

VLS FINANCE LTD.

2nd Floor, 13, Sant Nagar,

East of Kailash,

New Delhi - 110065, India Tel. : +91-11-46656666 Fax : +91-11-46656699 Email : vls@vlsfinance.com

Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

October 1, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 511333 Sub: 34th Annual General Meeting ('AGM') and voting results.

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting ('AGM') of the Company was held on Thursday, 30th September, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 26/07/2021 were transacted.

In this regard, please find enclosed the voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I (colly.)** alongwith Consolidated Report of Scrutinizer dated October 1, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you;

for VLS Finance Ltd.

(H. Consul)

Company Secretary M. No A11183

Copy to:

The National Stock Exchange of India Ltd., Exchange Scrip Code:
Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

2) The Calcutta Stock Exchange Association. Ltd., 7, 032019 Lyons Range, Kolkata- 700 001

VLS Finance Limited CIN: L65910DL1986PLC023129

Combined Results of voting in 34th Annual General Meeting held on Thursday, 30th September, 2021 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019

(CSE)

Date of AGM/ EGM	*	30/09/2021
Total number of shareholders on i	record date	31137
No. of shareholder	s present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	0
	Public:	0
No. of sharehole	ders attended the meeting through Video Conferencing:	59
	Promoters and Promoter Group:	2 including 1 Corporate Member through Authorised Representative
	Public:	57 including 4 Corporate Members through Authorised Representative

Agenda wise disclosure (to be disclosed separately for each agenda item) 1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the statement of Profit & Resolution required: (Ordinary/Special) Loss for the year ended on that date, the enclosures thereto together with the report of Auditors and Directors thereon and the consolidated Financial Statements for the said period. Whether promoter/promoter group are interested in the agenda/resolution? Category Mode of Voting No. of shares held No. of votes polled % of Votes Polled on No. of Votes -No. of Votes -% of Votes in favour on % of Votes against on votes polled (7) =outstanding shares in favour against (5) votes polled (6) Result (3) = [(2)/(1)] * 100(4) = [(4)/(2)] * 100[(5)/(2)]*100Promoter and E-Voting 16736233 16736233 100.0000 0.0000 94.82 Poll/ Evoting at AGM 0.0000 Promoter 17650225 0.00 0.0000Postal Ballot (if applicable) N.A. N.A. N.A. N.A. Group N.A N.A. 17650225 16736233 94.82 16736233 100.0000 0.0000 Total E-Voting 147995 10.93 147995 100.0000 0.0000 Public-Poll/ Evoting at AGM 1354094 0.0000 0.0000 Passed as 0.00 Institutions N.A. N.A. N.A. N.A. Postal Ballot (if applicable) N.A. Ordinary 1354094 147995 10.93 147995 100.0000 0.0000 Total Resolution E-Voting 204105 202451 1654 0.8104 **Public- Non** 1.04 99.1896 Institutions Poll/ Evoting at AGM 19657698 765 0.00 765 100.0000 0.0000 Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. 19657698 204870 203216 99.1927 0.8073 Total 1.04 1654 Total 38662017 17089098 44.20 17087444 1654 99.9903 0.0097



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Resolution rec	quired: (Ordinary/ Special)		2. To approve divid	lend of Rs.1.50 per equit	y share.	•			
Whether pron agenda/resolu	noter/promoter group are inte	rested in the	No						
Category	Mode of Voting	No. of shares held (1)	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and Promoter	E-Voting Poll/ Evoting at AGM	17650225	16736233 0	94.82 0.00		0	100.0000 0.0000		
Group	Postal Ballot (if applicable) Total	17650225	N.A. 16736233	N.A. 94.82	N.A. 16736233	N.A. 0	N.A. 100.0000	N.A. 0.0000	
Public- Institutions	E-Voting Poll/ Evoting at AGM	1354094	147995 0	10.93 0.00		0	100.0000 0.0000		
	Postal Ballot (if applicable) Total	1354094	N.A. 147995	N.A. 10.93	N.A. 147995	N.A. 0	N.A. 100.0000	N.A. 0.0000	Ordinary Resolution
Public- Non Institutions	E-Voting Poll/ Evoting at AGM	19657698	204105 765	1.04 0.00		1664 0	99.1847 100.0000		
	Postal Ballot (if applicable) Total	19657698	N.A. 204870	N.A. 1.04	N.A. 203206	N.A. 1664	N.A. 99.1878	N.A. 0.8122	
	Total	38662017	17089098	44.20	17087434	1664	99.9903	0.0097	

