



REDTAPE LIMITED

Registered Office

Plot No. 08, Sector 90, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201305 India
Tel : +91 120 6994444 | +91 120 6994400
CIN : U74101UP2021PLC156659
Web : www.redtape.com
E-mail : info@redtapeindia.com

September 30, 2023

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 543957

NSE Symbol: REDTAPE

Subject: Details of Voting Results of 2nd Annual General Meeting of REDTAPE Limited held on September 30, 2023

Dear Sir(s) / Madam(s),

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following in relation to 2nd Annual General Meeting ("AGM") of REDTAPE Limited held on September 30, 2023 (Saturday) at 1130 Hours (IST) through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Combined Scrutinizer's Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking you.

Yours truly,

For REDTAPE Limited

Sakshi Mehta
Company Secretary

Works

- C-4,5,36,37, Sector - 59, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 Tel : +91 120 4263193
- Bulk Land, UPSIDC Industrial Area, Site-II, NH-27, Distt. Unnao, Uttar Pradesh - 209801 Tel : +91 73111 70114
- Plot No. 18-19, Nand Nagar Industrial Estate Phase-1, Mahuakheraganj, Kashipur, Udham Singh Nagar, Uttarakhand - 244713 Tel : +91 70552 21530

REDTAPE LIMITED
Format for Voting Results

Date of the AGM	:	30-09-2023
Total number of shareholders on record date (cut off date i.e. September 30, 2023)	:	60051
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	:	9
Public	:	91

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : Adoption of Standalone and Consolidated Financial Statements for the year ended March 31, 2023.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
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	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public- Institutions	E-Voting	11742302	10075483	85.8050	10075483	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	11742302	10075483	85.8050	10075483	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	27281057	3566412	13.0729	3563898	2514	99.9295	0.0705
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3566412	13.0729	3563898	2514	99.9295	0.0705
Total		138201900	112820436	81.6345	112817922	2514	99.9978	0.0022

Resolution 2 : Re-appointment of Mr. Rashid Ahmed Mirza, who retires by rotation, being eligible, seeks re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					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 against	% of Votes in favour on votes	% 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	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public- Institutions	E-Voting	11742302	10168172	86.5944	9329999	838173	91.7569	8.2431
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11742302	10168172	86.5944	9329999	838173	91.7569	8.2431
Public-Non Institutions (Others)	E-Voting	27281057	3566387	13.0728	3565622	765	99.9785	0.0215
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3566387	13.0728	3565622	765	99.9785	0.0215
Total		138201900	112913100	81.7016	112074162	838938	99.2570	0.7430

Resolution 3 : Appointment of M/s Ashwani & Associates, Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company for a term of five consecutive years

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99178541	99178541	100.0000	99178541	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		99178541	99178541	100.0000	99178541	0	100.0000
Public- Institutions	E-Voting	11742302	10168172	86.5944	10057558	110614	98.9122	1.0878
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11742302	10168172	86.5944	10057558	110614	98.9122
Public-Non Institutions (Others)	E-Voting	27281057	3564550	13.0660	3554988	9562	99.7317	0.2683
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27281057	3564550	13.0660	3554988	9562	99.7317
Total		138201900	112911263	81.7002	112791087	120176	99.8936	0.1064

Resolution 4 : Ratification of the remuneration of Cost Auditor for the Financial Year 2022-23.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					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 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	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public- Institutions	E-Voting	11742302	10168172	86.5944	10168172	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	11742302	10168172	86.5944	10168172	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	27281057	3564545	13.0660	3563873	672	99.9811	0.0189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3564545	13.0660	3563873	672	99.9811	0.0189
Total		138201900	112911258	81.7002	112910586	672	99.9994	0.0006

Resolution 5 : Ratification of the remuneration of Cost Auditor for the Financial Year 2023-24.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
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	% 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	99178541	99178541	100.0000	99178541	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		99178541	99178541	100.0000	99178541	0	100.0000
Public-Institutions	E-Voting	11742302	10168172	86.5944	10168172	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		11742302	10168172	86.5944	10168172	0	100.0000
Public-Non Institutions (Others)	E-Voting	27281057	3564545	13.0660	3563873	672	99.9811	0.0189
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27281057	3564545	13.0660	3563873	672	99.9811
Total		138201900	112911258	81.7002	112910586	672	99.9994	0.0006

Resolution 6 : Approval of revision in the maximum remuneration payable to Mr. Shuja Mirza, Managing Director of the Company.

