



PTC India

Dated: 28th September, 2023

To
Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC

Sub: Voting Results of 24th Annual General Meeting held on 27th September, 2023 along with the Scrutinizer's Report

Sir/Madam,

The 24th Annual General Meeting (“AGM”) of PTC India Limited was held on Wednesday, 27th September, 2023 at 12:30 P.M. through Video Conferencing.

In this regard, we would like to submit the following documents: -

- a) Voting Results and Report of Scrutinizer dated 27th September, 2023, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS- 4998

Encl: As above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com,



**VOTING RESULTS OF 24th ANNUAL GENERAL MEETING OF PTC INDIA LIMITED
HELD ON WEDNESDAY, SEPTEMBER 27, 2023, AT 12:30 P.M.**

In view of COVID-19 pandemic recently, SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “Circulars”) provided relaxation to companies to hold its General Meeting (“AGM”) through Video-Conferencing (“VC”) till 30th September, 2024.

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 24th AGM dated September 1, 2023. The e-voting was open from 9:00 a.m. Sunday, September 24, 2023, up to 5:00 p.m. Tuesday, September 26, 2023.

In line with the circulars issued by SEBI & MCA to hold its Annual General Meeting through VC, the voting at the Annual General Meeting (“AGM”) has been offered to the Shareholders through e-voting system provided by National Securities Depository Limited (“NSDL”), therefore, at the 24th AGM, e-voting was conducted by means of Insta Poll.

Mr. Ashish Kapoor, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates) was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at AGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on September 26, 2023 and votes received through e-voting at AGM till 15 minutes after the conclusion of the meeting, i.e., September 27, 2023, and submitted their report on September 27, 2023.

The Consolidated Results, as per the Scrutinizers’ Report dated September 27, 2023, are as follows:

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S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	Resolution: 1: Ordinary Resolution To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March 2023 and report of Auditors thereon.	99.890	0.110
2.	Resolution -2: Ordinary Resolution To consider declaration of final dividend for the Financial Year 2022-23.	99.992	0.008
3.	Resolution -3: Ordinary Resolution To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	98.083	1.917
4.	Resolution -4: Ordinary Resolution To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director	98.045	1.955

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 24th AGM have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

SD/-

Dr. Rajib Kumar Mishra
(DIN 06836268)

CMD

PTC India Ltd.

Date: 27/09/2023

Place: New Delhi

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Details of Voting Results

(i) Attendance of members:

Date of the Annual General Meeting	September 27, 2023
Total Number of Shareholders as on cut-off Date i.e. September 20, 2023	As on cut-off date i.e. September 20, 2023: 209683
Number of shareholders present in the meeting either in person or through proxy:	As the AGM was held through Videoconferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the facility for appointment of proxy was not made available for the AGM.
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
No. of Shareholders attended the Annual General Meeting through Video Conferencing:	
Promoters and Promoter Group:	3
Public Institutional & Others	182
Total	185

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(ii) Voting by members:

Agenda-wise

Item No in the Notice	Subject	Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31 st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31 st March 2023 and report of Auditors thereon.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
2	To consider declaration of final dividend for the Financial Year 2022-23.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
3	To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority
4	To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director	Ordinary	Remote E-Voting and E-Voting at AGM	The resolution was passed with requisite majority

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(iii) Results of Remote E-Voting and E-Voting at AGM by members:

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at AGM by members who did not participate in the E Voting process to exercise their votes and who attended the AGM through VC.

Results of Voting in the prescribed format are annexed herewith.

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Voting Results

Date of AGM	27 September 2023
Total number of shareholders on record date	209683
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	182

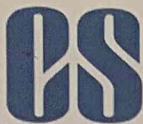
1 Resolution 1: To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 and report of Auditors thereon.

Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,09,62,540	Remote e-voting	7,76,79,310	70.005	7,75,48,389	1,30,921	99.831	0.169
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	7,76,79,310	70.005	7,75,48,389	1,30,921	99.831	0.169
Public-Others	13,70,45,781	Remote e-voting	24,71,240	1.803	24,61,579	9,661	99.609	0.391
		Poll (E-Voting)	2,00,930	0.147	2,00,920	10	99.995	0.005
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	26,72,170	1.950	26,62,499	9,671	99.638	0.362
Total A	29,60,08,321		12,83,51,480	43.361	12,82,10,888	1,40,592	99.890	0.110

2	Resolution 2: To consider declaration of final dividend for the Financial Year 2022-23.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,09,62,540	Remote e-voting	9,63,05,748	86.791	9,63,05,748	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,63,05,748	86.791	9,63,05,748	0	100.000	0.000
Public-Others	13,70,45,781	Remote e-voting	24,70,160	1.802	24,58,764	11,396	99.539	0.461
		Poll (E-Voting)	2,00,930	0.147	2,00,930	0	100.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	26,71,090	1.949	26,59,694	11,396	99.573	0.427
Total A	29,60,08,321		14,69,76,838	49.653	14,69,65,442	11,396	99.992	0.008

3	Resolution 3: To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,09,62,540	Remote e-voting	9,63,05,748	86.791	9,38,74,216	24,31,532	97.475	2.525
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,63,05,748	86.791	9,38,74,216	24,31,532	97.475	2.525
Public-Others	13,70,45,781	Remote e-voting	24,40,451	1.781	20,55,378	3,85,073	84.221	15.779
		Poll (E-Voting)	2,00,930	0.147	2,00,920	10	99.995	0.005
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	26,41,381	1.927	22,56,298	3,85,083	85.421	14.579
Total	29,60,08,321		14,69,47,129	49.643	14,41,30,514	28,16,615	98.083	1.917

4	Resolution 4: To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,80,00,000	Remote e-voting	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
		Poll (E-Voting)	0	0.000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	4,80,00,000	100.000	4,80,00,000	0	100.000	0.000
Public-Institutional	11,09,62,540	Remote e-voting	9,63,05,748	86.791	9,38,19,533	24,86,215	97.418	2.582
		Poll (E-Voting)	0	0.000	0	0.00	0.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	9,63,05,748	86.791	9,38,19,533	24,86,215	97.418	2.582
Public-Others	13,70,45,781	Remote e-voting	24,40,511	1.781	20,54,533	3,85,978	84.185	15.815
		Poll (E-Voting)	2,00,930	0.147	2,00,930	0	100.000	0.000
		Postal Ballot (if applicable)	0	0.000	0	0	0.000	0.000
		Sub-total	26,41,441	1.927	22,55,463	3,85,978	85.388	14.612
Total	29,60,08,321		14,69,47,189	49.643	14,40,74,996	28,72,193	98.045	1.955



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Dr. Rajib Kumar Mishra
The Chairman & Managing Director
PTC India Limited
CIN: L40105DL1999PLC099328
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place, New Delhi - 110 066

24th (Twenty Fourth) Annual General Meeting (“AGM”) of the Members of PTC India Limited (“PTC” or “the Company”) held on Wednesday, 27th September 2023 at 12:30 P.M. through Video Conferencing (“VC”).

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretary (Proprietor, M/s. Ashish Kapoor & Associates), appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 (“the Act”) read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:

- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation; and
- (ii) Voting through electronic voting system at AGM.

Due to COVID-19 pandemic, Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020 and January 15, 2021, in line with the Ministry of Corporate Affairs (“MCA”) circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020,



September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "Circulars") provided relaxation to Companies to hold their General Meetings through Video-Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical General Meetings till 30th September, 2024

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and voting through electronic voting system at AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of the AGM through VC and voting by electronic means for the resolutions contained in the Notice of Twenty Fourth (24th) AGM of the Company held on September 27, 2023.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect to the resolutions proposed at the 24th Annual General Meeting of equity shareholders of PTC India Limited held on September 27, 2023, at 12:30 PM through VC. I hereby submit that:

1. The remote e-voting period remained open from 9:00 a.m. Sunday, September 24, 2023, up to 5:00 p.m. Tuesday, September 26, 2023.
2. The Annual Report, the Notice of the AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 date June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 date December 08, 2021 Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and



SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 & January 5, 2023 respectively (hereinafter collectively referred to as "the Circulars").

