

Reg. Office Address:

Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001
CIN: L70101DL2005GOI132162
Website: www.hpil.co.in
Email: info@hpil.co.in, Tel: 011-23061325

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 24.12.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block, Bandra
Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol: HEMIPROP

Sub: Submission of Scrutinizer's Report for Voting at 17th Annual General Meeting of Hemisphere Properties India Ltd.

Dear Sir(s),

The 17th Annual General Meeting (AGM) of Hemisphere Properties India Ltd was held on Thursday, December 23, 2021 at 4:30 PM (1ST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in accordance with General Circulars issued by SEBI and Ministry of Corporate Affairs amid of CoVID-19 pandemic.

As per SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 and Companies Act, 2013 the e-voting for the Members was made available from Monday, December 20, 2021 at 9:00 AM (IST) to Wednesday, December 22, 2021 at 05:00 PM (1ST). Members who were present at the Annual General Meeting and had not casted their votes by remote e-voting were given the facility to cast their vote through e-voting at the Meeting.

Mr. Rahul Chaudhary of M/s Rahul Chaudhary & Associates, Practicing Company Secretary, the scrutinizer submitted its report on December 24, 2021 and informed that all the resolutions mentioned in the AGM notice have been passed with requisite majority. A copy of Scrutinizer's Report is attached herewith for your information and record.

The aforesaid information is also available on the website of the Company.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer

HEMISPHERE PROPERTIES INDIA LTD AGM 2021

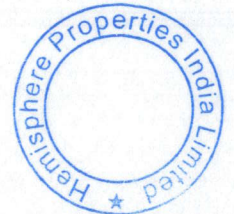
Date of AGM	23.12.2021
Total number of shareholder as on cut-off date (16.12.2021)	120113
No. of shareholders present in the Meeting either in person or by proxy	
Promoter & Promoter Group	The Annual General Meeting was held through Video conferencing.
Public	
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoter & Promoter Group	0
Public	90



Handwritten signature in blue ink.

Hemisphere Properties India Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon.					
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
		B	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	11180776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	11180776	0	100.0000	0.0000
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249950	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249950	1	100.0000	0.0000
Total		285000000	220127612	77.2378	220127611	1	100.0000	0.0000



PA

Hemisphere Properties India Limited

Resolution Required : (Ordinary) 2 - To appoint a Director in place of Shri Diwakar Kumar Barnwal (DIN: 08953153), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

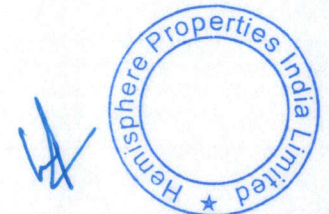
NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	3879599	7301177	34.6988	65.3012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	3879599	7301177	34.6988	65.3012
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249410	541	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249410	541	99.9991	0.0009
Total		285000000	220127612	77.2378	212825894	7301718	96.6830	3.3170



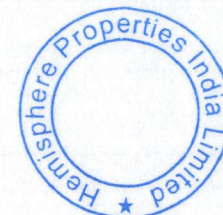
Hemisphere Properties India Limited

Resolution Required : (Ordinary)		3 - To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22						
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
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	11180776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	11180776	0	100.0000	0.0000
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249510	441	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249510	441	99.9993	0.0007
Total		285000000	220127612	77.2378	220127171	441	99.9998	0.0002



Hemisphere Properties India Limited

Resolution Required : (Ordinary)		4 - TO APPOINT SHRI RAJEEV KUMAR DAS (DIN: 07730466), AS DIRECTOR ON THE BOARD OF THE COMPANY						
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	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	4472427	6708349	40.0010	59.9990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	4472427	6708349	40.0010	59.9990
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249390	561	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249390	561	99.9991	0.0009
Total		285000000	220127612	77.2378	213418702	6708910	96.9523	3.0477



Hemisphere Properties India Limited

Resolution Required : (Ordinary)		5 - TO APPOINT SMT. PRIYA MAHADEVAN (DIN: 08026476), AS DIRECTOR ON THE BOARD OF THE COMPANY						
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
Promoter and Promoter Group	E-Voting	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	4472427	6708349	40.0010	59.9990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	4472427	6708349	40.0010	59.9990
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249290	661	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249290	661	99.9990	0.0010
Total		285000000	220127612	77.2378	213418602	6709010	96.9522	3.0478

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Hemisphere Properties India Limited

