



Dated: 25th September, 2021

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sub : Proceedings of 15th Annual General Meeting held on 24th September, 2021 along with the Voting Results and Scrutinizer's Report

Sir/Madam,

The 15th Annual General Meeting (“AGM”) of PTC India Financial Services Limited was held on Friday, 24th September 2021 at 11: 00 A.M. through Video Conferencing.

In this regard, we would like to submit the following documents:-

- (a) Summary of Proceedings of AGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015;
- (b) Voting Results and Report of Scrutinizer dated 25th September 2021, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

For PTC India Financial Services Limited

VISHAL GOYAL
Digitally signed
by VISHAL GOYAL
Date: 2021.09.25
14:24:47 +05'30'

Vishal Goyal

(Company Secretary)

M: A19124

Enclosed : as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF PTC INDIA FINANCIAL SERVICES LIMITED HELD ON FRIDAY, SEPTEMBER 24, 2021, AT 11:00 A.M.

In view of COVID-19 pandemic recently, SEBI vide its circular dated May 12, 2020 and circular dated January 15, 2021, in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as “Circulars”) provided relaxation to companies to hold its Annual General Meeting (“AGM”) through Video-Conferencing (VC) calendar year 2021.

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 15th “AGM dated August 27, 2021. The e-voting was open from Tuesday, September 21, 2021 (9:00 am) to Thursday, September 23, 2021 (5:00 pm).

In line with the circulars issued by SEBI & MCA to hold its Annual General Meeting through VC, the voting at the Annual General Meeting (“AGM”) has been offered to the Shareholders through e-voting system provided by Kfin Technologies Private. Limited. (“Kfin”), therefore, at the 15th AGM, e-voting was conducted by means of Insta Poll.

M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 23, 2021 and votes received through e-voting at AGM till 15 minutes after the conclusion of the meeting, i.e. September 24, 2021, and submitted their report on September 25, 2021.

The Consolidated Results, as per the Scrutinizers’ Report dated September 25, 2021, are as follows:

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	Resolution: 1: Ordinary Resolution To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with	99.9974	0.0026

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

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	Board's Report, and report of Auditor's thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March 2021 and report of Auditor's thereon.		
2.	Resolution -2: Ordinary Resolution To re-appoint Dr. Pawan Singh (DIN: 00044987) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	99.9702	0.0298
3.	Resolution -3: Special Resolution To re-appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company.	98.6255	1.3745
4.	Resolution -4: Special Resolution To re-appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.	99.9495	0.0505
5.	Resolution -5: Ordinary Resolution To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.	99.9439	0.0561

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 15th AGM have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

Sd/-

Deepak Amitabh
(DIN 01061535)

Chairman

PTC India Financial Services Ltd.

Date: 25.09.2021

Place: New Delhi

Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	September 24, 2021
Total Number of Shareholders as on cut-off Date i.e. September 17, 2021	As on cut-off date i.e. September 17, 2021: 125154
Number of shareholders present in the meeting either in person or through proxy:	As the AGM was held through Video-conferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Annual General Meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public Institutional & Others	119
Total	120

(ii) **Voting by members:**

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with Board's Report, and report of Auditor's thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and report of Auditor's thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
2	To re-appoint Dr. Pawan Singh (DIN : 00044987) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
3	To re-appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company.	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
4	To re-appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.	Special	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
5	To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

PTC INDIA FINANCIAL SERVICES LTD										
Date of the AGM/EGM		24-09-2021								
Total number of shareholders on record date		125154								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		1								
Public:		119								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with Board's Report, and report of Auditor's thereon and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and report of Auditor's thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?										
		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,45,85,483	83,30,783	57.1169	83,30,783	0	100.0000	0.0000	0	2,88,436
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,30,783	57.1169	83,30,783	0	100.0000	0.0000	0	288436
Public- Non Institutions	E-Voting	21,02,47,851	10,55,354	0.5020	10,44,303	11,051	98.9529	1.0471	0	1,803
	Poll		31,720	0.0151	31,720	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,87,074	0.5170	10,76,023	11,051	98.9834	1.0166	0	1803
Total		64,22,83,335	42,68,67,858	66.4610	42,68,56,807	11,051	99.9974	0.0026	0	290239
Resolution No.		2								
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,45,85,483	86,19,219	59.0945	86,19,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,19,219	59.09450513	86,19,219	0	100.0000	0.0000	0	0

