

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;
CIN: L15135DL1991PLC046758

June 29, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: cmlist@nse.co.in Symbol: DEVYANI	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Security Code: 543330
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Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act 2013

Dear Sir/Madam,

In continuation to our letter dated June 28, 2022, please find enclosed the following:

- Voting Results of Remote e-voting and E-voting during the 31st Annual General Meeting of the Company held on Tuesday, June 28, 2022 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated June 29, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The same are also being uploaded on website of the Company at www.dil-rjcorp.com and on website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take the above on record.

Yours faithfully,

For Devyani International Limited



Varun Kumar Prabhakar
Company Secretary & Compliance Officer

Encl: As above



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1st Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,
The Company Secretary & Compliance Officer
Devyani International Limited
(CIN: L15135DL1991PLC046758)
F-2/7, Okhla Industrial Area, Phase I,
New Delhi-110 020

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi - 110024, was appointed as Scrutinizer by the Board of Directors of Devyani International Limited ("the Company") in its meeting held on May 2, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 31st Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, General Circular Nos. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in Notice dated May 2, 2022 ("AGM Notice") for 31st AGM of the Company held on Tuesday, June 28, 2022, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.

I submit my report as under:-



1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by NSDL.
3. The remote e-Voting period commenced on Saturday, June 25, 2022 at 09:00 A.M (IST) and ended on Monday, June 27, 2022 at 05:00 P.M (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility viz: www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. June 21, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/ e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total Paid-up Equity Share Capital of the Company as on June 21, 2022 was Rs. 1,20,47,36,378 (Rupees One Hundred Twenty Crore Forty Seven Lakh Thirty Six Thousand Three Hundred Seventy Eight only) divided into 1,20,47,36,378 (One Hundred Twenty Crore Forty Seven Lakh Thirty Six Thousand Three Hundred Seventy Eight) Equity Shares of Re. 1/- (Rupee One Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Rizwan Khan and Mr. Sanjeev Gaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Name: Mr. Rizwan Khan



Name: Mr. Sanjeev Gaur

7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed



registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. The consolidated summary of results of e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	104,27,46,672	1,04,28,29,420	99.9999
Dissent	0	1,224	1,224	0.0001
Total	82,748	104,27,47,896	1,04,28,30,644	100.0000

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

Resolution No. 2: To appoint Mr. Varun Jaipuria (DIN: 02465412), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	103,81,14,753	1,03,81,97,501	99.5558
Dissent	0	46,32,643	46,32,643	0.4442
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



Resolution No. 3: To appoint Mr. Raj Gandhi (DIN: 00003649), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	103,54,81,528	1,03,55,64,276	99.3033
Dissent	0	72,65,868	72,65,868	0.6967
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in Annexure-C.

Resolution No. 4: To appoint M/s O P Bagla & Co LLP, Chartered Accountants. As Joint Statutory Auditor for a term of upto 5 years and fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	104,27,41,034	1,04,28,23,782	99.9994
Dissent	0	6,362	6,362	0.0006
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in Annexure-D.



Resolution No. 5: To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	104,27,38,093	1,04,28,20,841	99.9991
Dissent	0	9,137	9,137	0.0009
Total	82,748	104,27,47,230	1,04,28,29,978	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in Annexure-E.

Resolution No. 6: To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	98,80,19,824	98,81,02,572	94.7520
Dissent	0	5,47,27,572	5,47,27,572	5.2480
Total	82,748	104,27,47,396	1,04,28,30,144	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in Annexure-F.



Resolution No. 7: To approve payment of profit related commission to Mr. Ravi Jaipuria, Non-executive Chairman of the Company.

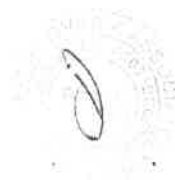
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,498	99,95,01,073	99,95,83,571	95.8530
Dissent	0	4,32,46,323	4,32,46,323	4.1470
Total	82,498	104,27,47,396	1,04,28,29,894	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

Resolution No. 8: To approve ratification and amendments in the 'Employees Stock Option Scheme 2021' of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	95,60,47,423	95,61,30,171	92.2367
Dissent	0	8,04,75,065	8,04,75,065	7.7633
Total	82,748	103,65,22,488	1,03,66,05,236	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**



Resolution No. 9: To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company(ies) of the Company under the 'Employees Stock Option Scheme 2021.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote E-voting	Total	
Assent	82,748	95,60,44,736	95,61,27,484	92.2364
Dissent	0	8,04,77,752	8,04,77,752	7.7636
Total	82,748	103,65,22,488	1,03,66,05,236	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**.