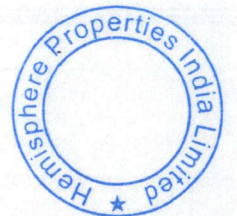
Resolution Required : (Ordinary)		6 - TO APPOINT SHRI RAVI KUMAR ARORA (DIN: 09217881), AS DIRECTOR ON THE BOARD OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	4475495	6705281	40.0285	59.9715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	4475495	6705281	40.0285	59.9715
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249390	561	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249390	561	99.9991	0.0009
Total		285000000	220127612	77.2378	213421770	6705842	96.9537	3.0463

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Hemisphere Properties India Limited

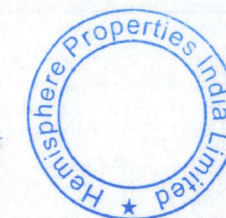
Resolution Required : (Ordinary)		7 - TO APPOINT DR. MADHU RANI TEOTIA (DIN: 09352906), AS DIRECTOR ON THE BOARD OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on 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	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	4475495	6705281	40.0285	59.9715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	4475495	6705281	40.0285	59.9715
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249289	662	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249289	662	99.9990	0.0010
Total		285000000	220127612	77.2378	213421669	6705943	96.9536	3.0464



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Hemisphere Properties India Limited

Resolution Required : (Ordinary)		8 - TO APPOINT DR. SUNITA CHANDRA (DIN: 09415680) AS NON-OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY						
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	145696885	145696885	100.0000	145696885	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		145696885	100.0000	145696885	0	100.0000	0.0000
Public Institutions	E-Voting	13768569	11180776	81.2051	11180776	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11180776	81.2051	11180776	0	100.0000	0.0000
Public Non Institutions	E-Voting	125534546	63249951	50.3845	63249290	661	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63249951	50.3845	63249290	661	99.9990	0.0010
Total		285000000	220127612	77.2378	220126951	661	99.9997	0.0003





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular]

To
The Chairperson
Hemisphere Properties India Limited
Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi-110001.

Subject: Consolidated Scrutinizer Report on Remote E- voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at 17th Annual General Meeting (AGM) of the Members of Hemisphere Properties India Limited (the Company) held on Thursday, December 23, 2021 at 04.30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and the venue of the AGM deemed to be the registered office Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi-110001

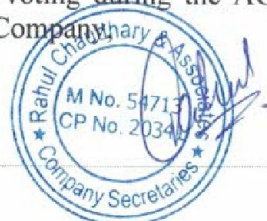
Dear Ma'am,

1. Appointment as Scrutinizer:

I Rahul Chaudhary, Proprietor, Rahul Chaudhary & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Hemisphere Properties India Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 17th Annual General Meeting (AGM) of Hemisphere Properties India Limited, held on Thursday, December 23, 2021 at 04.30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

2. Service Provider

The Company has availed the services of Central Depository Services (India) Limited ("CDSL") for conducting AGM through VC/OAVM. Further, CDSL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.



3. Compliance with Act

The compliance with the provision of (the Companies Act, 2013 and Rule made thereunder relating to voting through electronic mean, (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 17th Annual General Meeting of the Company is the responsibility of the Management of Company.

My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the service provider i.e. CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification in fair and transparent manner.

4. Notice in electronic mode

The notice for AGM was sent to all the Members/Beneficiaries electronically whose e-mail IDs were registered with the Company or Depository Participants as on the cut-off date i.e. November, 19, 2021 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular. Further, the notice of AGM was available on the website of the Company(www.hpil.co.in)and on the websites of National Stock Exchange of India Limited ("NSE") & BSE Limited ("BSE"), Stock Exchanges where Company's share is listed.

5. Dispatch of Notice

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2020-21 on November 30, 2021 through electronic mode only to those members, whose email addresses were registered with the Company/ Depositories in compliance with the MCA Circular and SEBI circular The same was made available on the website of the Company, the Stock Exchanges. i.e. BSE Limited and National Stock Exchange of India Limited

6 Newspaper Advertisements

Pursuant to applicable provisions of the MCA Circulars and pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published advertisement in English in "Financial Express" newspaper having wide circulation and in Hindi in "Jansatta" newspaper dated December 01, 2021.

7. Cut-off date

The Members of the Company as on the "cut-off date of Thursday, 16th December, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

8. Remote e-Voting process

The remote e-voting period remained open from Monday, December 20, 2021 at 9:00 Hours (IST) to Wednesday, December 22, 2021 at 17:00 Hours (IST) on the designated website <https://www.evotingindia.com/> of CDSL.

