



September 21, 2021

Scrip Code- 534597

RTNINDIA

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East),  
MUMBAI - 400 051

Dear Sir/Madam,

**Sub: Summary of Proceedings of 11<sup>th</sup> Annual General Meeting ("AGM")**

The 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held today i.e. Tuesday, September 21, 2021 at 5:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Rajiv Rattan chaired the Meeting and he introduced other directors present in the Meeting through VC. The requisite quorum being present, the Chairman called the meeting to order. The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were also present in the Meeting through VC.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 11<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9:00 A.M. (IST) on Saturday, September 18, 2021 and ended at 5:00 P.M. (IST) on Monday, September 20, 2021. Further, the facility for e-Voting during the Meeting was also made available to the Members.

During the Meeting, the Chairman provided clarification on the queries raised by the Members present in the Meeting through VC.

The following resolutions enlisted in the Notice of the 11<sup>th</sup> AGM were transacted at the Meeting:

For RattanIndia Enterprises Ltd.

Company Secretary

**RattanIndia Enterprises Limited**  
(formerly RattanIndia Infrastructure Limited)  
CIN: L74110DL2010PLC210263

**Registered Office Address:** H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016  
**Website:** www.rattanindiaenterprises.com **E-mail:** rel@rattanindia.com **Phone:** 011 46611666



Business	Item No.	Resolution	Type of Resolution
Ordinary	1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary
	2	To appoint a Director in place of Mrs. Namita (DIN: 08058824), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special	3	Appointment of Mr. Rajesh Kumar (DIN: 03291545) as a Non-Executive Director liable to retire by rotation.	Ordinary
	4	Enabling resolution under Sections 185 & 186 of the Companies Act, 2013.	Special
	5	Ratification to the Investment made by the Company in Revolt Intellicorp Private Limited.	Special
	6	Approval to a related party transaction under Section 188 of the Companies Act, 2013	Ordinary
	7	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 7 of the Notice of the 11<sup>th</sup> AGM will be declared and forwarded to Stock Exchanges in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Thanking you,  
Yours Sincerely,

For ~~RattanIndia Enterprises Limited~~

R K Agarwal Company Secretary  
Company Secretary

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263

Registered Office Address: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

Website: www.rattanindiaenterprises.com E-mail: rel@rattanindia.com Phone: 011 46611666



September 21, 2021

Scrip Code- 534597

RTNINDIA

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East),  
MUMBAI - 400 051

Dear Sir/Madam,

**Sub: 11<sup>th</sup> Annual General Meeting of RattanIndia Enterprises Limited (the Company).**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 voting results of the 11th Annual General Meeting (AGM) of the Members of the Company, which was held on September 21, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Enterprises Limited

  
RattanIndia Enterprises Ltd.

R K Agarwal  
Company Secretary

Encl: a/a

**RattanIndia Enterprises Limited**

(formerly RattanIndia Infrastructure Limited)

CIN: L74110DL2010PLC210263


**Registered Office Address:** H.No. 9, First Floor, Vill. Hauz Khas, New Delhi - 110016

**Website:** www.rattanindiaenterprises.com **E-mail:** rel@rattanindia.com **Phone:** 011 46611666



Resolution No.	ORDINARY - To appoint a Director in place of Mrs. Namita (DIN08058824), who retires by rotation and being eligible, offers herself for re-appointment.										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Abstained	Invalid	Abstained
Promoter and Promoter Group	E-Voting	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	0	0
Public- Institutions	E-Voting	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	12,16,79,741	0	0	0	0.0000	0.0000	0	0	0	0
	Total	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0	0	0
Public- Non Institutions	E-Voting	1,10,57,335	4.8797	1,10,57,335	8,424	99.9209	0.0790	0	0	0	22,136
	Poll	1,06,52,276	4.7009	1,06,43,852	8,424	99.9209	0.0790	0	0	0	22,136
	Postal Ballot (if applicable)	22,66,03,079	4,05,059	4,05,059	0	100.0000	0.0000	0	0	0	0
	Total	1,10,57,335	4.8797	1,10,48,911	8,424	99.9209	0.0790	0	0	0	22,136
	Total	1,38,22,69,892	1,13,59,88,072	82.1806	1,13,59,49,648	8,424	99.9209	0.0790	0	0	22,136

For Nationalis Enterprises Ltd.