Resolution required: (Ordinary/ Special)					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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99178541	99178541	100.0000	99178541	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		99178541	99178541	100.0000	99178541	0	100.0000
Public-Institutions	E-Voting	11742302	10168172	86.5944	8655327	1512845	85.1218	14.8782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11742302	10168172	86.5944	8655327	1512845	85.1218
Public-Non Institutions (Others)	E-Voting	27281057	3564545	13.0660	3562274	2271	99.9363	0.0637
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27281057	3564545	13.0660	3562274	2271	99.9363
Total		138201900	112911258	81.7002	111396142	1515116	98.6581	1.3419

Resolution 7 : Approval for payment of performance incentive of INR 18 Lakhs for the Financial Year 2022-23 to Mr. Arvind Verma, Whole time Director in addition to the remuneration as earlier approved by the members

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% 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	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public-Institutions	E-Voting	11742302	10168172	86.5944	10168172	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	11742302	10168172	86.5944	10168172	0	100.0000	0.0000
Public-Non Institutions (Others)	E-Voting	27281057	3566387	13.0728	3564028	2359	99.9339	0.0661
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3566387	13.0728	3564028	2359	99.9339	0.0661
Total		138201900	112913100	81.7016	112910741	2359	99.9979	0.0021

Resolution 8 : Approval of revision in the maximum remuneration payable to Mr. Arvind Verma, Whole time Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99178541	99178541	100.0000	99178541	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		99178541	99178541	100.0000	99178541	0	100.0000
Public- Institutions	E-Voting	11742302	10168172	86.5944	10167408	764	99.9925	0.0075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11742302	10168172	86.5944	10167408	764	99.9925
Public-Non Institutions (Others)	E-Voting	27281057	3566387	13.0728	3555043	11344	99.6819	0.3181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27281057	3566387	13.0728	3555043	11344	99.6819
Total		138201900	112913100	81.7016	112900992	12108	99.9893	0.0107

Resolution 9: Approval for appointment of Ms. Sunanda as Whole time Director of the Company for a term of 3 years effective August 1, 2023 .

Resolution required: (Ordinary/ Special)					Ordinary			
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 (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public-Institutions	E-Voting	11742302	10168172	86.5944	8655327	1512845	85.1218	14.8782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11742302	10168172	86.5944	8655327	1512845	85.1218	14.8782
Public-Non Institutions (Others)	E-Voting	27281057	3566387	13.0728	3565586	801	99.9775	0.0225
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3566387	13.0728	3565586	801	99.9775	0.0225
Total		138201900	112913100	81.7016	111399454	1513646	98.6595	1.3405

Resolution 10 : Approval for appointment of Mr. Rashid Ahmed Mirza as Whole time Director of the Company designated as Executive Chairman

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					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 against	% of Votes in favour on	% of Votes against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	99178541	99178541	100.0000	99178541	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	99178541	99178541	100.0000	99178541	0	100.0000	0.0000
Public-Institutions	E-Voting	11742302	10168172	86.5944	9893415	274757	97.2979	2.7021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11742302	10168172	86.5944	9893415	274757	97.2979	2.7021
Public-Non Institutions (Others)	E-Voting	27281057	3566387	13.0728	3556696	9691	99.7283	0.2717
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27281057	3566387	13.0728	3556696	9691	99.7283	0.2717
Total		138201900	112913100	81.7016	112628652	284448	99.7481	0.2519

Mallika & Co.
Company Secretaries
(A peer reviewed firm)

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Redtape Limited
Plot No. 08, Sector 90
Noida- 201301
Uttar Pradesh

2nd Annual General Meeting (AGM) of the Members of Redtape Limited ("the Company") held on Saturday, 30th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at the Registered Office of the Company being the deemed venue of the meeting

Sub: Scrutinizer's Report on process of voting through electronic voting in accordance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder

Dear Sir/Ma'am,

I, Mallika Goel, Proprietor of Mallika & Co., Company Secretaries in Practice, having office at 785, Pocket-E, Mayur Vihar Phase-2, Delhi-110091, have been appointed by the Board of Directors of Redtape Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Items(s)/ Resolution(s) set forth in the Notice of the 2nd AGM of the Company, dated 1st September 2023.

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman or a person authorised by him in writing on the resolution, based on the reports generated from the

Contact: 9044297143

Email: goelmallika9@gmail.com

Office Address: 785, Pocket-E, Mayur Vihar Phase 2,
Delhi - 110091



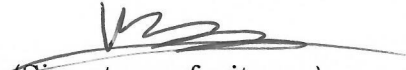
electronic voting system provided by National Securities Depository Limited ('NSDL').


I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility for both e-voting prior to the AGM and e-voting at the AGM by electronic means was provided by the National Securities Depository Limited ("NSDL").
2. The Annual Report and the Notice of AGM was sent on Tuesday, 5th September, 2023 to the Members of the Company, only through electronic mode (e-mail), for seeking their approval on the Item(s)/ Resolution(s) as set out in the Notice.
3. The Company has published on Wednesday, 6th September 2023, an advertisement about the dispatch of Annual Report and the Notice of AGM, in Financial Express (in all Editions), in English language and Jansatta in regional language.
4. The remote electronic voting period commenced from 09:00 A.M. (IST) on Wednesday, 27th September, 2023 and ended at 05:00 P.M. (IST) on Friday, 29th September, 2023, failing which it was strictly considered that no reply had been received from the Member.
5. Voting was also conducted through e-voting system in the meeting of the Members of Redtape Ltd held through video conferencing.
6. After declaration of commencement of voting by the Chairman, the members present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
7. The Company has provided facility to exercise votes on the item of business given in the Notice, through electronic voting, to members holding shares as on Saturday, 23rd September, 2023, being the Cut-off date fixed for determining voting rights of members, entitled to participate in the voting.
8. As per the information given by the Company, the name of the shareholders who have voted by e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system at the AGM.
9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, Mr Vivekanand, R/o 123 D, Pocket-A, Mayur Vihar Phase-2, Delhi-110091 and Mr Rahul Kumawat, R/o F-11, Top Floor, Block-F, New Delhi, - 110091, who are not in the employment of the Company. The e-voting



data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.


