

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 11th Annual General Meeting ("AGM")

The 11th 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 11th 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 11th AGM were transacted at the Meeting:

For Rattanindia Entertrises fiel,

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Commany Secretary

RattanIndia Enterprises Limited 💹

(formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263



Business	Item	Resolution	1	of
	No.		Resolution	
Ordinary	1	To receive, consider and adopt the audited	Ordinary	
		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.		
	2	To appoint a Director in place of Mrs. Namita	Ordinary	
		(DIN: 08058824), who retires by rotation and	,	
		being eligible, offers herself for re-appointment.		
Special	3	Appointment of Mr. Rajesh Kumar (DIN:	Ordinary	
i.		03291545) as a Non-Executive Director liable to	}	
		retire by rotation.		
	4	Enabling resolution under Sections 185 & 186 of	Special	
		the Companies Act, 2013.	*	
	5	Ratification to the Investment made by the	Special	
		Company in Revolt Intellicorp Private Limited.	•	ļ
	6	Approval to a related party transaction under	Ordinary	
		Section 188 of the Companies Act, 2013	Ž	
[7	Alteration of the Object Clause of the	Special	
		Memorandum of Association of the Company.		

The Chairman informed the Members that the voting result of all the resolutions from Item Nos. 1 to 7 of the Notice of the 11th 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



September 21, 2021

Scrip Code-534597

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
<u>MUMBAI - 400</u> 001

Dear Sir/Madam,

RTNINDIA

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

Sub: 11th 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 SFBI (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,

R K Agarwal

Company Secretary Secretary

For RattanIndia Enterprises Limited

Encl: a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263

	RATTANINDIA ENTERPRISES LIMITED
Date of the AGM/EGM	21-08-2021
Total number of shareholders on record date	138025
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public	54
Resolution No.	
ORDINARY - To receive, consider an	Consider and adopt the audited financial statements find unine the consolidated financial statements for the find in the source of the source

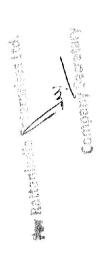
Resolution required: (Ordinary/ Special)	ORDINARY - To rea	ORDINARY - To receive, consider and adopt the audite the Board of Directors and statutory Auditors thereon	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) for the financial year ended March 31, 2021 and the reports of	inancial statement	s (Including the con	solidated financial	statements) for the	e financial year ende	ed March 31, 2021	and the reports of
Whether promater/ promoter group are interested in the agenda/resolution?	No		TODAY CONTRA							
				% of Votes Polled			% of Votes in	% of Votes		
		-		on outstanding			S	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes -	polled	polled polled		
	E-Voting		1,03,39,86,772	100.000	,86,772	0	100.0000	0.000.0	votes invalid	Votes Abstained
	Poll	4 02 20 05 777	0	0,000	0	O	00000	00000	0 0	
	Postal Ballot (if	711,00,00,00,4								
Promoter and Promoter Group	applicable)		0	0.0000	O	o	0.0000	0.0000	0	C
	Total		1,03,39,86,772	100:000	1,03,39,86,772	0	100 0000	0.000.0	C	Û
	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	00000	0	0	0.0000	0.0000	0	0
Public-Institutions	Postal Ballot (if applicable)		C	00000	C		0000	0000		
	Total		9,09,13,965	74.7158	9,09,13,955	0	100,000	0.0000	0	0 0
	E-Voting		1,06,52,286	4.7009	1,06,51,995	291	99.9977	0.0027	c	22 134
	Poll	27 66 02 070	4,05,059	0.1788	4,05,059	0	100.000	00000		107/77
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	00000	o	C
	Total		1,10,57,345	4.8797	1,10,57,054	291	99,9974	0.0026	0	22134
	Total	1,38,22,69,592	22,69,592 1,13,59,58,082	82 1806	1,13,59,57,791	291	100.0000	00000	0	D2134