Resolution req	uired: (Ordinary/ Special)		3. To appoint a Dir himself for re-appo		ishan Kumar So	ni (DIN: 001060.	37) who retires by rotatio	n and being eligible, offers	
Whether pron	noter/promoter group are inter	ested in the	No	mement.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	
2007 AUT		(1)	100 100	outstanding shares $(3) = [(2)/(1)] * 100$	in favour (4)	against (5)		votes polled $(7) = [(5)/(2)] * 100$	Result
Promoter and	E-Voting		. 16736233			0	100.0000		
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17650225	16736233 94.82 16736233 0 100.0000						
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000	
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000	Passed as
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Ordinary
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution
Public- Non	E-Voting		200943	1.02	197204	3739	98.1393	1.8607	
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	• N.A.	N.A.	
	Total	19657698	201608	1.03	197869	3739	98.1454	1.8546	
	Total	38662017	17085836	44.19	17082097	3739	99.9781	0.0219	



Resolution red	quired: (Ordinary/ Special)			. To appoint a Director in place of Shri Vikas Mehrotra (DIN: 06476150) who retires by rotation and being eligible, offers imself for re-appointment.								
Whether pron agenda/resolu	noter/promoter group are inter tion?	ested in the	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
		(1)		outstanding shares $(3) = [(2)/(1)] * 100$	in favour (4)	against (5)		votes polled (7) = [(5)/(2)]* 100	Result			
Promoter and	E-Voting		16736233	94.82	16736233	0	100.0000	0.0000				
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000				
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	17650225	16736233 94.82 16736233 0 100.0000									
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000				
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000	Passed as			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Ordinary			
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution			
Public- Non	E-Voting	19657698	200943	1.02	185534	15409	92.3317	7.6683				
Institutions	Poll/ Evoting at AGM	1903/096	1963/698 665 0.00 665 0 100.0000 0.0000									
Postal Ballot (if applicable) N.A.					N.A.	N.A.	N.A.	N.A.				
Total 19657698				1.03	186199	15409	92.3570	7.6430				
	Total	38662017	17085836	44.19	17070427	15409	99.9098	0.0902				

Resolution req	quired: (Ordinary/Special)		5.To approve the a	ppointment of Shri Deep	ak Kumar Chat	terjee (DIN: 033	79600) as an Independen	t Director of the	
		-	Company.	•					
Whether pron	noter/promoter group are inter	ested in the	No		4000	- N			
agenda/resolu	tion?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on	
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled	Result
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100	
Promoter and	E-Voting		16736233	94.82	16736233	0	100.0000	0.0000	
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000	
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17650225	16736233	94.82	16736233	. 0	100.0000	0.0000	
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000	
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000	Passed as
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	ordinary
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution
Public- Non	E-Voting		200943	1.02	. 197615	3328	98.3438	1.6562	
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19657698	201608	1.03	198280	3328	98.3493	1.6507	
	Total	38662017	17085836	44.19	17082508	3328	99.9805	0.0195	



Resolution req	quired: (Ordinary/Special)		6. To approve the a	ppointment of Shri Din	esh Kumar Meh	rotra (DIN: 0014	2711) as an Independent	Director of the Company.	
Whether pron	noter/promoter group are inte	rested in the agenda/	No			d.	7 177		• • •
Category	Mode of Voting	No. of shares held	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result
Promoter and	E-Voting		16736233		+	0	100.0000		
	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000	
Public- Institu	E-Voting		147995	10.93	147995	0	100.0000	0.0000	
	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000	Passed as
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Special
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution
Public- Non In	E-Voting		200943	1.02	185995	14948	92.5611	7.4389	
	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	19657698	201608	1.03	186660	14948	92.5856	7.4144	
	Total	38662017	17085836	44.19	17070888	14948	99.9125	0.0875	

