

October 01, 2020

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

NSE Symbol: VIKASMCORP

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

Scrip Code: 542655

Sub: Voting Results of 25th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Madam,

The 25th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020, at 11.30 A.M. in this regard, please find attached herewith following:

- 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-I.
- 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.vikasmulticorp.com.

You are requested to take the information on record.

Yours Faithfully,

for Vikas Multicorp Limited

Ujjwal Verma

Company Secretary & Compliance Officer

Auth.

A59592

Encl.as above

Voting Results

I otal number of shareholders on cut off date	Total care	Cut-off data	Date of the AGM/EGM/Natice of Poetal Pallat
78,659	September 23, 2020	September 30, 2020	

98.43% 1.57% 	8,184				CC 34 OF 40F		1012
		5,12,578	0.21%	5,20,762		Iotal	
	1	ı	1	-		r ostai ballot	Institutions
	1	1	-	ı	24,65,62,179	Doctol Dallas	Non
	8,184	5,12,578	0.21%	5,20,762		Pall	Public-
•	1	-	•			E-Voting	
1	1					Total	
1				ı	0,02,10,1/3	Postal Ballot	Institutions
		•	1	1	5 02 18 175	Poll	Public-
100	ı	1	L	1		E-Voting	
100	1	34,67,15,141	94.55%	34,67,15,141		Total	
	1	ı	1	-		Postal Ballot	Group*
-	ı	1	· ·	1	36,67,15,141		Promoter
100	1	34,07,13,141	74.00 /0	o stort total		Pall	Promoter
-		24 67 15 141	04 55 0	34 67 15 141		E-Voting	
(6)= (4)/(2) *100 $(7)=[(5)/(2)]*100$	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
polled polled	against		outstanding				
favour on votes	Votes -	- in favour	Polled on	Polled	Shares held		
	No of	No of Votes	fVo	No. of Votes	No. of	Mode of Voting	Category
ramicoro mercon	000000000000000000000000000000000000000		ution?	whether promoter/ promoter group are interested in the agenda/resolution?	up are interested	oter/ promoter grou	whether prom
To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, 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 and Auditors' thereon	Company tement of Pr	catements of the ch, 2020, the Stat	of the Financial Si heet as at 31st Mar and the reports of t	To receive, consider and adopt the Financial Statements of including the audited Balance Sheet as at 31st March, 2020, the for the year ended on that date and the reports of the Board of I	To receive, including the for the year e	solution	Ordinary Resolution
					Item No. 1:	equired:	Resolution required:

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



Ordinary Resolution	solution	To appoint a eligible, offer	To appoint a Director in place of Shri. Vika eligible, offers himself for reappointment.	To appoint a Director in place of Shri. Vikas Garg (DIN: 002554: eligible, offers himself for reappointment.	DIN: 00255413),	Director, w	13), Director, who retires by rotation and being	on and being
Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution?	up are interested	in the agenda/resol	ution? VES				
Category	Mode of Voting	No. of	No. of Votes	fVo	No. of Votes	No. of	% of Votes in	% of Votes
		Shares neid	Polled	Polled on outstanding	– in favour	Votes – against	favour on votes polled	against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= (4)/(2) *100	(7)=[(5)/(2)] * 100
P	E-Voting		34,67,15,141	94 55%	3/1 67 15 1/1			(1) ((3),(2))
Promoter	Poll)T.00/0	141,01,10,141	ı	100	
Promoter	Doct-I D-II	36,67,15,141	1	1			-	
Group*	TOSTAL DAILOT		1	-		-	-	
	Total		34,67,15,141	94.55%	34,67.15.141	1	100	
	E-Voting		1	ı	, , , - ,		001	
Public-	Poll	E 00 10 17E	1	1		1	1	
Institutions	Postal Ballot	3,02,10,1/3	1					
	Total		1		•			
	E-Voting		5,30,762	0.22%	700,000	1 07 477		
Non	Poll		1	0,111,0	7,24,200	1,00,4/6	/9.94%	20.06%
Institutions	Postal Ballot	24,65,62,179	1	1 1	1	1	-	
	Total		5 30 762	0000			1	
Total*		66 34 05 405	0,00,702	0.22%	4,24,286	1,06,476	79.94%	20.06%
Total (excluding	Total (excluding promotors voting)	66.24.05.495	34,/2,35,903	52.33%	4,24,286	1,06,476	79.94%	20.06%
*Since promoter	r and promotor grow	00,34,73,493	5,30,762	0.08%	4,24,286	1,06,476	*Since promoter and promoter recurs with 5,30,762 0.08% 4,24,286 1,06,476 79.94% 20.06%	20.06%

only. TION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders from the public category