3. The Voting rights were reckoned as on Wednesday, September 20, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the commencement of e-voting at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 27, 2023, at 01:35 P.M. in the presence of two witnesses:
 - i. Ambica Kapoor
 - ii. Sachin Kasturiawho are not in the employment of the Company. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nSDL.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL was blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the AGM was locked by NSDL.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
9. The e-votes cast at the AGM were unblocked at 01:35 P.M. on Wednesday, September 27, 2023, after the conclusion of the AGM.
10. We observed that:
 - a) 185 Members had cast their votes during the AGM through e-voting facility.
 - b) 1010 Members had cast their votes through remote e-voting before AGM.
11. Based on the data provided by NSDL e-voting system, I hereby submit:
 - a) The resolution wise result of the remote e-voting herewith annexed as Annexure-A.
 - b) The resolution wise result of e-voting at the AGM through VC, herewith annexed as Annexure -B
 - c) The resolution wise consolidated result of remote e-voting and e-voting at the AGM through VC herewith annexed as Annexure -C.



Based on the aforesaid results, we report that 4 Ordinary Resolution as set out in Item No.1 to Item No. 4 of the Notice of the AGM dated September 1, 2023, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**



A handwritten signature in blue ink, appearing to read "Ashish Kapoor".

**Ashish Kapoor
Proprietor
C.P. No.: 7504**

UDIN: F008002E001106748

PRC No: 3260/2023

**Place: New Delhi
Date: September 27, 2023**

ANNEXURE-A
Remote E-Voting Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 and report of Auditors thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	967	128009968	99.890
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	29	140582	0.110
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	0	0	

Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of final dividend for the Financial Year 2022-23.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	961	146764512	99.992
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	33	11396	0.008
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	0	0	



Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	910	143929594	98.081
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	75	2816605	1.919
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	0	0	

Item No. 4 – (ORDINARY RESOLUTION):

To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	911	143874066	98.043
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	74	2872193	1.957
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	

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ANNEXURE-B
Results of E-Voting at AGM

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 and report of Auditors thereon.

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	13	200920	99.995
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	10	0.005
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of final dividend for the Financial Year 2022-23.

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	14	200930	100
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes cast by them	
	0	0	



Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	13	200920	99.995
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	1	10	0.005
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

Item No. 4 – (ORDINARY RESOLUTION):

To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	14	200930	100
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

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ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt the (a) Audited Standalone Financial Statements of the Company for the year ended 31st March 2023, together with Board's Report and report of Auditors thereon and (b) Audited Consolidated Financial Statements of the Company for the year ended 31st March 2023 and report of Auditors thereon.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	980	128009968	200920	128210888	99.890
Voted against	30	140582	10	140592	0.110
Total	1010	128150550	200930	128351480	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated September 1, 2023, has been passed with requisite majority.

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Item No. 2 – (ORDINARY RESOLUTION):

To consider declaration of final dividend for the Financial Year 2022-23.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	975	146764512	200930	146965442	99.992
Voted against	33	11396	0	11396	0.008
Total	1008	146775908	200930	146976838	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated September 1, 2023, has been passed with requisite majority.

Item No. 3 – (ORDINARY RESOLUTION):

To appoint a director in place of Ms. Sangeeta Kaushik (DIN:09157948) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	923	143929594	200920	144130514	98.083
Voted against	76	2816605	10	2816615	1.917
Total	999	146746199	200930	146947129	100

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated September 1, 2023, has been passed with requisite majority.

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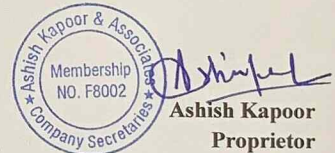
Item No. 4 – (ORDINARY RESOLUTION):

To appoint Shri Rajiv Ranjan Jha (DIN: 03523954) as Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	925	143874066	200930	144074996	98.045
Voted against	74	2872193	0	2872193	1.955
Total	999	146746259	200930	146947189	100
Abstained	0	0	0	0	

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated September 1, 2023, has been passed with requisite majority.

For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800



Ashish Kapoor
Proprietor
C.P. No.: 7504

UDIN: F008002E001106748

PRC No: 3260/2023

Place: New Delhi

Date: September 27, 2023