



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

June 28, 2022

Manager	Listing	Compliance	Manager	Listing	Compliance
Department			Department		
National Stock Exchange of India Limited			BSE Limited		
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051			151 Floor, P.J. Towers, Dalal Street Mumbai - 400001		
Scrip Code: STCINDIA - EQ			Scrip Code: 512531		

**Sub: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot.**

Dear Sir/Madam,

This is in furtherance to our letter of even no. dated May 26, 2022 enclosing therewith the copy of Postal Ballot Notice seeking approval of members of the Company for appointment of Directors by Postal Ballot through e-voting process.

Based on the Scrutinizer's Report, STC would like to inform that the members of the Company have duly passed the resolutions as set out in the above notice approving the appointment of Directors with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, STC is submitting herewith the voting results of the said Postal Ballot along with the copy of the Scrutinizer's Report.

The Voting results along with the copy of the Scrutinizer's Report are also made available on the website of the Company i.e. [www.stclimited.co.in](http://www.stclimited.co.in).

Please take note of above information on record.

Thanking You,

Yours faithfully,  
For The State Trading Corporation of India Limited

  
(Vipin Tripathi)

Company Secretary and Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001/ Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई-मेल/ Email : [co@stclimited.co.in](mailto:co@stclimited.co.in) वेबसाइट / Website : [www.stclimited.co.in](http://www.stclimited.co.in)

“हिन्दी में प्राप्त पत्रों का स्वागत है”



On Path of  
**Professional  
Excellence**  
since 2000

**P.C. JAIN & Co.**  
Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)  
Scrutinizer's Report

To,  
The Chairman/ Director Finance  
The State Trading Corporation of India Limited  
Jawahar Vyapar Bhawan, Tolstoy Marg.  
New Delhi 110001

**Subject: Passing of Resolution(s) of Postal Ballot through remote e-voting and voting electronically of The State Trading Corporation of India Limited , pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and General circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circulars No. No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 , 02/2022 dated 05<sup>th</sup> May, 2022 and No.03/2022 dated 05<sup>th</sup> May, 2022, (collectively referred to as "MCA Circulars").**

Dear Sir,

We, **M/s. P C Jain & Co, Company Secretaries**, having our Registered office at #2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of **The State Trading Corporation of India Limited** ("the Company") having its registered office at Jawahar Vyapar Bhawan, Tolstoy Marg New Delhi 110001 for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of Postal Ballot dated 26<sup>th</sup> May, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the said Notice. Our responsibility as a Scrutinizer only for the postal ballot through e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Depository Securities Limited (NSDL), at its portal i.e. <https://www.eservices.nsdl.com> the authorized agency to provide e-voting facilities, engaged by the Company.

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338| 0129-4043338

Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

corporatelegal@cspcjain.com

www.cspcjain.com



We submit our report as under:-

1. The company had appointed National Depository Securities Limited (NSDL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
2. M/s MCS Share Transfer Agent Limited is the Registrar and Transfer Agent ('RTA') of the Company.
3. The e-voting period commenced from Saturday, 28<sup>th</sup> May, 2022, at 09.00 A.M. (IST) and ended on Sunday, 26<sup>th</sup> June, 2022 at 5.00 p.m. (IST).
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 20<sup>th</sup> May, 2022 were entitled to vote on e-Voting through Postal Ballot on the resolutions no. 1 to 9 (as set out in Notice of the Postal Ballot).
5. The voting pattern was un-locked on Sunday, the 26<sup>th</sup> June, 2022 after 5:00 pm in the presence of 2 witnesses, CS Purvika Jain (A-47373) and Miss. Arti Singh who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e- voting website National Depository Securities Limited (NSDL) <https://www.eservices.nsdl.com>
6. A report on e-voting through Postal Ballot conducted is given below:

<b>Name of the Company</b>	<b>The State Trading Corporation of India Limited (CIN No: L74899DL1956GOI002674)</b>
<b>Total number of shareholders as on Record date</b>	<b>23390 Number of Shareholders as on cut-off date i.e. 20<sup>th</sup> May, 2022</b>
<b>No. of shareholders present in the meeting either in person or through proxy:- (i) Promoters and Promoter Group: (ii) Public:</b>	<b>NA NA</b>
<b>No. of Shareholders attended the meeting through Video Conferencing :- (i) Promoters and Promoter Group (ii) Public:</b>	<b>NA NA</b>
<b>Resolution No.</b>	<b>1</b>
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Shri Manjeet Kumar Razdan (DIN: 09413663) as Independent Director of the Company.</b>



Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25419
	<b>Total</b>	<b>60000000</b>	<b>54025419</b>

<b>Resolution No.</b>	<b>2</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Shri Satish Kumar Chawla (DIN: 09400987) as Independent Director of the Company.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25419
	<b>Total</b>	<b>60000000</b>	<b>54025419</b>