of the Company. ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters



Ordinary Resolution Whether promoter/ pr	oter/ promoter gro	Appointment up are interested	of Mr. Vijay Kumaı in the agenda/resol	na (21833) as Whole T	ime Director	
wnether prom	oter/ promoter gro	up are interested	whether promoter/ promoter group are interested in the agenda/resolution?	ution? NO			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes –	% of Votes in favour on votes
				outstanding shares		against	polled
		(3)	(2)	2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	E-Voting		34.67.15.141	94 55%	21 67 15 111		
Promoter	Dell		07,07,10,141	94.33%	34,67,15,141	1	100
and	Poll	36 67 15 141	1	1	1	ı	
Group*	Postal Ballot	00,01,10,111	1	ı	1	1	
•	Total		34,67,15,141	94.55%	34.67.15.141		100
	E-Voting				0 1/01/10/111		OUT
:	D ₂ III		1		-		
Public-	FOIL	5,02,18,175	1	1	-	ı	•
SHOTIMITISHIT	Postal Ballot		1	-	•	1	
	Total		1	•	1		
	E-Voting		5 30 762	0.000	400000	2	1
Public-	Pall		0,00,102	0.22%	4,26,563	1,04,199	80.37%
Non	1011	24,65,62,179	1	1	1	1	1
Institutions	Postal Ballot		-		1	ı	
	Total		5,30,762	0.22%	4.26.563	1 04 199	80 37%
Total		66,34,95,495	34,72,45,903	52.34%	34,71,41,704	1.04.199	99 97%

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



Ordinary Resolution Whether promoter/ pi	squired: solution oter/ promoter gro	Appointment	of Ms. Richa Sharn	:08	s an Independent l	Dir	ector
afegory	Mode of Water	up are interested	Category Mcdc of Water and All of Water	ution? NO			
Caregory	viode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	- No.	No. of Votes - in favour	of Votes No. of Yotes – against
		(I)	(2)	(3)=[(2)/(1)]*100	4		(5)
7	E-Voting		34,67,15,141	94 55%		3/ 67 15 1/1	24 67 15 141
Promoter	Pall			77.00/0		141,07,13,141	34,07,13,141
Promoter	FOIL	36,67,15,141		1		1	1
Group*	Postal Ballot					1	1
	Total		34,67,15,141	94.55%	(1)	34,67,15,141	34,67,15,141 -
	E-Voting		•			,,	
Public-	Pall			•			1
Institutions	Postal Dallat	5,02,18,175	1	1		1	•
	r comi panor		1	1		1	1
	Lotal		-	1		1	1
D. L.	E-Voting		5,30,762	0.22%		4 35 888	9/ 87
Non-	Poll)	-			100,000	
Institutions	Postal Ballot	24,65,62,179	1	1 1		1	1
	Total		5,30,762	0 22%		1 35 000	
Total		66,34,95,495	34,72,45,903	52.34%	(4)	34,71,51,029	4,71,51,029 94.874

of the Company.



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



10131	Potal		Institutions	Non	Public-			Fublic-	,		dione	Group*	and	Promoter			Category	Whether prom	Special Resolution
	. Otal	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	10131	Total	Postal Ballot	Poll	E-voting			Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	quired:
66,34,95,495			24,03,02,1/9	27 65 62 170				5,02,18,175				00,01,10,111	36 67 15 141		(E)	Snares held	No. of	up are interested	Members app
34,72,45,903	5,30,762	07000	1	1	5,30,762	1		1		34,67,15,141		-		34,67,15,141	(2)	Polled	No. of Votes	in the agenda/resol	roval for borrowing
52.34%	0.22%		1	1	0.22%	1	1		1	94.55%		1	1	94.55%	(3)=[(2)/(1)]*100	Polled on outstanding shares	% of Votes	lution? NO	Members approval for borrowing under Section 180 (1) (c) of the Companies Act. 2013
34,71,44,787	4,29,646		1	1	4,29,646	-	1	-	1	34,67,15,141			1	34,67,15,141	(4)	– in favour	No. of Votes		(1) (c) of the Comr
1,01,116	1,01,116			1	1,01,116		•			1			1	1	(5)	Votes – against	No. of		panies Act. 20
99.97%	80.95%	1			80.95%	-	1	-	1	100				100	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in		3
7.0EU U	19.05%	1		17.0070	19.05%	1	-	1						1	(7)=[(5)/(2)]*100	against on votes	% of Votes		