Resolution rec	quired: (Ordinary /Special)		7. To approve revise Company.	To approve revision of remuneration of Shri Mahesh Prasad Mehrotra (DIN: 00016768) - Executive Vice-Chairman of the ompany.							
Whether pron	noter/promoter group are inter			1 · · · · · · · · · · · · · · · · · · ·							
Category	Mode of Voting		(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)		% of Votes against on votes polled (7) = [(5)/(2)]* 100	Result		
Promoter and	E-Voting	17650225	16736233	W 14 000W	16736233	0	100.0000	0.0000			
	Poll/ Evoting at AGM Postal Ballot (if applicable)	17030223	0 N.A.	0.00 N.A.	0 N.A.	0 N.A.	0.0000 N.A.	0.0000 N.A.			
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000			
Public- Institu	Poll/ Evoting at AGM Postal Ballot (if applicable)	1354094	147995 0 N.A.	10.93 0.00 N.A.	147995 0 N.A.	0 0 N.A.	100.0000 0.0000 N.A.		Special		
	Total	1354094	147995				100.0000		Resolution		
Public- Non Ir	E-Voting Poll/ Evoting at AGM Postal Ballot (if applicable)	19657698	203943 665 N.A.	1.04 0.00 N.A.	185205 665 N.A.	18738 0 N.A.	90.8121 100.0000 N.A.				
	Total Total	19657698 38662017	204608 17088836	1.04	185870	18738		9.1580	Ser S		

Resolution rec	quired: (Ordinary /Special)			B. To approve revision of remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Compan and continuation of employment.								
Whether pron	noter/promoter group are inter	ested in the agenda/	No)								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
			(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled	Result			
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100				
Promoter and			F		16736233			0.0000				
1	E-Voting	17650225	16736233	94.82		0	100.0000					
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000				
Public- Institu	E-Voting		147995	10.93	147995	0	100.0000	0.0000	Passed as			
	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000				
1	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Special Resolution			
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution			
Public- Non In	n E-Voting		201543	1.03	182055	19488	90.3306	9.6694				
	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000				
	Postal Ballot (if applicable)]	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	19657698	202208	1.03	182720	19488	90.3624	9.6376				
	Total	38662017	17086436	44.19	17066948	19488	99.8859	0.1141				

Resolution rec	quired: (Ordinary/ Special)		9. To approve rev Company.	ision of remuneration	of Shri Kishan	Kumar Soni (D	IN: 00106037) - Directo	or-Finance & CFO of the	
Whether pron agenda/resolu	noter/promoter group are inter	ested in the	No						
Category	Mode of Voting		No. of votes polled (2)	of votes polled % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour on % of Votes against outstanding shares in favour against (5) votes polled (6) votes polled					Result
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100	
Promoter and					16736233			0.0000	
Promoter	E-Voting	17650225	16736233	94.82		0	100.0000		
Group	Poll/ Evoting at AGM	17030223	0	0.00	0	0	0.0000	0.0000 0.0000	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	· N.A.	Ň.A.	N.A.	
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000	
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000	Doccod as
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000	Passed as Ordinary
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Resolution
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000	Resolution
Public- Non	E-Voting		200943	1.02	182095	18848	90.6202	9.3798	
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000	
	Postal Ballot (if applicable) N.A. N.A. N.A. N.A. N.A. N.A. N.A.								
	Total 19657698 201608 1.03 182760 18848 90.6512 9.3488						12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	Total	38662017	17085836	44.19	17066988	18848	99.8897	0.1103	Sept. 18

35, Tyagi Vihar – B, Dharam Colony, Nangloi Delhi 110041

Mobile: 9818307204

Mail ID: aaggarwal_cs@yahoo.com

Scrutinizer's Report [Combined Report of Remote E-voting & E-voting at AGM]

October 01, 2021

The Chairman of the 34th Annual General Meeting ("AGM"), VLs Finance Limited, Regd.. Off.: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110 065

Dear Sir,

Scrutinizer's Report for combined result of Remote E-voting and E- voting at AGM conducted at the 34th Annual General Meeting ("AGM") of the Members of VLS Finance Limited held on Thursday, 30th September, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on agenda items of said Annual General Meeting.

