



# इंडियन रेलवे फाइनेंस कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) (सी आई एन : U65910DL1986GOI026363)

पंजीकृत कार्यालय : रूम नं. 1316 & 1349, तीसरी मंजिल, दि अशोक, डिप्लोमेटिक एन्क्लेव 50-बी, चाणक्यपुरी, नई दिल्ली-110021

दूरभाष : 011-24100385

## INDIAN RAILWAY FINANCE CORPORATION LTD.

(A Government of India Enterprise) (CIN : U65910DL1986GOI026363)

Regd. Office : Room Nos. 1316 – 1349, 3rd Floor, The Ashok, Diplomatic Enclave:- 50-B, Chanakyapuri, New Delhi 110021

Phone : 011-24100385, E-mail : info@irfc.nic.in, Website : www.irfc.nic.in

No: IRFC/SE/2021-22/42

1st October, 2021

<b>National Stock Exchange of India Limited</b> Listing department, Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051	<b>BSE Limited</b> Listing Dept / Dept of Corporate Services, PJ Towers, Dalal Street, Mumbai -400 001
<b>Scrip Symbol: IRFC</b>	<b>Scrip Code: 543257</b>

**Sub: Declaration of voting Results of 34<sup>th</sup> AGM of IRFC Limited held on September 29, 2021 through VC/OA VM & Scrutinizers report**

Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to the members entitled to cast their vote on the business to be transacted in the 34th Annual General Meeting of the Company held through VC/OAVM. It is hereby informed that all Resolutions as set out in the Notice of 34th AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

Shri. Navneet Arora, Practicing Company Secretary, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through e-voting, has submitted his Consolidated Scrutinizer Report dated 30th September, 2021. The Consolidated Report of Scrutinizer along with the details of the voting results in the prescribed format as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

The same is being also hosted on the website of the company at www.irfc.nic.in and the website of CDSL (e-voting agency) at www.evotingindia.com

This is submitted for your information and record.

Thanking You,

For Indian Railway Finance Corporation Limited

(Vijay Babulal Shirode)  
Company Secretary & Compliance Officer



Enclosure: As Above

**INDIAN RAILWAY FINANCE CORPORATION LIMITED**

Voting result of the Annual General Meeting of the Company Held on September 29, 2021

Date of AGM	29-Sep-21
Total No. of shareholders as on Record Date (22/09/2021)	1496848
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	141 1 140

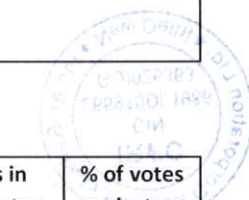


## Detail of the Agenda:

Item No. 1	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).							
Resolution required: (Ordinary/ Special)	Ordinary							
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	11286437000	11286437000	100.00	11286437000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	578934933	386895507	66.8288	382269410	4626097	98.8043	1.1957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	578934933	386895507	66.8288	382269410	4626097	98.8043	1.1957
Public - Non Institutional holders *	E-Voting	1203134067	4928708	0.4097	4684219	244489	95.0395	4.9605
	Poll		152152	0.0126	151635	517	99.6602	0.3398
	Postal Ballot (if Any)							
	TOTAL	1203134067	5080860	0.4223	4835854	245006	95.1779	4.8221
G-TOTAL		13068506000	11678413367	89.3630	11673542264	4871103	99.9583	0.0417



Item No. 2	To confirm the payment of Interim Dividend for the financial year 2020-21.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	11286437000	11286437000	100.00	11286437000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>11286437000</b>	<b>11286437000</b>	<b>100.0000</b>	<b>11286437000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	578934933	386895507	66.8288	386895507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>578934933</b>	<b>386895507</b>	<b>66.8288</b>	<b>386895507</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutional holders *	E-Voting	1203134067	4920706	0.4090	4344766	575940	88.2956	11.7044
	Poll		152152	0.0126	152142	10	99.9934	0.0066
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>1203134067</b>	<b>5072858</b>	<b>0.4216</b>	<b>4496908</b>	<b>575950</b>	<b>88.6464</b>	<b>11.3536</b>
<b>G-TOTAL</b>		<b>13068506000</b>	<b>11678405365</b>	<b>89.3630</b>	<b>11677829415</b>	<b>575950</b>	<b>99.9951</b>	<b>0.0049</b>