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



Special Resolution Whether promoter/ pi Category Mod-	oter/ promoter gro	Members appup are interested	Special Resolution Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting No of	Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013 are interested in the agenda/resolution? NO	Company under	Section 180(1)(a) o
Category	Mode of Voting	No. of	No. of Votes	f Vo	No. of Votes	-	No. of
		Shares held	Polled	Polled on outstanding	– in favour		Votes – against
		(1)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	Charles and a large of the	(5)
	E-Voting		34.67.15.141		24 47 15 141		
Promoter	Dall		11,01,101,111	74.33 %	34,07,13,141		1
and Promoter	Foll	36,67,15,141		1	-		1
Group*	Postal Ballot		1	1	1		1
	Total		34,67,15,141	94.55%	34,67,15,141		1
	E-Voting		1				
Public-	Poll	E 00 10 17E		ı			
Institutions	Postal Ballot	0,02,10,170	1	•			
	Total		•	1		`_	
;	E-Voting		5,30,762	0.22%	4 30 121		1 1 00 641
Public-	Poll		1	1	-1001-	1	1
Institutions	Postal Ballot	24,65,62,179	1	1		' '	
	Total		5,30,762	0.22%	4,30,121	-	1 1.00.641
Total		66,34,95,495	34,72,45,903	52.34%	34,71,45,262	2	

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



Special Resolution	ution	Members app 2013	Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013	ınd investment exce	ding the ceiling p	rescribed und	ler Section 186 of th	Companies,
Whether prom	oter/ promoter grou	up are interested	Whether promoter/ promoter group are interested in the agenda/resolution?	ution? NO				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	of Voi	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes
		(3)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	against (5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]* 100
	E-Voting		34,67,15,141	94.55%	34,67,15,141	1	100	
Promoter and	Poll	26 67 15 1 11	1	1	1	1	1	
Promoter Group*	Postal Ballot	30,07,13,141			ı	1		
•	Total		34,67,15,141	94.55%	34,67,15,141	1	100	
	E-Voting		1	•	1			
Public-	Poll	5 02 18 175	1	•	•	-	ı	
Institutions	Postal Ballot	0,02,10,170	1	•	•	1	•	
	Total		1	1	1	1	1	
! :	E-Voting		5,30,756	0.22%	4,29,063	1,01,693	80.84%	1916%
Public-	Poll		ı	1	1	1	1	
Institutions	Postal Ballot	24,65,62,179		1	1	1	1	
	Total		5,30,756	0.22%	4,29,063	1,01,693	80.84%	19.16%
Total		66,34,95,495	34,72,45,897	52.34%	34,71,44,204	1,01,693	99.97%	

Resolution required: Special Resolution

Item No. 8:

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



Special Resolution	ution	Members app under Section	Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013	and guarantee or ples, Act, 2013	providing security	in connection	with loan availed by
Whether prom	oter/ promoter gro	up are interested	Whether promoter/ promoter group are interested in the agenda/resolution?	ution? NO			
Category	Mode of Voting	No. of	No. of Votes	fVo	No. of Votes	No. of	% of Votes in
		Shares held	Polled	Polled on	- in favour	Votes -	favour on votes
				outstanding		against	polled
		(I)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	E-Voting		3/ 67 15 1/1	04 770			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Promoter	E-Aoung		34,67,15,141	94.55%	34,67,15,141		100
and	Poll	36.6715141	1	1	1	ı	1
Group*	Postal Ballot			1	1	1	
,	Total		34,67,15,141	94.55%	34.67.15.141	-	100
	E-Voting						001
;	D T OCHE			1	-	-	
Public-	Poll	5.02.18.175	•	-	-	1	•
Institutions	Postal Ballot	0/0-/10/1/0		1	•	ı	
	Total		1		•		
	E-Voting		5 30 762	0.00%	4 20 046	1	1
Public-	Pall		2,00,702	0.22%	4,30,048	1,00,714	81.02%
Non		24,65,62,179	1	1	1	1	1
Institutions	Postal Ballot		-	1	1	1	-
	Total		5,30,762	0.22%	4,30,048	1.00.714	81 02%
Total		66,34,95,495	34,72,45,903	52.34%	34,71,45,189	1,00,714	99.97%

Special Resolution Resolution required:

Item No. 9:

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



		tutions	Non I	<u> </u>		Institutions				Group*	1	Promotor			Category	Whether promoter	Resolution required: Special Resolution	
	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting	Total	Postal Ballot	Poll	E-Voting			Mode of Voting	/ promoter grou	ed:	
66,34,95,495		-1,00,00,11	24 65 62 179				5,02,18,175			00/01/20/222	36.67.15.141		(1)	Shares held	No. of	p are interested	Item No. 10: Members appr	
34,72,45,903	5,30,762	1	1	5,30,762	1	1	1		34,67,15,141	t	1	34,67,15,141	(2)	Polled	No. of Votes	Whether promoter/ promoter group are interested in the agenda/resolution?	Item No. 10: Members approval for Related Party Transactions under section 188 of the Companies Act, 2013	
52.34%	0.22%	ı	1	0.22%	-	•		1	94.55%	1	1	94.55%	(3)=[(2)/(1)]*100	Polled on outstanding shares	% of Votes	ition? NO	rty Transactions un	
34,71,44,211	4,29,070	1	-	4,29,070	ı	1	1	1	34,67,15,141	1	t	34,67,15,141	(4)	– in favour	No. of Votes		der section 188 of	
1,01,692	1,01,692	1	1	1,01,692	-		1	-	1	1			(5)	Votes – against	No. of		the Compan	
99.97%	80.84%	1	1	80.84%	•	•	1	1	100		-	100	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in		ies Act, 2013	
0.03%	19.16%	-		19.16%	_				-		1	1	(7)=[(5)/(2)]*100	against on votes polled	% of Votes			

the Company. SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of



KUMAR G & CO.