<b>Resolution No.</b>	<b>3</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Dr. Bhim Singh (DIN: 09407618) as Independent Director of the Company.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>

<b>Resolution No.</b>	<b>4</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Shri Divakar Shetty Kaup (DIN: 09407538) as Independent Director of the Company.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>



<b>Resolution No.</b>	<b>5</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Dr. Vivek Atul Bhuskute (DIN: 09417992) as Independent Director of the Company.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25434
	<b>Total</b>	<b>60000000</b>	<b>54025434</b>

<b>Resolution No.</b>	<b>6</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Dr. Rohini Sanjay Kachole (DIN: 09405874) as Independent Director of the Company.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>



<b>Resolution No.</b>	<b>7</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>

<b>Resolution No.</b>	<b>8</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>ORDINARY RESOLUTION- To Approve the appointment of Shri Vipul Bansal (DIN: 02687229) as part-time Government Director of the Company</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>



<b>Resolution No.</b>	<b>9</b>		
<b>Resolution required: (Ordinary/Special)</b>	<b>SPECIAL RESOLUTION- To Approve the appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Independent Director of the Company</b>		
Whether promoter/promoter group are interested in the resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	Postal Ballot through E-voting	54000000	54000000
Public- Institutions	Postal Ballot through E-voting	605346	-
Public - Non Institutions	Postal Ballot through E-voting	5394654	25444
	<b>Total</b>	<b>60000000</b>	<b>54025444</b>

7. The result of E-Voting through Postal ballot is as under:-

**Resolution No. 1 – Special Resolution:**

**To Approve the appointment of Shri Manjeet Kumar Razdan (DIN: 09413663) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	137	54018760	0	0	137	54018760	99.988
<b>Dissent</b>	34	6659	0	0	34	6659	0.012
<b>Total</b>	<b>171</b>	<b>54025419</b>	<b>0</b>	<b>0</b>	<b>171</b>	<b>54025419</b>	<b>100.00</b>

**Resolution No. 2 – Special Resolution:**

**To Approve the appointment of Shri Satish Kumar Chawla (DIN: 09400987) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	54018760	0	0	137	54018760	99.988
Dissent	34	6659	0	0	34	6659	0.012
Total	171	54025419	0	0	171	54025419	100.00





**Resolution No. 3 – Special Resolution:**

**To Approve the appointment of Dr. Bhim Singh (DIN: 09407618) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	54018785	0	0	138	54018785	99.987
Dissent	34	6659	0	0	34	6659	0.013
Total	172	54025444	0	0	172	54025444	100.00

**Resolution No. 4 – Special Resolution:**

**To Approve the appointment of Shri Divakar Shetty Kaup (DIN: 09407538) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	54018742	0	0	138	54018742	99.987
Dissent	34	6702	0	0	34	6702	0.013
Total	172	54025444	0	0	172	54025444	100.000

**Resolution No.5 – Special Resolution:**

**To Approve the appointment of Dr. Vivek Atul Bhuskute (DIN: 09417992) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	54018771	0	0	137	54018771	99.988
Dissent	34	6663	0	0	34	6663	0.012
Total	171	54025434	0	0	171	54025434	100.000



**Resolution No.6 – Special Resolution:**

To Approve the appointment of Dr. Rohini Sanjay Kachole (DIN: 09405874) as Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	54018785	0	0	138	54018785	99.987
Dissent	34	6659	0	0	34	6659	0.013
Total	172	54025444	0	0	172	54025444	100.000

**Resolution No.7 – Special Resolution:**

To Approve the appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	137	54018780	0	0	137	54018780	99.988
Dissent	35	6664	0	0	35	6664	0.012
Total	172	54025444	0	0	172	54025444	100.000

**Resolution No.8 – Ordinary Resolution:**

To Approve the appointment of Shri Vipul Bansal (DIN: 02687229) as Part-Time Government Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percent age (%)Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	54018841	0	0	138	54018841	99.988
Dissent	34	6603	0	0	34	6603	0.012
Total	172	54025444	0	0	172	54025444	100.000



**Resolution No.9 – Special Resolution:**

**To Approve the appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Votes	
Assent	139	54018786	0	0	139	54018786	99.988
Dissent	33	6658	0	0	33	6658	0.012
<b>Total</b>	<b>172</b>	<b>54025444</b>	<b>0</b>	<b>0</b>	<b>172</b>	<b>54025444</b>	<b>100.000</b>

**CONCLUSION:** The **SPECIAL RESOLUTIONS/ ORDINARY RESOLUTION** as per the Notice of Postal Ballot through e-voting have been **APPROVED WITH REQUISITE MAJORITY.**

Thanking you,

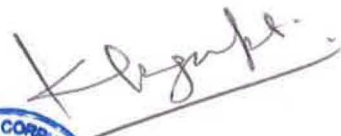
Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries

  
(P.C. Jain)  
Managing Partner  
CP No. 3349  
M.No. F-4103




Countersigned By:




  
Director Finance (Add. Charge)  
(Kapil Gupta)  
DIN: 08751137

**Witness 1**

  
Name: CS Purvika Jain  
M.No. (A-47373)  
Address:  
House No-2382, Sector-16  
Faridabad-121002, Haryana

**Witness 2**

  
Name: Arti Singh  
Address:  
House No 289, Sector-52  
Jawahar Colony  
Faridabad-121005

Place: Faridabad  
Date: 28-06-2022  
UDIN: F004103D000536261

**THE STATE TRADING CORPORATION OF INDIA LIMITED-POSTAL BALLOT - 28-05-2022 TO 26-06-2022**

Total number of shareholders on record date: '23390' No. of Shares: '60000000'

**POSTAL BALLOT**

Promoters and Promoter Group :	NA			No. of Shares:				
Public :	NA			No. of Shares:				
Detail of the Agenda:		9						
Promoter/Public	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)=	( 4 )	( 5 )	(6)=	(7)=
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100

**1.To Approve the appointment of Shri Manjeet Kumar Razdan (DIN: 09413663) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting		54000000	100.00	54000000	0	100.00	0.00	
	Poll	54000000	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		54000000	54000000	100.00	54000000	0	100.00	0.00
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00	
	Poll	605346	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		605346	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-Voting		25419	0.47	18760	6659	73.80	26.20	
	Poll	5394654		0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	<b>Total</b>		5394654	25419	0.47	18760	6659	73.80	26.20
<b>GRAND TOTAL</b>			<b>60000000</b>	<b>54025419</b>	<b>90.04</b>	<b>54018760</b>	<b>6659</b>	<b>99.99</b>	<b>0.01</b>

**2. To Approve the appointment of Shri Satish Kumar Chawla (DIN: 09400987) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting		54000000	100.00	54000000	0	100.00	0.00
	Poll	54000000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	605346	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		605346	0	0.00	0	0	0.00



Public – Non Institutions	E-Voting	5394654	25419	0.47	18760	6659	73.80	26.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25419	0.47	18760	6659	73.80
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025419</b>	<b>90.04</b>	<b>54018760</b>	<b>6659</b>	<b>99.99</b>	<b>0.01</b>

**3. To Approve the appointment of Dr. Bhim Singh (DIN: 09407618) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18785	6659	73.83	26.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18785	6659	73.83
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018785</b>	<b>6659</b>	<b>99.99</b>	<b>0.01</b>

**4. To Approve the appointment of Shri Divakar Shetty Kaup (DIN: 09407538) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18742	6702	73.66	26.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18742	6702	73.66
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018742</b>	<b>6702</b>	<b>99.99</b>	<b>0.01</b>

**5. To Approve the appointment of Dr. Vivek Atul Bhuskute (DIN: 09417992) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00



Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25434	0.47	18771	6663	73.80	26.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25434	0.47	18771	6663	73.80
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025434</b>	<b>90.04</b>	<b>54018771</b>	<b>6663</b>	<b>99.99</b>	<b>0.01</b>

**6. To Approve the appointment of Dr. Rohini Sanjay Kachole (DIN: 09405874) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18785	6659	73.83	26.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18785	6659	73.83
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018785</b>	<b>6659</b>	<b>99.99</b>	<b>0.01</b>

**7. To Approve the appointment of Shri Ashok Kumar Aseri (DIN: 09405164) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18780	6664	73.81	26.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18780	6664	73.81
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018780</b>	<b>6664</b>	<b>99.99</b>	<b>0.01</b>



**8. To Approve the appointment of Shri Vipul Bansal (DIN: 02687229) as Part-Time Government Director of the Company.**

**Ordinary Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18841	6603	74.05	25.95
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18841	6603	74.05
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018841</b>	<b>6603</b>	<b>99.99</b>	<b>0.01</b>

**9. To Approve the appointment of Shri Naresh Dhanrajbhai Kella (DIN: 01176450) as Independent Director of the Company.**

**Special Resolution**

Promoter and Promoter Group	E-Voting	54000000	54000000	100.00	54000000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		54000000	54000000	100.00	54000000	0	100.00
Public – Institutions	E-Voting	605346	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		605346	0	0.00	0	0	0.00
Public – Non Institutions	E-Voting	5394654	25444	0.47	18786	6658	73.83	26.17
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5394654	25444	0.47	18786	6658	73.83
<b>GRAND TOTAL</b>		<b>60000000</b>	<b>54025444</b>	<b>90.04</b>	<b>54018786</b>	<b>6658</b>	<b>99.99</b>	<b>0.01</b>