 I, Ashutosh Aggarwal, practicing Company Secretary had been appointed as the Scrutinizer for conducting the scrutiny in connection with remote e-voting held from 27th September, 2021 to 29th September, 2021 and E- voting at AGM on the items contained in notice convening 34th AGM of the Company on 30/09/2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by the Board of Directors of VLS Finance Limited vide its resolution dated 29/06/2021.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 34th AGM dated 26/07/2021. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 34th Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

- The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider for extending the facility of remote electronic voting to the members of the Company from 9.00 A.M. on Monday, 27th September, 2021 till 5.00 p.m. on Wednesday, the 29th September, 2021. Remote E-voting was disabled by NSDL at 5.00 p.m. on 29th September, 2021.
- 3. Voting rights was reckoned on the paid-up value of shares registered in the name of the member as on Thursday, 23rd September, 2021, the cut-off date for votes on the resolutions either by remote e-voting or E-voting at AGM.





35, Tyagi Vihar – B, Dharam Colony, Nangloi Delhi 110041

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- 4. The e-voting was unblocked on September 30, 2021 around 05.27 p.m. in the presence of two witnesses, for details please refer to scrutinizer's report on Remote e-voting dated 01/10/2021.
- 5. As the Chairman of the 34th AGM of the Company, you had consented to my appointment as the Scrutinizer for the E-voting at AGM pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, for the resolutions contained in the Notice dated July 26, 2021. The facility of E-voting at AGM was provided at the said AGM to facilitate members to cast their votes who could not participate in remote e-voting and was available till 15 minutes after conclusion of AGM. The AGM was concluded at about 4.05 p.m. on 30/09/2021. For further details please refer to Scrutinizer's Report for the E-voting at AGM in the form MGT-13 dated October 1, 2021.
- 6. The combined result of Remote E-voting and of E-voting at AGM is attached as an annexure to this report. There were no invalid or defective votes.
- 7. All the resolutions proposed in the agenda items of the 34th AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.

I hereby confirm that I am maintaining the registers received from service provider both electronically and manually in respect of votes cast through e-voting. I shall arrange to handover these records to you or person authorised by the Company upon receipt of copy of authenticated minutes of said AGM.

Thanking you, Yours faithfully,

Ashutosh Aggarwal

A Aggarwal and Associates

Company Secretaries

ACS 9972 CP No. 7467 P.R. Certificate No.-1097/2021

UDIN: A009972C001067701

Place: New Delhi

Date: October 01, 2021

VLS Finance Limited

CIN: L65910DL1986PLC023129

Combined Results of voting in 34th Annual General Meeting held on Thursday, 30th September, 2021 at 3:30 p.m. through Video Conference.

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scr

Scrip code: 032019 (CSE)

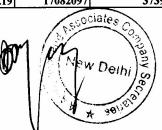
Date of AGM/ EGM	30/09/2021
Total number of shareholders on record date	31137
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	59
Promoters and Promoter Group:	2 including 1 Corporate Member through Authorised Representative
Public:	57 including 4 Corporate Members through Authorised Representative

Resolution rec	quired: (Ordinary/ Special)		1. To receive, consi	l. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021, the statement of Profit &								
			Loss for the year e	nded on that date, the en	iclosures thereto	together with th	ne report of Auditors and	Directors thereon and the				
			consolidated Finan	cial Statements for the s	aid period.	16.01						
Whether pron	noter/promoter group are inter	ested in the	No									
agenda/resolu	tion?											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on				
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =				
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	[(5)/(2)]* 100				
Promoter and	E-Voting		16736233	94.82	16736233	0	100.0000	0.0000				
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000				
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000				
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000				
Institutions	Poll/ Evoting at AGM	1354094	0	0.00		0	0.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.				
	Total	1354094	147995				100.0000					
Public- Non	E-Voting		204105	1.04	202451	1654	99.1,896	0.8104				
Institutions	Poll/ Evoting at AGM	19657698	765	0.00	765	0	100.0000	0.0000				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	. N.A.	N.A.				
	Total	19657698	204870	1.04	203216	1654	99.1927	0.8073				
0.00	Total	38662017	17089098	44.20	17087444	1654	99,9903	0.0097				