Public- Non Institutions	E-Voting	21,02,47,851	10,49,557	0.4992	9,22,353	1,27,204	87.8802	12.1198	0	7,600
	Poll		31,720	0.0151	31,720	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,81,277	0.514286826	9,54,073	1,27,204	88.2358	11.7642	0	7600
Total		64,22,83,335	42,71,50,497	66.5050	42,70,23,293	1,27,204	99.9702	0.0298	0	7600

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri Kamlesh Shivji Vikamsey (DIN 00059620) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,45,85,483	86,19,219	59.0945	29,63,857	56,55,362	34.3866	65.6134	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,19,219	59.0945	29,63,857	56,55,362	34.3866	65.6134	0	0
Public- Non Institutions	E-Voting	21,02,47,851	10,48,557	0.4987	8,32,929	2,15,628	79.4357	20.5643	0	8,600
	Poll		31,720	0.0151	31,720	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,80,277	0.5138	8,64,649	2,15,628	80.0396	19.9604	0	8600
Total		64,22,83,335	42,71,49,497	66.5048	42,12,78,507	58,70,990	98.6255	1.3745	0	8600

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri Santosh Balachandran Nayar (DIN 02175871) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,45,85,483	86,19,219	59.0945	86,19,219	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,19,219	59.0945	86,19,219	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	21,02,47,851	10,49,557	0.4992	8,33,732	2,15,825	79.4366	20.5634	0	7,600
	Poll		31,720	0.0151	31,720	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,81,277	0.5143	8,65,452	2,15,825	80.0398	19.9602	0	7600
Total		64,22,83,335	42,71,50,497	66.5050	42,69,34,672	2,15,825	99.9495	0.0505	0	7600

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Renu Narang (DIN 08070565) as Non-Executive Nominee Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	41,74,50,001	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		41,74,50,001	100.0000	41,74,50,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,45,85,483	86,19,219	59.0945	85,99,943	19,276	99.7764	0.2236	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		86,19,219	59.0945	85,99,943	19,276	99.7764	0.2236	0.0000	0
Public- Non Institutions	E-Voting	21,02,47,851	10,49,557	0.4992	8,29,264	2,20,293	79.0109	20.9891	0	7,600
	Poll		31,720	0.0151	31,720	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,81,277	0.5143	8,60,984	2,20,293	79.6266	20.3734	0.0000	0
Total		64,22,83,335	42,71,50,497	66.5050	42,69,10,928	2,39,569	99.9439	0.0561	0	7600

Due to present COVID-19 pandemic, Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020, in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as “Circulars”) provided relaxation to Companies to hold their AGM through Video- Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) instead of holding of physical AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Fifteenth (15th) AGM of the Company dated September 24, 2021.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Kfin Technologies Private Limited, registrar and share transfer agent (“Kfin”), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect resolutions proposed at the 15th AGM of PTC India Financial Services Limited held on September 24, 2021, at 11.00 AM through VC, we hereby submit that:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 21, 2021, up to 5.00 p.m. Thursday, September 23, 2021.
2. The Annual Report, the Notice of the AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively.

3. The voting rights were reckoned as on Friday, September 17, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the time of AGM i.e. through Insta Poll were unblocked on September 24, 2021, at 12:00 PM in the presence of two witnesses.
 - i. Nitesh Latwal
 - ii. Sachin Kasturiawho are not in the employment of the Company. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin Technologies Private Limited i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin Technologies Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
5. After declaration of voting by the Chairman at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
6. As per the information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the AGM was locked by KFin Technologies Private Limited.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / KFin Technologies Private Limited and the authorizations lodged with the Company.
9. The e-votes cast at the AGM were unblocked at 12:00 PM on Friday, September 24, 2021, after the conclusion of the AGM.
10. We observed that:
 - a) 5 Members had cast their votes at the AGM through Insta Poll.
 - b) 426 Members had cast their votes through remote e-voting.

11. Based on the data provided by KFin Technologies Private Limited e-voting system, I hereby submit:

- a) The result of the remote e-voting resolution wise is annexed herewith as Annexure-A.
- b) The result of e-voting at the AGM through VC, resolution wise is annexed herewith as Annexure-B
- c) The consolidated result resolution wise of remote e-voting and e-voting at the AGM through VC is annexed herewith as Annexure-C.