9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For Sanjay Grover & Associates
Company Secretaries



Devesh Kumar Vasisht

Scrutinizer

CP No.: 13700 / Mem. No. F8488

UDIN: F008488D000543132

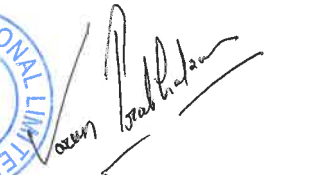
Date: June 29, 2022

New Delhi



Countersigned by
Authorised Signatory





Varun Kumar Prabhakar

Company Secretary

and Compliance Officer

Annexure - A

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	589	1,04,27,47,896	1,04,27,47,896
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	589	104,27,47,896	1,04,27,47,896
d) Votes with Assent	583	104,27,46,672	104,27,46,672
e) Votes with Dissent	6	1,224	1,224



Annexure - B

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	571	103,81,14,753	103,81,14,753
e) Votes with Dissent	17	46,32,643	46,32,643



Annexure - C

Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	569	103,54,81,528	103,54,81,528
e) Votes with Dissent	19	72,65,868	72,65,868



Annexure - D

Details of e-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

D1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	576	104,27,41,034	104,27,41,034
e) Votes with Dissent	12	6,362	6,362



Annexure - E

Details of e-voting during the AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	587	104,27,47,230	104,27,47,230
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	587	104,27,47,230	104,27,47,230
d) Votes with Assent	575	104,27,38,093	104,27,38,093
e) Votes with Dissent	12	9,137	9,137



Annexure - F

Details of e-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

F1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes*	588	104,27,47,396	104,27,47,396
d) Votes with Assent*	507	98,80,19,824	98,80,19,824
e) Votes with Dissent*	82	5,47,27,572	5,47,27,572

*One shareholder partially voted in favour of the resolution and partially voted against the resolution.



Details of e-voting during the AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	24	82,498	82,498
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	24	82,498	82,498
d) Votes with Assent	24	82,498	82,498
e) Votes with Dissent	--	--	--

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	104,27,47,396	104,27,47,396
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	588	104,27,47,396	104,27,47,396
d) Votes with Assent	484	99,95,01,073	99,95,01,073
e) Votes with Dissent	104	4,32,46,323	4,32,46,323



Details of e-voting during the AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	588	103,65,22,488	103,65,22,488
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes*	587	103,65,22,488	103,65,22,488
d) Votes with Assent*	485	95,60,47,423	95,60,47,424
e) Votes with Dissent*	103	8,04,75,065	8,04,75,065

*One shareholder partially voted in favour of the resolution and partially voted against the resolution.



Details of e-voting during the AGM & remote e-voting for Resolution No.-9 are as under:

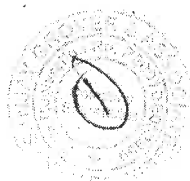
I1. VOTING THROUGH E-VOTING DURING THE AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	25	82,748	82,748
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	25	82,748	82,748
d) Votes with Assent	25	82,748	82,748
e) Votes with Dissent	--	--	--

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	587	103,65,22,488	103,65,22,488
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes*	587	103,65,22,488	103,65,22,488
d) Votes with Assent*	482	95,60,44,736	95,60,44,736
e) Votes with Dissent*	106	8,04,77,752	8,04,77,752

*One shareholder partially voted in favour of the resolution and partially voted against the resolution.



DEVYANI INTERNATIONAL LIMITED

Voting Results of Annual General Meeting

Details of e-voting during AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	28.06.2022
Total number of shareholders on record date i.e. June 21, 2022	2,74,249
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	2 184

1. Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held (1)	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	No	
							% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	11,68,43,001	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	11,68,43,001	-	100.0000	0.0000
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,953	58.4016	16,94,24,729	1,224	99.9993	0.0007
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,953	58.4016	16,94,24,729	1,224	99.9993	0.0007
Total		1,20,47,36,378	1,04,28,30,644	86.5609	1,04,28,29,420	1,224	99.9999	0.0001



2. Ordinary Resolution: To appoint Mr. Varun Jaipuria (DIN: 02465412) who retires by rotation and being eligible offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

Yes

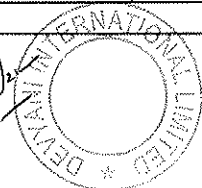
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	11,22,19,675	46,23,326	96.0431	3.9569
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	11,22,19,675	46,23,326	96.0431	3.9569
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
Total		1,20,47,36,378	1,04,28,30,144	86.5609	1,03,81,97,501	46,32,643	99.5558	0.4442