Resolution req	uired: (Ordinary/ Special)		2. To approve divid	end of Rs.1.50 per equit	y share.							
Whether prom	noter/promoter group are inter	ested in the	No	ło								
Category	Mode of Voting	Locate	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	St Child	% of Votes against on votes polled (7) = [(5)/(2)]* 100				
Promoter and Promoter	E-Voting Poll/ Evoting at AGM	17650225	16736233 • 0	94.82 0.00		0	100.0000	0.0000 0.0000				
Group	Postal Ballot (if applicable) Total	17650225	N.A. 16736233	N.A. 94.82	N.A. 16736233	N.A. 0	N.A. 100.0000	N.A. 0.0000				
and the same of th	E-Voting Poll/ Evoting at AGM	1354094	147995 0	10.93 0.00		0	100.0000 0.0000	0.0000 0.0000				
	Postal Ballot (if applicable)	1354094	N.A.	N.A. 10.93	N.A. 147995	N.A.	N.A.	N.A.				
	Total E-Voting		147995 204105	1.04	202441	1664	99.1847	0.8153				
Institutions	Poll/ Evoting at AGM Postal Ballot (if applicable)	19657698	765 N.A.	0.00 N.A.	765 N.A.	0 N.A.	100.0000 N.A.	0.0000 N.A.				
	Total 19657698			1.04	203206			0.8122				
	Total	38662017	17089098	44.20	17087434	1664	99.9903	0.0097				

			3. To appoint a Director in place of Shri Kishan Kumar Soni (DIN: 00106037) who retires by rotation and being eligible, offers							
			himself for re-appointment.							
Whether pron	noter/promoter group are inter	ested in the	No							
agenda/resolu	tion?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled (7) =		
		` '	- /	(3) = [(2)/(1)] * 100	(4)	,	= [(4)/(2)]* 100	[(5)/(2)]* 100		
Promoter and	E-Voting		16736233	94.82	16736233	0	100.0000	0.0000		
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public-	E-Voting	,	147995	10.93	147995	. 0	100.0000	0.0000		
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
CHI CHICAN	Total	1354094	147995	10.93	147995	0	100.0000	0.0000		
Public- Non	E-Voting		200943	1.02	197204	3739	98.1393	1.8607		
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	. 665	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	19657698	201608	1.03	197869	3739	98.1454	1.8546		
	Total	38662017	17085836	44.19	17082097	3739	99.9781	0.0219		



Resolution required: (Ordinary/Special)			4. To appoint a Director in place of Shri Vikas Mehrotra (DIN: 06476150) who retires by rotation and being eligible, offers							
			himself for re-appointment.							
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 -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	l` '	outstanding shares $(3) = [(2)/(1)] * 100$	in favour (4)	against (5)	1. 100 0 1. 100	votes polled (7) = [(5)/(2)]* 100		
Promoter and	E-Voting	·	16736233	94.82	16736233	0	100.0000	0.0000		
Promoter	Poll/ Evoting at AGM	17650225	= 0	0.00	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
460)	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000		
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000		
Public- Non	E-Voting	19657698	200943	1.02	185534	15409	92.3317	7.6683		
Institutions	Poll/ Evoting at AGM] 1903/098	665	0.00	665	0	100.0000	0.0000		
	Postal Ballot (if applicable)	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	19657698	201608	1.03	186199	15409	92.3570	7.6430		
	Total	38662017	17085836	44.19	17070427	15409	99.9098	0.0902		

Resolution required: (Ordinary/ Special)			5.To approve the appointment of Shri Deepak Kumar Chatterjee (DIN: 03379600) as an Independent Director of the							
			Company.							
Whether promoter/promoter group are interested in the agenda/resolution?			No	0						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled		
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100		
Promoter and	E-Voting		16736233	94.82	16736233	0	100.0000	0.0000		
Promoter	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000		
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000		
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000		
Public- Non	E-Voting		200943	1.02	197615	3328	98.3438	1.6562		
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	665	-0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	19657698	201608	1.03	198280	3328	- 98.3493	1.6507		
	Total	38662017	17085836	44.19	17082508	3328	99.9805	0.0195		