(Signature of witness)
Witness 1: Vivekanand


(Signature of witness)
Witness 2: Rahul Kumawat

10. The result of the voting (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under and marked as Annexure No. 1.
11. We hereby submit scrutinizer's report pursuant to applicable provisions of Companies Act, 2013, rules made thereunder and/or SEBI Regulations on the resolution contained in the notice of aforesaid AGM.
12. All relevant records of electronic voting will remain in our safe custody until the Chairman of the AGM of the Company or a person authorized by him, considers, approves and signs the minutes of declaration of results and the same shall be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you

Yours Sincerely

**For Mallika & Co
Company Secretaries**


Mallika Goel
FCS Membership No. 11658
COP: 23020
**Peer Review Certificate Number:
3465/2023**



Dated: 30th September, 2023
Place: New Delhi
UDIN: F011658E001144053

Countersigned by:

**Authorised Person
(On behalf of the Chairman)**

Annexure No-1

The result of the voting (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

Ordinary business (Resolution No 1 to 3)

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of standalone and consolidated audited financial statements for the financial year ended March 31, 2023 together with reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E-voting	213	11,24,79,032	99.70	672	0.00	0
			E-voting during AGM	4	3,38,890	0.30	1842	0.00	0
			Total	217	11,28,17,922	100.00	2,514	0.00	0
2	Re-appointment of Mr Rashid Ahmed Mirza (DIN: 00049009), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote E-voting	212	11,17,33,430	98.96	8,38,938	0.74	0
			E-voting during AGM	4	3,40,732	0.30	0	0.00	0
			Total	216	11,20,74,162	99.26	8,38,938	0.74	0
3	Appointment of M/s Ashwani & Associates, Chartered Accountants as Auditors of the Company for a term of five consecutive years	Ordinary Resolution	Remote E-voting	213	11,24,61,087	99.60	1,11,286	0.10	0
			E-voting during AGM	3	3,30,000	0.29	8,890	0.01	0
			Total	216	11,27,91,087	99.89	1,20,176	0.11	0



Special business (Resolution No 4 and 10)

Sl. No	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
4	Ratification of remuneration of cost auditor for the financial year 2022-23	Ordinary Resolution	Remote E-voting	212	11,25,71,696	99.70	672	0.00	0
			E-voting during AGM	3	3,38,890	0.30	0	0.00	0
			Total	215	11,29,10,586	100.00	672	0.00	0
5	Ratification of remuneration of cost auditor for the financial year 2023-24	Ordinary Resolution	Remote E-voting	212	11,25,71,696	99.70	672	0.00	0
			E-voting during AGM	3	3,38,890	0.30	0	0.00	0
			Total	215	11,29,10,586	100.00	672	0.00	0
6	Approval for increase in remuneration of Mr Shuja Mirza, Managing Director of the Company	Special Resolution	Remote E-voting	212	11,10,57,252	98.36	15,15,116	1.34	0
			E-voting during AGM	3	3,38,890	0.30	0	0.00	0
			Total	215	11,13,96,142	98.66	15,15,116	1.34	0
7	Approval of the performance incentive for Mr Arvind Verma, Whole-time Director of the Company	Ordinary Resolution	Remote E-voting	212	11,25,70,009	99.70	2,359	0.00	0
			E-voting during AGM	4	3,40,732	0.30	0	0.00	0
			Total	216	11,29,10,741	100.00	2,359	0.00	0



8	Approval of increase in remuneration of Mr Arvind Verma, Whole-time Director of the Company	Ordinary Resolution	Remote E-voting	212	1,12,56,9150	99.70	3,218	0.00	0
			E-voting during AGM	4	3,31,842	0.29	8,890	0.01	0
			Total	216	11,29,00,992	99.99	12,108	0.01	0
9	Appointment of Ms Sunanda as a Whole-time Director of the Company for a term of three years	Ordinary Resolution	Remote E-voting	212	11,10,58,722	98.36	15,13,646	1.34	0
			E-voting during AGM	4	3,40,732	0.30	0	0.00	0
			Total	216	11,13,99,454	98.66	15,13,646	1.34	0
10	Appointment of Mr Rashid Ahmed Mirza as Whole-time Director designated as Executive Chairman of the Company	Ordinary Resolution	Remote E-voting	212	11,22,96,810	99.45	2,75,558	0.24	0
			E-voting during AGM	4	3,31,842	0.29	8,890	0.01	0
			Total	216	11,26,28,652	99.75	2,84,448	0.25	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