  
Company Secretary

Resolution No.	ORDINARY - Appointment of Mr. Rajesh Kumar (DIN:03291545) as a Non- Executive Director liable to retire by rotation.										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	1,03,39,86,772	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0		
	E-Voting	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0		
	Poll	12,16,79,741	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	0	0		
	Total	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0		
	E-Voting	1,06,52,255	4.7008	1,06,44,636	7,619	99.9284	0.0715	0	22,156		
Poll	22,66,03,079	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0		
Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
Total	1,38,22,69,592	1,10,57,314	4.8796	1,10,49,695	7,619	99.9311	0.0689	0	22,156		
Total	1,38,22,69,592	1,13,59,58,051	82.1806	1,13,59,50,432	7,619	99.9893	0.0007	0	22,156		

  
 Company Secretary

Resolution No.	SPECIAL - Enabling resolution under Sections 185-186 of the Companies Act, 2013									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	9,09,13,955	74.7158	9,07,37,256	1,76,669	99.8056	0.1943	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	12,16,79,741	0	0.0000	0	0	0.0000	0.0000	0	0
Total	9,09,13,965	9,09,13,965	74.7158	9,07,37,256	1,76,669	99.8057	0.1943	0	0	0
Public- Non Institutions	E-Voting	1,06,48,720	4.6993	1,06,40,985	7,725	99.9274	0.0725	0	25,699	0
	Poll	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	22,66,03,079	0	0.0000	0	0.0000	0.0000	0	0	0
Total	1,10,53,779	1,10,53,779	4.8781	1,10,46,054	7,725	99.9301	0.0699	0	25,699	0
Total	1,36,22,69,592	1,33,59,54,516	82.1804	1,33,57,70,122	1,84,394	99.9838	0.0162	0	25,699	0

For Patanjali Enterprises Ltd.

  
Company Secretary

Resolution No.	SPECIAL - Ratification to the Investment made by the Company in Revolt Intalcorp Private Limited										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	1,03,39,86,772	0	0
	Poll	1,03,39,86,772	0	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions	Total	0	0.0000	0	0	0.0000	0.0000	0	1,03,39,86,772	0	0
	E-Voting	9,09,13,965	9,09,13,965	74.7158	1,76,669	99.8056	0.1943	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Total	12,16,79,741	0	0.0000	0	0.0000	0.0000	0	0	0	0
	E-Voting	9,09,13,965	9,09,13,965	74.7158	1,76,669	99.8057	0.1943	0	0	0	0
	Poll	0	1,06,51,282	4.7004	2,849	99.5732	0.0267	0	22,957	0	0
Public- Non Institutions	Total	27,65,03,079	4,05,059	0.1768	4,05,059	100.0000	0.0000	0	0	0	0
	E-Voting	0	1,10,56,341	4.8782	2,849	99.9742	0.0258	0	22,957	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Total	1,38,22,69,582	10,45,70,306	7.3770	1,79,518	99.8240	0.1760	0	1,03,40,9729	0	0

Per Rotarindia Enterprises Ltd.

Company Secretary



Resolution No.	ORDINARY - Approval to a related party transaction under Section 188 of the Companies Act, 2013										
Resolution required: (Ordinary/Special)	ORDINARY - Approval to a related party transaction under Section 188 of the Companies Act, 2013										
Whether promoter/promoter group are interested in the agenda/resolution?	ORDINARY - Approval to a related party transaction under Section 188 of the Companies Act, 2013										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	1,03,39,86,772		0.0000	0	0	0.0000	0.0000	0	1,03,39,86,772	0	0
			0.0000	0	0	0.0000	0.0000	0	0	0	0
			0.0000	0	0	0.0000	0.0000	0	0	0	0
Total			0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Institutions	12,16,75,741	9,09,13,965	74.7158	9,07,37,296	1,76,669	99.8056	0.1943	0	103,39,86,772	0	0
			0.0000	0	0	0.0000	0.0000	0	0	0	0
Total			0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Non Institutions		9,09,13,965	74.7158	9,07,37,296	1,76,669	99.8057	0.1943	0	0	0	0
		1,06,44,739	4.6979	1,06,35,665	9,074	99.9147	0.0852	0	0	0	0
		4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0	0	29,700
Total		1,10,49,798	4.8763	1,10,40,724	9,074	99.9179	0.0821	0	0	0	29,700
Total	1,38,22,69,592	10,19,63,763	7.3765	10,17,78,020	1,85,743	99.8178	0.1822	0	103,40,16,472	0	0

Per Katarina Enterprises Ltd.

Company Secretary

Resolution No.	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company.										
Resolution required: (Ordinary/ Special)	Whether promoter/promoter group are interested in the agenda/resolution?										
Category	No.	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Notes Invalid	Notes Abstained	
Promoter and Promoter Group	E-Voting	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,03,39,86,772	1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	9,09,13,965	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	12,16,79,741	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	9,09,13,965	9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,06,48,057	1,06,48,057	4.8990	1,06,48,057	4,350	99.9591	0.0408	0	26,375	
	Poll	4,05,059	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	22,66,03,079	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,10,53,116	1,10,53,116	4.8778	1,10,48,766	4,350	99.9606	0.0394	0	26,375	
	Total	1,38,22,69,592	1,13,59,59,853	82.1803	1,13,59,49,503	4,350	99.9996	0.0004	0	26,375	

Per Ratnam Indira Enterprises Ltd.