Item No. 3	Re-appointment of Shri Baldeo Purushartha as a Nominee Director of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary							
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	11286437000	11286437000	100.00	11286437000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>11286437000</b>	<b>11286437000</b>	<b>100.0000</b>	<b>11286437000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	578934933	386895507	66.8288	316454471	70441036	81.7933	18.2067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>578934933</b>	<b>386895507</b>	<b>66.8288</b>	<b>316454471</b>	<b>70441036</b>	<b>81.7933</b>	<b>18.2067</b>
Public - Non Institutional holders *	E-Voting	1203134067	4931646	0.4099	4030105	901541	81.7193	18.2807
	Poll		151545	0.0126	141453	10092	93.3406	6.6594
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>1203134067</b>	<b>5083191</b>	<b>0.4225</b>	<b>4171558</b>	<b>911633</b>	<b>82.0657</b>	<b>17.9343</b>
<b>G-TOTAL</b>		<b>13068506000</b>	<b>11678415698</b>	<b>89.3631</b>	<b>11607063029</b>	<b>71352669</b>	<b>99.3890</b>	<b>0.6110</b>



Item No. 4	Increase in borrowing Powers of the Board of Directors of IRFC in terms of Section 180(1)(c) of the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special							
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	11286437000	11286437000	100.00	11286437000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>11286437000</b>	<b>11286437000</b>	<b>100.0000</b>	<b>11286437000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	578934933	386895507	66.8288	386895507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>578934933</b>	<b>386895507</b>	<b>66.8288</b>	<b>386895507</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Non Institutional holders *	E-Voting	1203134067	4938193	0.4104	4501566	436627	91.1582	8.8418
	Poll		152152	0.0126	149890	2262	98.5133	1.4867
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>1203134067</b>	<b>5090345</b>	<b>0.4231</b>	<b>4651456</b>	<b>438889</b>	<b>91.3780</b>	<b>8.6220</b>
<b>G-TOTAL</b>		<b>13068506000</b>	<b>11678422852</b>	<b>89.3631</b>	<b>11677983963</b>	<b>438889</b>	<b>99.9962</b>	<b>0.0038</b>



Item No. 5	Increase in ceiling for creation of charge in terms of Section 180(1)(a) of the Companies Act, 2013.							
Resolution required: (Ordinary/ Special)	Special							
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	11286437000	11286437000	100.00	11286437000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	11286437000	11286437000	100.0000	11286437000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	578934933	386895507	66.8288	386895507	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	578934933	386895507	66.8288	386895507	0	100.0000	0.0000
Public - Non Institutional holders *	E-Voting	1203134067	4917919	0.4088	4476948	440971	91.0334	8.9666
	Poll		152152	0.0126	149890	2262	98.5133	1.4867
	Postal Ballot (if Any)							
	TOTAL	1203134067	5070071	0.4214	4626838	443233	91.2579	8.7421
G-TOTAL		13068506000	11678402578	89.3630	11677959345	443233	99.9962	0.0038



## Consolidated 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]

To,  
**The Chairman & Managing Director**  
**34<sup>th</sup> Annual General Meeting of the Equity Shareholders of**  
**Indian Railway Finance Corporation Limited (IRFC)**  
**held on Wednesday, September 29<sup>th</sup> 2021 at 3.00 pm**  
**through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**  
**Deemed venue at its Registered Office:**  
**Room No. 1316-1349, 3<sup>rd</sup> Floor,**  
**Hotel The Ashok, Diplomatic Enclave,**  
**50-B, Chanakyapuri, New Delhi- 110021**

**Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

1. I, **CS Navneet Arora**, Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **August 13, 2021** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting ("AGM") dated **September 01, 2021** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **34<sup>th</sup> AGM** of the members of the Company held on **Wednesday, September 29<sup>th</sup> 2021 at 3.00 pm through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at its Registered office i.e. Room No. 1316-1349, 3rd Floor, Hotel The Ashok, Diplomatic Enclave, 50-B, Chanakyapuri, New Delhi- 110021**
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:





- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("e-voting").
- (iii) The AGM was convened for passing the following Resolutions:

Resolution No(s).	Particulars	
<b>Ordinary Business:</b>		
1.	<b>Ordinary Resolution</b>	To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG).
2.	<b>Ordinary Resolution</b>	To confirm the payment of Interim Dividend for the financial year 2020-21
3.	<b>Ordinary Resolution</b>	Re-appointment of Shri Baldeo Purushartha (DIN: 07570116) as a Nominee Director
<b>Special Business:</b>		
4.	<b>Special Resolution</b>	Increase in Borrowing Powers of the Board of Directors of IRFC in terms of Section 180(1) (c) of the Companies Act, 2013.
5.	<b>Special Resolution</b>	Increase in ceiling for creation of charge in terms of Section 180(1)(a) of the Companies Act, 2013

**Management Responsibility:**

- 3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer Responsibility:**

- 4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.