Based on the aforesaid results, we report that 3 Ordinary Resolutions as set out in Item No.1, 2 & 5 of the Notice of the AGM, have been passed with the requisite majority and we further report that 2 Special Resolutions as set out in Item No. 3 & 4 of the Notice of the AGM, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid AGM.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**

**ASHISH
KAPOOR**

Digitally signed by ASHISH KAPOOR
DN: c=IN, st=Delhi,
2.5.4.20=6c458f9e808b956ab396f532cb
8e6d9031708f86e4c46e4902683f1cbe
bd, postalCode=110083, street=F 150
VENUS APARTMENTS SEC 9,
serialNumber=5760966c73104311d11bba
2028e72ec08f76e546b7072428da45406b
8d8f16d2, ou=Personal, email=ASHISH.KAPOOR,
pseudonym=82792aa849c176886704772
830e2e91
Date: 2021.09.25 14:28:15 +05'30'

**Ashish Kapoor
Proprietor**

C.P. No.: 7504

UDIN: F008002C001001093

Place: New Delhi

Date: September 25, 2021

ANNEXURE-A
Remote E-Voting Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with Board's Report, and report of Auditor's thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and report of Auditor's thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	389*	9375086	99.8823
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	34*	11051	0.1177
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	5	290239	

*There are two instances where: -

- a) Shareholder holding 3500 shares voted 1750 shares in favour & 1750 shares against the resolution.
- b) Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution.

Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	360*	9541572	98.6844
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	61*	127204	1.3156
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	7	7600	

**There are two instances where: -*

- a) Shareholder holding 1000 shares voted 500 shares in favour & 500 shares against the resolution.*
- b) Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution.*

Item No. 3 – (SPECIAL RESOLUTION):

To re-appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	355*	3796786	39.2726
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	64*	5870990	60.7274
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	8	8600	

**One Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution.*

Item No. 4 – (SPECIAL RESOLUTION):

To re-appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	355*	9452951	97.7678
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	65*	215825	2.2322
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	7	7600	

**One Shareholder holding 25 shares voted 15 shares in favour & 10 shares against the resolution.*

Item No. 5 – (ORDINARY RESOLUTION):

To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	362*	9429207	97.5222
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	58*	239569	2.4778
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	7	7600	

**One Shareholder holding 25 shares voted 18 shares in favour & 7 shares against the resolution.*

ANNEXURE-B
Results of E-Voting at AGM

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with Board’s Report, and report of Auditor’s thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and report of Auditor’s thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	5	417481721	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.00
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	5	417481721	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.00
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 3 – (SPECIAL RESOLUTION):

To re-appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	5	417481721	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.00
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 4 – (SPECIAL RESOLUTION):

To re-appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	5	417481721	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.00
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 5 – (ORDINARY RESOLUTION):

To appoint Ms. Renu Narang (DIN: 08070565) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	5	417481721	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.00
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, together with Board's Report, and report of Auditor's thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and report of Auditor's thereon.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	394	9375086	417481721	426856807	99.9974
Voted against	34	11051	0	11051	0.0026
Total	428	9386137	417481721	426867858	100

Abstained	5	290239	0	290239
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*There are two instances where :-

- a) Shareholder holding 3500 shares voted 1750 shares in favour & 1750 shares against the resolution.\
- b) Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	365	9541572	417481721	427023293	99.9702
Voted against	61	127204	0	127204	0.0298
Total	426	9668776	417481721	427150497	100

Abstained	7	7600	0	7600
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**There are two instances where:-*

- a) Shareholder holding 1000 shares voted 500 shares in favour & 500 shares against the resolution.*
- b) Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution.*

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 3 – (SPECIAL RESOLUTION):

To re-appoint Shri Kamlesh Shivji Vikamsey (DIN: 00059620) as an Independent Director of the Company.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	360	3796786	417481721	421278507	98.6255
Voted against	64	5870990	0	5870990	1.3745
Total	424	9667776	417481721	427149497	100

Abstained	8	8600	0	8600
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**One Shareholder holding 25 shares voted 20 shares in favour & 5 shares against the resolution.*

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

Item No. 4 – (SPECIAL RESOLUTION):

To re-appoint Shri Santosh Balachandran Nayar (DIN: 02175871) as an Independent Director of the Company.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	360	9452951	417481721	426934672	99.9495
Voted against	65	215825	0	215825	0.0505
Total	425	9668776	417481721	427150497	100

Abstained	7	7600	0	7600
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**One Shareholder holding 25 shares voted 15 shares in favour & 10 shares against the resolution.*

RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 27, 2021, has been passed with requisite majority.