3. Ordinary Resolution: To appoint Mr. Raj Gandhi (DIN: 00003649) who retires by rotation and being eligible, offers himself for reappointment as a Director.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	10,95,86,450	72,56,551	93.7895	6.2105
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	10,95,86,450	72,56,551	93.7895	6.2105
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,16,136	9,317	99.9945	0.0055
Total		1,20,47,36,378	1,04,28,30,144	86.5609	1,03,55,64,276	72,65,868	99.3033	0.6967

Varun Jaipuria


4. Ordinary Resolution: To appoint M/s O P Bagla & Co. LLP, Chartered Accountants, as Joint Statutory Auditors for a term of upto 5 years.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	11,68,43,001	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	11,68,43,001	-	100.0000	0.0000
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,19,091	6,362	99.9962	0.0038
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,19,091	6,362	99.9962	0.0038
Total		1,20,47,36,378	1,04,28,30,144	86.5609	1,04,28,23,782	6,362	99.9994	0.0006

5. Special Resolution: To appoint Mr. Prashant Purker (DIN: 00082481) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	11,68,43,001	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	11,68,43,001	-	100.0000	0.0000
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,287	58.4014	16,94,16,150	9,137	99.9946	0.0054
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,287	58.4014	16,94,16,150	9,137	99.9946	0.0054
Total		1,20,47,36,378	1,04,28,29,978	86.5608	1,04,28,20,841	9,137	99.9991	0.0009

Prashant Purker


6. Special Resolution: To appoint Mr. Rahul Suresh Shinde (DIN: 07166035) as a Whole-time Director of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	6,21,24,471	5,47,18,530	53.1692	46.8308
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	6,21,24,471	5,47,18,530	53.1692	46.8308
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,16,411	9,042	99.9947	0.0053
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,16,411	9,042	99.9947	0.0053
Total		1,20,47,36,378	1,04,28,30,144	86.5609	98,81,02,572	5,47,27,572	94.7520	5.2480

7. Special Resolution: To approve payment of profit-related commission to Mr. Ravi Jaipuria, Non Executive Chairman of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0
	Poll		-	0	-	-	0.0000	0
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,68,43,001	73.9187	7,36,13,950	4,32,29,051	63.0024	36.9976
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,68,43,001	73.9186903	7,36,13,950	4,32,29,051	63.0024	36.9976
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,203	58.4013	16,94,07,931	17,272	99.9898	0.0102
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,203	58.4013	16,94,07,931	17,272	99.9898	0.0102
Total		1,20,47,36,378	1,04,28,29,894	86.5608	99,95,83,571	4,32,46,323	95.8530	4.1470

Vaishali


8. Special Resolution: To approve ratification and amendments in the Employees Stock Option Scheme 2021 of the Company.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,06,18,093	69.9806	3,01,52,487	8,04,65,606	27.2582	72.7418
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,06,18,093	69.98061063	3,01,52,487	8,04,65,606	27.2582	72.7418
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,15,994	9,459	99.9944	0.0056
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,15,994	9,459	99.9944	0.0056
Total		1,20,47,36,378	1,03,66,05,236	86.0442	95,61,30,171	8,04,75,065	92.2367	7.7633

9. Special Resolution: To approve ratification and grant of stock options to the employees of holding, subsidiary, group or associate company of the Company under the Employees Stock Option Scheme 2021.

Whether promoter/ promoter group are interested in the Agenda/resolution

No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	75,65,61,690	75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
	Poll		-	0	-	-	0.0000	0.0000
	Total		75,65,61,690	100.0000	75,65,61,690	-	100.0000	0.0000
Public-Institutions	E-voting	15,80,69,631	11,06,18,093	69.9806	3,01,52,487	8,04,65,606	27.2582	72.7418
	Poll		-	0	-	-	0.0000	0.0000
	Total		11,06,18,093	69.98061063	3,01,52,487	8,04,65,606	27.2582	72.7418
Public-Non Institutions	E-voting	29,01,05,057	16,94,25,453	58.4014	16,94,13,307	12,146	99.9928	0.0072
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		16,94,25,453	58.4014	16,94,13,307	12,146	99.9928	0.0072
Total		1,20,47,36,378	1,03,66,05,236	86.0442	95,61,27,484	8,04,77,752	92.2364	7.7636

[Handwritten Signature]