Company Secretaries

A-127, Ramprastha Colony, Near Anand Vihar Terminal, Ghaziabad201011 Delhi NCR

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, September 30, 2020

Managing Director,

VIKAS MULTICORP LIMITED

G-1 34/1, East Punjabi Bagh New Delhi 110026

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Multicorp Limited ("the Company") at their meeting held on September 7, 2020 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 evoting process conducted for the purpose of 25thAnnual 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 Wednesday, September 23, 2020 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 10 in the Notice of Annual General Meeting dated September 07, 2020.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Saturday, 26th September, 2020 (09.00 a.m.) and ends on Tuesday, 29th September, 2020 (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 30, 2020 after the conclusion of the meeting in the presence of two witnesses Mrs. Sadhana Gupta, Daughter of Shri Ashok Kumar Gupta Resident of Flat No. 103, Tower-CB-1, Supertech Capetown North Eye Tower, Sector-74, Gautam Buddha Nagar, Noida, Uttar Pradesh-201291, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of Royal House, WA-43, Shakarpur, 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.

Mrs. Sadhana Gupta Witness –I 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 websitehttps://www.evotingindia.com/.

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 10 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 10as follows:

S.No.	Item No.	Type of Business	% of votes casted in
			favour
1	Item No.1	Ordinary	100%
2	Item No.2	Ordinary	99.97%
3	Item No.3	Special	99.97%
4	Item No.4	Special	99.97%
5	Item No.5	Special	99.97%
6	Item No.6	Special	99.97%
7	Item No.7	Special	99.97%
8	Item No.8	Special	99.97%
9	Item No.9	Special	99.97%
10	Item No.10	Special	99.97%

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 10 as set out in Notice of Annual General Meeting dated September 07, 2020 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

Gupta P.K.

ACS-14629 | COP No. : 7579 UDIN: A014629B000819598

Place: New Delhi

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, 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: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	34,72,35,903
2.	Total no. of votes with assent for the Resolution	34,72,27,719
3.	Total no. of votes with dissent for the Resolution	8,184

% of total votes casted in favour of the Resolution: 100%

% of total votes casted against the Resolution: 0.00%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

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: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,39,427
3.	Total no. of votes with dissent for the Resolution	1,06,476

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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.

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 3

Ordinary Resolution: Appointment of Mr. Vijay Kumar Sharma (DIN :08721833) as Whole Time Director

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,41,704
3.	Total no. of votes with dissent for the Resolution	1,04,199

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 4

Ordinary Resolution: Appointment of Ms. Richa Sharma (DIN:08709599) as an Independent Director

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,51,029
3.	Total no.of votes with dissent for the Resolution	94,874

% % of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 5

Special Resolution: Amendment in Object Clause of Memorandum of Association of the Company

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,58,692
3.	Total no.of votes with dissent for the Resolution	87,211

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 6

Special Resolution: Members approval for borrowing under Section 180 (1) (c) of the Companies Act, 2013

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no. of votes with assent for the Resolution	34,71,44,787
3.	Total no. of votes with dissent for the Resolution	1,01,116

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 7

Special Resolution: Members approval for securing the borrowings of the Company under Section 180(1)(a) of the Companies, Act, 2013

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,45,262
3.	Total no.of votes with dissent for the Resolution	1,00,641

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 8

Special Resolution: Members approval to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,897
2.	Total no.of votes with assent for the Resolution	34,71,44,204
3.	Total no.of votes with dissent for the Resolution	1,01,693

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 9

Special Resolution: Members approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,45,189
3.	Total no.of votes with dissent for the Resolution	1,00,714

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

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

(forming part of the E-voting Scrutinizer Report dated September 30, 2020)

Item No. 10

Special Resolution: Members approval for Related Party Transactions under section 188 of the Companies Act, 2013

Total No. of Shareholders: 78,659 Total No. of Shares: 66,34,95,495

E-Voting start date & end date: September 26, 2020 (9.00 a.m.) to September 29, 2020 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	34,72,45,903
2.	Total no.of votes with assent for the Resolution	34,71,44,211
3.	Total no.of votes with dissent for the Resolution	1,01,692

% of total votes casted in favour of the Resolution: 99.97%

% of total votes casted against the Resolution: 0.03%

SPECIAL RESOLUTION listed at Item No. 10 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.