9. Results of e-voting facility

i. After scrutinizing and reviewing the report of remote e-voting conducted and votes cast therein based on the data downloaded from the CDSL Portal, The Consolidated Results with



respect to each item on the agenda as set out in (the Notice of the 17th AGM dated November 29, 2021 is enclosed.

ii. Based on the aforesaid results, I report that 8 Ordinary Resolutions as contained in Item No. 1 to 8 of the Notice dated November 29, 2021 have been passed with requisite majority

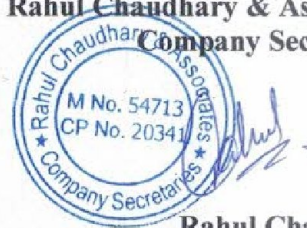
iii. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company.

Date: 24.12.2021

Place: Delhi

UDIN: A054713C001906761

**For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries**



**Rahul Chaudhary
M.No :54713COP : 20341**

CONSOLIDATED RESULTS

Resolution -I: Ordinary Resolution

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	169	220120948	
voting by electronic means at the meeting	6	6663	
Total	175	220127611	100% (

(i) Voted against of the resolution

Remote E-voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
voting by electronic means at the meeting	1	1	-
Remote E-voting	0	0	
Total	1	1	-

(ii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 02: Ordinary Resolution

To appoint a Director in place of Shri Diwakar Kumar Barnwal (DIN: 08953153), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	143	212819231	-
voting by electronic means at the meeting	6	6663	-
Total	149	212825894	96.68%

ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting		7301718	-



voting by electronic means at the meeting	0	0	
Total	27	7301718	3.32%

iii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	-

Resolution 03: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2021-22

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	165	220120508	-
voting by electronic means at the meeting	6	6663	-
Total	171	220127171	100%

ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	5	441	-
voting by electronic means at the meeting	0	0	-
Total	5	441	-

iii) Invalid Votes

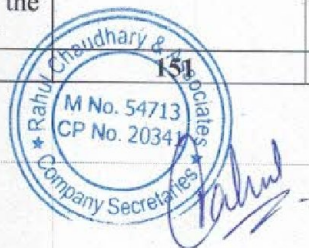
Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	-

Resolution 04: Ordinary Resolution

To appoint Shri Rajeev Kumar Das (DIN: 07730466), as Director on the Board of the Company.

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	145	213412039	-
voting by electronic means at the meeting	6	6663	-
Total	151	213418702	96.95%



ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	25	6708910	
voting by electronic means at the meeting	0	0	
Total	25	6708910	3.05%

iii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 05: Ordinary Resolution

To Appoint Smt. Priya Mahadevan (DIN: 08026476), as Director on the Board of the Company

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	144	213411939	
voting by electronic means at the meeting	6	6663	
Total	150	213418602	96.95%

ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	26	6709010	
voting by electronic means at the meeting	0	0	
Total	26	6709010	3.05%

iii) Invalid Votes

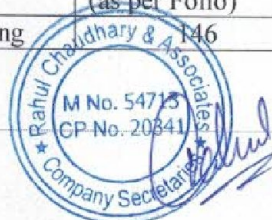
Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 06: Ordinary Resolution

To Appoint Shri Ravi Kumar Arora (DIN: 09217881), as Director on the Board of the Company

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	146	213415107	



voting by electronic means at the meeting	6	6663	
Total	152	213421770	96.95%

ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	24	6705842	
voting by electronic means at the meeting	0	0	
Total	24	6705842	3.05%

iii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 07: Ordinary Resolution

To appoint Dr. Madhu rani teotia (DIN: 09352906), as Director on the Board of the Company

i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	145	213415007	
voting by electronic means at the meeting	5	6662	
Total	150	213421669	96.95%

ii) Voted against of the resolution

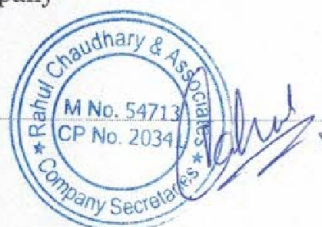
Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	25	6705942	
voting by electronic means at the meeting	1	1	
Total	26	6705943	3.05%

iii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Resolution 08: Ordinary Resolution

To Appoint Dr. Sunita Chandra (DIN: 09415680) As Non-Official Independent Director on the Board of the Company



i) Voted in favour of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	162	220120288	
voting by electronic means at the meeting	6	6663	
Total	168	220126951	100%

ii) Voted against of the resolution

Mode of Voting	Number of Voters (as per Folio)	Number of Vote Cast by them	% of total number of valid votes cast
Remote E-voting	8	661	
voting by electronic means at the meeting	0	0	
Total	8	661	-

iii) Invalid Votes

Total Number of Member(s) whose votes were declared invalid	Total Number of Votes invalid
Nil	

Date: 24.12.2021

Place: Delhi

UDIN: A054713C001906761

For & on behalf of
Rahul Chaudhary & Associates
Company Secretaries



Rahul Chaudhary
M.No :54713COP : 20341