



Date: October 1, 2021

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

Sub.: Details of Voting Results at the 16th Annual General Meeting & Scrutinizer's Report

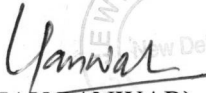
Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith details of the voting results at the 16th Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing / Other Audio Visual Means. The Scrutinizer's Report is also enclosed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,
For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929



DETAILS OF VOTING RESULTS AT THE 16TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

Date of the AGM	September 30, 2021
Total number of shareholders on record – date Cut-off date i.e. September 23, 2021	2,26,993
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	5 82

Agenda-wise disclosure:

Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Statutory Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Statutory Auditors thereon.

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,54,046	23.9196	13,848	24,40,198	0.5643	99.4357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,54,046	23.9196	13,848	24,40,198	0.5643	99.4357
Public – Non Institutions	E-Voting	20,13,44,239	1,55,37,071	7.7167	1,37,28,779	18,08,292	88.3614	11.6386
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,55,57,968	7.7270	1,37,28,779	18,29,189	88.2428	11.7572
Total		46,54,03,896	27,18,12,110	58.4035	26,75,42,723	42,69,387	98.4293	1.5707



PC Jeweller Limited

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Item No. 2: To appoint a Director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for 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 (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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	24,344	24,59,492	0.9801	99.0199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	24,344	24,59,492	0.9801	99.0199
Public – Non Institutions	E-Voting	20,13,44,239	1,64,28,940	8.1596	1,37,21,596	27,07,344	83.5209	16.4791
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,49,837	8.1700	1,37,21,596	27,28,241	83.4148	16.5852
Total		46,54,03,896	27,27,33,769	58.6015	26,75,46,036	51,87,733	98.0979	1.9021

Item No. 3: Re-appointment of Shri Balram Garg (DIN: 00032083) as Managing Director.

Resolution required: (Ordinary/Special)	Ordinary
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Yes

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	23,12,232	1,71,604	93.0912	6.9088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	23,12,232	1,71,604	93.0912	6.9088
Public – Non Institutions	E-Voting	20,13,44,239	1,64,08,709	8.1496	1,36,40,138	27,68,571	83.1274	16.8726
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,29,606	8.1600	1,36,40,138	27,89,468	83.0217	16.9783
Total		46,54,03,896	27,27,13,538	58.5972	26,97,52,466	29,61,072	98.9142	1.0858



Item No. 4: Ratification / approval of payment of remuneration to Shri Ramesh Kumar Sharma (DIN: 01980542), Whole-time Director.

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 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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	24,83,836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	24,83,836	0	100.0000	0.0000
Public – Non Institutions	E-Voting	20,13,44,239	1,64,06,759	8.1486	1,36,72,608	27,34,151	83.3352	16.6648
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,27,656	8.1590	1,36,72,608	27,55,048	83.2292	16.7708
Total		46,54,03,896	27,27,11,588	58.5968	26,99,56,540	27,55,048	98.9898	1.0102

Item No. 5: Re-appointment of Shri Ramesh Kumar Sharma (DIN: 01980542) as Whole-time Director.

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 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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	0	24,83,836	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	0	24,83,836	0.0000	100.0000
Public – Non Institutions	E-Voting	20,13,44,239	1,64,06,698	8.1486	1,36,71,086	27,35,612	83.3262	16.6738
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,27,595	8.1590	1,36,71,086	27,56,509	83.2203	16.7797
Total		46,54,03,896	27,27,11,527	58.5967	26,74,71,182	52,40,345	98.0784	1.9216



Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman/Managing Director,
PC Jeweller Limited
C – 54, Preet Vihar,
Vikas Marg, Delhi - 110092

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 16th Annual General Meeting of the Company held on 30th September, 2021 through Video Conferencing / Other Audio Visual Means

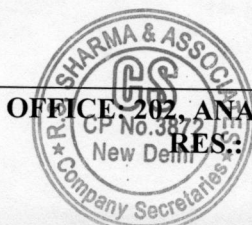
Dear Sir,

I, Randhir Singh Sharma, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the 16th Annual General Meeting (“AGM”) of PC Jeweller Limited (the “Company”), carried out pursuant to Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), on the Ordinary and Special Business set forth in the Notice of the 16th AGM of the Company held on Thursday, 30th September, 2021, at 1:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in a fair and transparent manner.

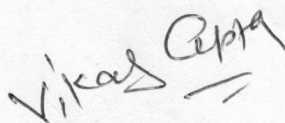
In view of the continuing Covid-19 pandemic and as per Ministry of Corporate Affairs General Circular No. 02/2021 dated 13th January, 2021 read with General Circular Nos. 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 (hereinafter collectively referred to as “MCA Circulars”), the Company held its 16th AGM through VC / OAVM, without the physical presence of Members at a common venue.

I submit my report as under:

1) In compliance with MCA Circulars and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the 16th AGM along with Annual Report 2020-21 was sent by the Company only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depository / Depository Participants. The Company had completed their dispatch on 8th September, 2021.