Company Secretary



Date 21/09/2021

**FORM NO. MGT - 13**

**Report of Scrutinizer(s)**

[Pursuant to the Section 108 &109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

**Consolidated Scrutinizer Report**

To,  
The Chairman,  
11th Annual General Meeting of the Equity Shareholders of  
RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) held on  
September 21<sup>st</sup>, 2021 at 05:00 P.M. through Video Conferencing (VC) / Other Audio  
Visual Means (OAVM)

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 11<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21<sup>st</sup>, 2021 at 05:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at H. No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016 We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13<sup>th</sup> August, 2021 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice



dated 13<sup>th</sup> August, 2021, took place, only through the remote e-voting system and e-voting system during the AGM.

2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Private Limited ("Kfintech").
3. The remote e-voting remained open from Saturday, September 18<sup>th</sup>, 2021 at 09:00 A.M. to Monday, September 20<sup>th</sup>, 2021 upto 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 14, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 7 as set out in the Notice dated 13<sup>th</sup> August, 2021 convening this 11<sup>th</sup> Annual General Meeting of RattanIndia Enterprises Limited.
5. The facility for e-voting (Insta Poll) was provided at the 11<sup>th</sup> Annual General Meeting on Tuesday, September 21<sup>st</sup>, 2021 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.
6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

**Item No. 1 As an Ordinary Resolution: To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon.**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	263	1,13,55,52,732	99.998
E-voting at AGM (Insta Poll)	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast



Remote e-voting	11	291	0.002
E-voting at AGM (Insta Poll)	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2 **As an Ordinary Resolution: To appoint a Director in place of Mrs. Namita (DIN:08058824), who retires by rotation and being eligible, offers herself for re-appointment**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	250	1,13,55,44,589	99.997
E-voting at AGM (Insta Poll)	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	25	8,424	0.003
E-voting at AGM (Insta Poll)	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 3 As an Ordinary Resolution: Appointment of Mr. Rajesh Kumar (DIN:03291545) as a Non- Executive Director liable to retire by rotation.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	248	1,13,55,45,373	99.997
E-voting at AGM (Insta Poll)	-	-	-

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	25	7,619	0.003
E-voting at AGM (Insta Poll)	-	-	-

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 4 As a Special Resolution: Enabling resolution under Sections 185 & 186 of the Companies Act, 2013

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	248	1,13,53,65,063	99.981
E-voting at AGM (Insta Poll)	-	-	-



(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	21	1,84,394	0.019
E-voting at AGM (Insta Poll)	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

**Item No. 5 As a Special Resolution: Ratification to the Investment made by the Company in Revolt Intellicorp Private Limited**

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	252	10,13,85,729	99.823
E-voting at AGM (Insta Poll)	-	-	-

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	16	1,79,518	0.177
E-voting at AGM (Insta Poll)	-	-	-

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



**Item No. 6 As an Ordinary Resolution: Approval to a related party transaction under Section 188 of the Companies Act, 2013**

**(i) Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	238	10,13,72,961	99.817
E-voting at AGM (Insta Poll)	-	-	-

**(ii) Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	28	1,85,743	0.183
E-voting at AGM (Insta Poll)	-	-	-

**(iii) Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

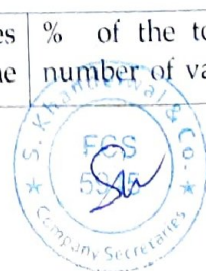
**Item No. 7 As a Special Resolution: Alteration of the Object Clause of the Memorandum of Association of the Company.**

**(i) Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	247	1,13,55,44,444	99.997
E-voting at AGM (Insta Poll)	-	-	-

**(ii) Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the	% of the total number of valid





		resolution	votes cast
Remote e-voting	20	4,350	0.003
E-voting at AGM (Insta Poll)	-	-	-

(iii) **Invalid votes:**

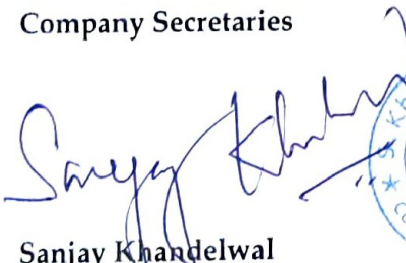
Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them

8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 11<sup>th</sup> Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

**For S. Khandelwal & Co.,  
Company Secretaries**

**Sanjay Khandelwal**

Proprietor

M. No. : F5945

CP No : 6128

UDIN : F005945C000982580

Date: 21/09/2021

Place: New Delhi

Encl.: As above