**Cut-off Date & Dispatch of Notice:**

5. The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. <https://evotingindia.com> of CDSL. The Company had on **September 04, 2021** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **CDSL** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Wednesday, September 22<sup>nd</sup>, 2021**. Total shareholders of the Company as on the cut-off date were **14,96,848**.

**6. Remote Evoting Process:**

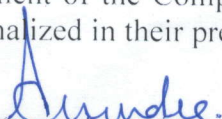
The remote e-voting period remained open **from 9.00 am, Sunday, September 26, 2021** and ended at **5.00 pm, Tuesday, September 28, 2021**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Tuesday, September 28, 2021**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

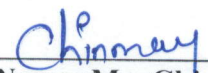
**7. E-voting process at the AGM:**

a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.

b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **CDSL** under my instructions.

8. The e-votes cast were unblocked on **Wednesday, September 29, 2021** at **04:57 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Apts, Plot No 57, I P Extn., Delhi-110092** and **(2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.

  
Name: CS A S Kindra

  
Name: Mr. Chinmay





9. Thereafter, the details containing *inter-alia*, the information about shareholders voting “For” and “Against” the resolutions, were generated from the e-voting website of CDSL.

Based on report generated from the e-voting website of CDSL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

**Item No -1: Ordinary Resolution**

To receive, consider, approve and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and Auditors thereon and Comments of the Comptroller and Auditor General of India (CAG):

(i) Voted ‘FOR’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast in ‘Favour’ of resolution	% of total number of valid votes cast
Remote e-voting	2876	11673390629	99.96
e-voting at AGM	38	151635	0.00
Total	2914	11673542264	99.96

(ii) Voted ‘AGAINST’ the resolution :

Mode of Voting	Number of members voted	Number of votes cast ‘Against’ the resolution	% of total number of valid votes cast
Remote e-voting	71	4870586	0.04
e-voting at AGM	2	517	0.00
Total	73	4871103	0.04

(iii) Votes ‘ABSTAIN’:

Mode of voting	Total number of members whose votes were declared ‘Abstain’	Total number of votes cast by them were declared ‘Abstain’
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





**Item No -2- Ordinary Resolution**

**To confirm the payment of Interim Dividend for the financial year 2020-21:**

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2908	11677677273	100.00
e-voting at AGM	39	152142	0.00
Total	2947	11677829415	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	51	575940	0.00
e-voting at AGM	1	10	0.00
Total	52	575950	0.00

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





**Item No -3- Ordinary Resolution**

**Re-appointment of Shri Baldeo Purushartha (DIN: 07570116) as a Nominee Director:**

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2575	11606921576	99.39
e-voting at AGM	31	141453	0.00
Total	2606	11607063029	99.39

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	359	71342577	0.61
e-voting at AGM	7	10092	0.00
Total	366	71352669	0.61

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





**Item No -4- Special Resolution**

**Increase in borrowing Powers of the Board of Directors of IRFC in terms of Section 180(1) (c) of the Companies Act, 2013:**

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2600	11677834073	100.00
e-voting at AGM	33	149890	0.00
Total	2633	11677983963	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	341	436627	0.00
e-voting at AGM	7	2262	0.00
Total	348	438889	0.00

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





**Item No -5- Special Resolution**

**Increase in ceiling for creation of charge in terms of Section 180(1)(a) of the Companies Act, 2013.**

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	2669	11677809455	100.00
e-voting at AGM	33	149890	0.00
Total	2702	11677959345	100.00

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	260	440971	0.00
e-voting at AGM	7	2262	0.00
Total	267	443233	0.00

(iii) Votes 'ABSTAIN':

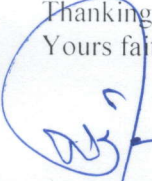
Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	NIL	NIL
e-voting at AGM	NIL	NIL
Total	NIL	NIL





10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 34<sup>th</sup> AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **September 01, 2021** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, as Ordinary Resolutions and 4 & 5 as Special Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you  
Yours faithfully,

  
CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214C001054561

Place: New Delhi

Date: 30<sup>th</sup> September 2021