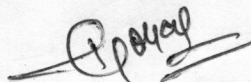


- 2) Thursday, 23rd September, 2021 was fixed as the **Cut-off date**. Only those Members, whose names appeared in the Register of Members / List of Beneficial Owners as on the Cut-off date were entitled to vote (through remote e-voting and e-voting at the AGM) on the Ordinary and Special Business (Item Nos. 1 to 5) set forth in the Notice of 16th AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- 3) The total paid-up equity share capital of the Company as on the Cut-off date was Rs. 465,40,38,960/- divided into 46,54,03,896 equity shares of Rs. 10/- each, fully paid-up.
- 4) The Company had engaged the services of its Registrar & Transfer Agent, KFin Technologies Private Limited ("KFin"), as the Agency, to provide the facility for remote e-voting and e-voting at the AGM.
- 5) The remote e-voting commenced at 9:00 A.M. (IST) on Monday, 27th September, 2021 and ended at 5:00 P.M. (IST) on Wednesday, 29th September, 2021.
- 6) Members who were present in the 16th AGM through VC / OAVM and have not casted their votes through remote e-voting were allowed to vote through e-voting at the AGM.
- 7) After the conclusion of e-voting at the 16th AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of Shri Vikas Gupta and Shri Ritik Goyal, who were not the employees of the Company, and who have signed below as witnesses:



Name: VIKAS GUPTA

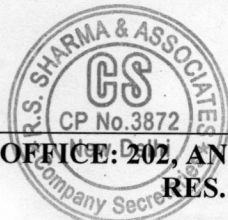
Address: B-40, First Floor, Sector-22,
Noida (U.P.)-201301



Name: RITIK GOYAL

Address: S-149B, Ground Floor, Ganesh Nagar,
Extn.-2, Shakarpur, Delhi-110092

- 8) The requisite register has been maintained to record the assent or dissent received, mentioning the particulars of name, address, Folio No. / DP ID-Client ID of the Members, no. of shares held by them, nominal value of such shares.
- 9) There were no shares with differential voting rights in the Company, hence, there was no requirement of maintaining the list of shares with differential voting rights.
- 10) Based on the report generated from e-voting system provided by KFin, the summary of voting details (remote e-voting and e-voting at the AGM) on the Ordinary and Special Business (Item Nos.: 1 to 5) set forth in the Notice of the 16th AGM, are as follows:



Item No. 1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Statutory Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of Statutory Auditors thereon.

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	434	26,75,42,723	98.4293
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	434	26,75,42,723	98.4293

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	46	42,48,490	1.5630
B) E-voting at the AGM (Instapoll)	3	20,897	0.0077
Total (A+B)	49	42,69,387	1.5707

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	1	29,790	12	8,95,761
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	1	29,790	12	8,95,761

Notes: 1) 13 members having 9,25,551 shares abstained from voting.
2) Invalid votes include abstained from voting.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,54,046	23.9196	13,848	24,40,198	0.5643	99.4357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,54,046	23.9196	13,848	24,40,198	0.5643	99.4357
Public – Non Institutions	E-Voting	20,13,44,239	1,55,37,071	7.7167	1,37,28,779	18,08,292	88.3614	11.6386
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,55,57,968	7.7270	1,37,28,779	18,29,189	88.2428	11.7572
Total		46,54,03,896	27,18,12,110	58.4035	26,75,42,723	42,69,387	98.4293	1.5707

Item No. 2 - To appoint a Director in place of Shri Ramesh Kumar Sharma (DIN: 01980542), who retires by rotation and being eligible, offers himself for re-appointment.

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	415	26,75,46,036	98.0979
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	415	26,75,46,036	98.0979

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	67	51,66,836	1.8945
B) E-voting at the AGM (Instapoll)	3	20,897	0.0077
Total (A+B)	70	51,87,733	1.9021

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	11	3,839
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	11	3,839

Notes: 1) 11 members having 3,839 shares abstained from voting.
2) Invalid votes include abstained from voting.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	24,344	24,59,492	0.9801	99.0199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	24,344	24,59,492	0.9801	99.0199
Public – Non Institutions	E-Voting	20,13,44,239	1,64,28,940	8.1596	1,37,21,596	27,07,344	83.5209	16.4791
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,49,837	8.1700	1,37,21,596	27,28,241	83.4148	16.5852
Total		46,54,03,896	27,27,33,769	58.6015	26,75,46,036	51,87,733	98.0979	1.9021

Item No. 3 - Re-appointment of Shri Balram Garg (DIN: 00032083) as Managing Director.