Resolution required: (Ordinary/Special)		6. To approve the appointment of Shri Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company.						
Whether prom	noter/promoter group are inter	rested in the agenda/	No	·····				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on
			(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100
Promoter and	E-Voting		= 16736233	94.82	16736233	0	100.0000	0.0000
	Poll/ Evoting at AGM	17650225	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000
Public- Institu	E-Voting		147995	10.93	147995	0	100.0000	0.0000
	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000
Public- Non In	E-Voting		200943	1.02	185995	14948	92.5611	7.4389
	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	19657698	201608	1.03	186660	14948	92.5856	7.4144
	Total	38662017	17085836	44.19	17070888	14948	99.9125	0.0875

Resolution rec	Resolution required: (Ordinary/Special)			7. To approve revision of remuneration of Shri Mahesh Prasad Mehrotra (DIN: 00016768) - Executive Vice-Chairman of the Company.						
Whether pron	noter/promoter group are inter	ested in the agenda/								
Category	Mode of Voting	No. of shares held	(2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	200, 100 (0.00) (0.00)	% of Votes against on votes polled (7) = [(5)/(2)]* 100		
Promoter and	E-Voting	17650225	16736233		16736233	0	100.0000	0.0000		
	Poll/ Evoting at AGM Postal Ballot (if applicable)	17030223	0 N.A.	0.00 N.A.		. N.A.	0.0000 N.A.	0.0000 N.A.		
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public- Institu	E-Voting Poll/ Evoting at AGM	1354094	147995	10.93		0	100.0000			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1354094	147995				100.0000	0.0000		
Public- Non In		10/22/00	203943	1.04		18738		9.1879		
	Poll/ Evoting at AGM	19657698	665	0.00		0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	 	N.A.	N.A.	N.A.		
	Total	19657698	204608	1.04				9.1580		
	Total	38662017	17088836	44.20	17070098	18738	99.8903	0.1097		



Resolution required: (Ordinary/Special)			8. To approve revision of remuneration of Shri Suresh Kumar Agarwal (DIN: 00106763) - Managing Director of the Company							
			and continuation of employment.							
Whether pron	noter/promoter group are inter	ested in the agenda	No							
Category Mode of Voting No. of shares held No. of votes polled % of Votes Polled on No. of Votes - No. of Votes							% of Votes in favour on	% of Votes against on		
				outstanding shares	in favour	against (5)	votes polled (6)	votes polled		
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100		
Promoter and			#		16736233			0.0000		
į	E-Voting	17650225	16736233	94.82		0	100.0000			
	Poll/ Evoting at AGM		0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public- Institu	E-Voting		147995	10.93	147995	0	100.0000	0.0000		
	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000		
Public- Non Ir	n E-Voting	180 (1888)	201543	1.03	182055	19488	90.3306	9.6694		
	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	19657698	202208	1.03	182720	19488	90.3624	9.6376		
	Total	38662017	17086436	44.19	17066948	19488	99.8859	0.1141		

Resolution req	Resolution required: (Ordinary/ Special)			9. To approve revision of remuneration of Shri Kishan Kumar Soni (DIN: 00106037) - Director-Finance & CFO of the Company.						
Whether pron	noter/promoter group are inter	ested in the	No							
agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on	% of Votes against on		
		(1)	(2)	outstanding shares	in favour	against (5)	votes polled (6)	votes polled		
				(3) = [(2)/(1)] * 100	(4)		= [(4)/(2)]* 100	(7) = [(5)/(2)] * 100		
Promoter and					16736233			0.0000		
Promoter	E-Voting	17650225	16736233	94.82		0	100.0000			
Group	Poll/ Evoting at AGM] 1/030223	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)]	N.A.	N.A.	N.A.	· N.A.	Ŋ.A.	N.A.		
	Total	17650225	16736233	94.82	16736233	0	100.0000	0.0000		
Public-	E-Voting		147995	10.93	147995	0	100.0000	0.0000		
Institutions	Poll/ Evoting at AGM	1354094	0	0.00	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)]	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	1354094	147995	10.93	147995	0	100.0000	0.0000		
Public- Non	E-Voting		200943	1.02	182095	18848	90.6202	9.3798		
Institutions	Poll/ Evoting at AGM	19657698	665	0.00	665	0	100.0000	0.0000		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	19657698	201608	1.03	182760	18848	90.6512	9.3488		
	Total	38662017	17085836	44.19	17066988	18848	99.8897	0.1103		



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