Meeting (AGM) of Vikas Ecotech Limited was held on Monday, September 27, 2021 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-1.
2. Consolidated report of Scrutinizer on remote e-voting and e'voting at AGM annexed as Annexure-II

The above information is also available on the company's website at www.vikasecotech.com.

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

Thanking you,

Yours Faithfully,
for Vikas Ecotech Limited

Prashant Sajwani
Company Secretary

Encl. as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	September 27, 2021
Cut-off date	September 20, 2021
Total number of shareholders on cut off date	86,464

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors` thereon				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26369518	16558140	62.7927	16558140	0	100.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		846861	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	956020	35303	96.4388	3.5612
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		252683296	991323	0.3923	956020	35303	96.4388
Total		279899675	17549463	6.2699	17514160	35303	99.7988	0.2012
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri. Vikas Garg (DIN: 00255413), Director, who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	889832	101491	89.7621	10.2379
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991323	0.3923	889832	101491	89.7621	10.2379
Total		279899675	17549463	6.2699	17447972	101491	99.4217	0.5783
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/S KSMC And Associates, Chartered Accountants, (Firm Registration Number: 003565N) as a Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	940267	51056	94.8497	5.1503
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991323	0.3923	940267	51056	94.8497	5.1503
Total		279899675	17549463	6.2699	17498407	51056	99.7091	0.2909
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of Cost Auditor of the Company				
Category	Mode of voting	No. of shares held *	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	951477	39846	95.9805	4.0195
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991323	0.3923	951477	39846	95.9805	4.0195
Total		279899675	17549463	6.2699	17509617	39846	99.7730	0.2270
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public- Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991299	0.3923	957522	33777	96.5927	3.4073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991299	0.3923	957522	33777	96.5927	3.4073
Total		279899675	17549439	6.2699	17515662	33777	99.8075	0.1925
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association of the Company				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	989323	0.3915	942871	46452	95.3047	4.6953
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	989323	0.3915	942871	46452	95.3047	4.6953
Total		279899675	17547463	6.2692	17501011	46452	99.7353	0.2647
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize Capital Raising through Right Issue of Equity Shares				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	952071	39252	96.0404	3.9596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991323	0.3923	952071	39252	96.0404	3.9596
Total		279899675	17549463	6.2699	17510211	39252	99.7763	0.2237
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kratika Godika (DIN: 08825445) as a Director of the Company				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public- Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991223	0.3923	909872	81351	91.7929	8.2071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991223	0.3923	909872	81351	91.7929	8.2071
Total		279899675	17549363	6.2699	17468012	81351	99.5364	0.4636
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Kratika Godika (DIN: 08825445) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held*	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26369518	16558140	62.7927	16558140	0	100.0000	0.0000
Public-Institutions	E-Voting	846861	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	846861	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	252683296	991323	0.3923	915382	75941	92.3394	7.6606
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	252683296	991323	0.3923	915382	75941	92.3394	7.6606
Total		279899675	17549463	6.2699	17473522	75941	99.5673	0.4327
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]*

To,
Managing Director,
VIKAS ECOTECH LIMITED
34/1 Vikas Apartments
East Punjabi Bagh Delhi -110026

September 27, 2021

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Ecotech Limited ("the Company") at their meeting held on August 31, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 36th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Monday, September 20, 2021 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 9 in the Notice of Annual General Meeting dated August 31, 2021.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Friday, September 24, 2021 (09.00 a.m.) and ends on Sunday, September 26, 2021 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on September 20, 2021 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

BINDAL Digitally
signed by
MOHIT BINDAL MOHIT

Mr. Mohit Bindal
Witness –I

MOHIT Digitally
signed by
JAIN MOHIT JAIN

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository (India) Services Limited (CDSL) e-voting system website <https://www.evotingindia.com/>.

Continue...

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 9 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 9 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.7988%
2	Item No.2	Ordinary	99.4217%
3	Item No.3	Ordinary	99.7091%
4	Item No.4	Ordinary	99.7730%
5	Item No.5	Ordinary	99.8075%
6	Item No.6	Special	99.7353%
7	Item No.7	Special	99.7763%
8	Item No.8	Ordinary	99.5364%
9	Item No.9	Special	99.5673%

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 9 as set out in Notice of Annual General Meeting dated August 31, 2021 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for **KUMAR G & Co.**

Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally
signed by
PANKAJ
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629C001017653

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (the Board`) and Auditors` thereon.

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no. of votes with assent for the Resolution	1,75,14,160
3.	Total no. of votes with dissent for the Resolution	35,303

% of total votes casted in favour of the Resolution: 99.7988%

% of total votes casted against the Resolution: 0.2012%

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri. Vikas Garg (DIN: 00255413), Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no. of votes with assent for the Resolution	1,74,47,972
3.	Total no. of votes with dissent for the Resolution	1,01,491

% of total votes casted in favour of the Resolution: 99.4217%

% of total votes casted against the Resolution: 0.5783%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 3

Ordinary Resolution: Re-Appointment of M/S KSMC And Associates, Chartered Accountants, (Firm Registration Number: 003565N) as a Statutory Auditor of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no. of votes with assent for the Resolution	1,74,98,407
3.	Total no. of votes with dissent for the Resolution	51,056

% of total votes casted in favour of the Resolution: 99.7091%

% of total votes casted against the Resolution: 0.2909%

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 4

Ordinary Resolution : Approval of Remuneration of Cost Auditor of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no.of votes with assent for the Resolution	1,75,09,617
3.	Total no.of votes with dissent for the Resolution	39,846

% % of total votes casted in favour of the Resolution: 99.7730%

% of total votes casted against the Resolution: 0.2270%

ORDINARY RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 5

Ordinary Resolution: Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,439
2.	Total no. of votes with assent for the Resolution	1,75,15,662
3.	Total no. of votes with dissent for the Resolution	33,777

% of total votes casted in favour of the Resolution: 99.8075%

% of total votes casted against the Resolution: 0.1925%

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 6

Special Resolution: Amendment to the Articles of Association of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,47,463
2.	Total no. of votes with assent for the Resolution	1,75,01,011
3.	Total no. of votes with dissent for the Resolution	46,452

% of total votes casted in favour of the Resolution: 99.7353%

% of total votes casted against the Resolution: 0.2647%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 7

Special Resolution: To Authorize Capital Raising through Right Issue of Equity Shares

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no. of votes with assent for the Resolution	1,75,10,211
3.	Total no. of votes with dissent for the Resolution	39,252

% of total votes casted in favour of the Resolution: 99.7763%

% of total votes casted against the Resolution: 0.2237%

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 8

Ordinary Resolution: Appointment of Ms. Kratika Godika (DIN: 08825445) as a Director of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,363
2.	Total no.of votes with assent for the Resolution	1,74,68,012
3.	Total no.of votes with dissent for the Resolution	81,351

% of total votes casted in favour of the Resolution: 99.5364%

% of total votes casted against the Resolution: 0.4636%

ORDINARY RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 27, 2021)

Item No. 9

Special Resolution: Appointment of Ms. Kratika Godika (DIN: 08825445) as an Independent Director of the Company

Total No. of Shareholders as on cut off date: 86,464

Total No. of Shares: 27,98,99,675

E-Voting start date & end date: Friday, September 24, 2021 (9.00 a.m.) to Sunday, September 26, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	1,75,49,463
2.	Total no.of votes with assent for the Resolution	1,74,73,522
3.	Total no.of votes with dissent for the Resolution	75,941

% of total votes casted in favour of the Resolution: 99.5673%

% of total votes casted against the Resolution: 0.4327%

SPECIAL RESOLUTION listed at Item No. 9 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.