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	406	26,97,52,466	98.9142
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	406	26,97,52,466	98.9142

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	76	29,40,175	1.0781
B) E-voting at the AGM (Instapoll)	3	20,897	0.0077
Total (A+B)	79	29,61,072	1.0858

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	11	24,119
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	11	24,119

Notes: 1) 11 members having 24,119 shares abstained from voting.
2) Invalid votes include abstained from voting.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	23,12,232	1,71,604	93.0912	6.9088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	23,12,232	1,71,604	93.0912	6.9088
Public – Non Institutions	E-Voting	20,13,44,239	1,64,08,709	8.1496	1,36,40,138	27,68,571	83.1274	16.8726
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,29,606	8.1600	1,36,40,138	27,89,468	83.0217	16.9783
Total		46,54,03,896	27,27,13,538	58.5972	26,97,52,466	29,61,072	98.9142	1.0858



Item No. 4 - Ratification / approval of payment of remuneration to Shri Ramesh Kumar Sharma (DIN: 01980542), Whole-time Director.

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	402	26,99,56,540	98.9898
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	402	26,99,56,540	98.9898

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	79	27,34,151	1.0026
B) E-voting at the AGM (Instapoll)	3	20,897	0.0077
Total (A+B)	82	27,55,048	1.0102

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	13	26,069
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	13	26,069

- Notes:** 1) 13 members having 26,069 shares abstained from voting.
2) Invalid votes include abstained from voting.
3) 1 member voted for both assent and dissent.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	24,83,836	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	24,83,836	0	100.0000	0.0000
Public – Non Institutions	E-Voting	20,13,44,239	1,64,06,759	8.1486	1,36,72,608	27,34,151	83.3352	16.6648
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,27,656	8.1590	1,36,72,608	27,55,048	83.2292	16.7708
Total		46,54,03,896	27,27,11,588	58.5968	26,99,56,540	27,55,048	98.9898	1.0102

Item No. 5 - Re-appointment of Shri Ramesh Kumar Sharma (DIN: 01980542) as Whole-time Director.

a) Voted in favour of the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	397	26,74,71,182	98.0784
B) E-voting at the AGM (Instapoll)	0	0	0.0000
Total (A+B)	397	26,74,71,182	98.0784

b) Voted against the resolution (out of valid votes casted):

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
A) Remote e-voting	85	52,19,448	1.9139
B) E-voting at the AGM (Instapoll)	3	20,897	0.0077
Total (A+B)	88	52,40,345	1.9216

c) Invalid votes:

Mode of voting	Promoter and Promoter Group		Public – Institutions		Public – Non Institutions	
	Number of Members	Invalid votes	Number of Members	Invalid votes	Number of Members	Invalid votes
A) Remote e-voting	0	0	0	0	13	26,134
B) E-voting at the AGM (Instapoll)	0	0	0	0	0	0
Total (A+B)	0	0	0	0	13	26,134

Notes: 1) 13 members having 26,134 shares abstained from voting.

2) Invalid votes include abstained from voting.

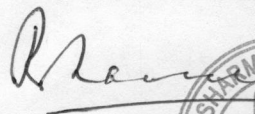
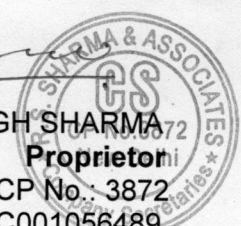
3) 2 members voted for both assent and dissent.

d) Details of voting in terms of Regulation 44 of the SEBI LODR Regulations:

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	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	25,38,00,096	25,38,00,096	100.0000	25,38,00,096	0	100.0000	0.0000
Public – Institutions	E-Voting	1,02,59,561	24,83,836	24.2100	0	24,83,836	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	1,02,59,561	24,83,836	24.2100	0	24,83,836	0.0000	100.0000
Public – Non Institutions	E-Voting	20,13,44,239	1,64,06,698	8.1486	1,36,71,086	27,35,612	83.3262	16.6738
	Poll		20,897	0.0104	0	20,897	0.0000	100.0000
	Total	20,13,44,239	1,64,27,595	8.1590	1,36,71,086	27,56,509	83.2203	16.7797
Total		46,54,03,896	27,27,11,527	58.5967	26,74,71,182	52,40,345	98.0784	1.9216


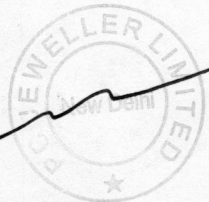
- 11) From the voting details, as mentioned in this report, it is clear that the Ordinary and Special Business (Item Nos. 1 to 5) set forth in the Notice of the 16th AGM have been passed with requisite majority.
- 12) Based on this Report, you may accordingly declare the result of the Ordinary and Special Business (Item Nos. 1 to 5) set forth in the Notice of the 16th AGM, as duly passed.
- 13) The electronic data and other related records will be handed over to the Company Secretary of the Company for safe custody after signing of the minutes.

**For R S Sharma & Associates
Company Secretaries**



**RANDHIR SINGH SHARMA
Proprietor**

Date: 1st October, 2021
Place: New Delhi

Mem. No.: FCS2062, CP No.: 3872
UDIN: F002062C001056489

*Counter signed by
Shri Balram Garg,
Managing Director
DIN: 00032083*