THE STATE OF THE S



Resolution No.	2										82
											-
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint	point a Director in	place of Mrs. Namit	a Director in place of Mrs Namita (DIND8058824) with cretions hypothetical and being site and second	de anti-			•			_
Whether promoter/ promoter group are interested in the agenda/resolution?	No			W. (12000000000000000000000000000000000000	in territor by lotate	ion and being eligi	ole, orrers nersen ro	ır re-appointment.			
				% of Votes Polled			% of Votes in	% of Votes			
	-	No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No of Votes -	favour on votes	against on votes			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)=[4		Votor Abretingal	
	E-Voting		1,03,39,86,772	100.000	1,03,39,86,772	0		0.0000	0	Votes Absidined	
	Poll	1.03.39.86.772	0	0.0000	0	0		0.0000	0		_
Promoter and Promoter Groun	Postal Ballot (if		·								
	#Pplicable)	2000 B. C.	O .	0.0000	0	0	0.000.0	0.0000	0	0	
	10tal		1,03,39,86,772	100.0000	1,03,39,86,772	0	100,000	00000	0	0	
	E-Voting		9,09,13,965	74.7158	9,09,13,965	0		0.0000	0	0	
	Poll	12,16,79,741	0	0.0000	0	0	0.000.0	0.0000	0	0	
Public- Institutions	Postal Ballot (if		C	c c	•						
	Total		9 09 13 965	0.0000	0	0	0.0000	0.000	0	0	
	E-Voting		1 06 53 276	00000	202,02,13,303	0		0.000	0	D	
	Doll		1,00,26,70	4.7009	1,06,43,852	8,424	99.9209	0.0790	0	22,136	
	POSI	22,66,03,079	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0	
Public. Non loctifutions	Postal Ballot (II										
	applicable)		0	0.0000	0	0	0.0000	0.000	0	0	
- 14	lotal		1,10,57,335		1,10,48,911	8,424	8876'66	0.0762	С	22136	
	Fotal	1,38,22,69,592	1,13,59,58,072		82 1806 1,13,59,49,648	8,424	59:5933	7000.0	C	22136	

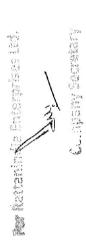
Resolution No.	3									
in Charles										
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ntment of Mr. Raje	sh Kumar (DIN0329	OKDINARY - Appointment of Mr. Rajesh Kumar (DIN03291545) as a Non- Executive Director liable to retire by rotation.	ecutive Director lial	ble to retire by rota	tion.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		,		tanding			favour on votes	against on votes		
		No. of shares	S	shares	No. of Votes – in No. of Votes –		polled	polled		
רמיבונת	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,86,772	0	100.0000	0.0000	0	C
	Poli	777 20 05 70 1	0	0.0000	0	0	0000	00000		
	Postal Ballot (if	2000000000						200		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	00000	טעטט ט	c	
	Total		1,03,39,86,772	100.0000	1.03.39.86.772	·	100 000	OCCUP.O	•	9
	E-Voting		9,09,13,965	74.7158	9.09.13.965	U	100 000	00000	2	
	Poll	17 16 30 3414	0	0.0000	0	C	0,000	00000		
	Postal Ballot (if	14/16/101/71						0.000		2
Public-Institutions	applicable)		0	0.0000	0	Ö	00000	00000	C	c
	Total		9,09,13,965	74.7158	9,09,13,965	0	100,000	0.000.0) C	3 6
	E-Voting		1,06,52,255	4.7008	1,06,44,636	7.619	1860 66	21200	O	0 0 0
	Poll	22 05 03 070	4,05,059	0.1788	4,05,059	C	100 0000	00000		007,22
	Postal Ballot (if	6/0'50'00'77						500.0	2	5
Public- Non Institutions	applicable)		0	0.0000	٥	0	0.0000	0.0000	Ċ	C
	Total		1,10,57,314	4.8796	1,10,49,695	7,619	99.9311	0.0689	0	72156
	Total	1,38,22,69,592	1,38,22,69,592 1,13,59,58,051	82.1806	82.1806 1,13,59,50,432	7,619	99.993	7000.0		22156



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling resol	resolution under	ution under Sections 185 186 of the Communics Act 2012	the Companies Act	2002					
Whether promoter/ promoter group are			DON'T TOT DIGGE	IIIC COIIIDAIIICS ACI	CT02.					
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Catezon	Mode of Mating	No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –		polled	polled		
	Middle of Voting	neid (±)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid		Votes Abstained
	E-Voting		1,03,39,86,772	100.000	1,03,39,86,772	0	100.0000	0.000.0	C	C
	Poli	1.03 39 86 772	0	0.0000	0	0	0.0000			
	Postal Ballot (if	71.100/00/00/								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0000	0000		•
	Total		1,03,39,86,772	100 000	1 113 39 86 777	D U	400000	00000	and the second second second	0
	F-Voting		0.00 49 000		***************************************	5	100.000	0.000	0	0
	1140		C06'CT'CO'C		9,07,57,296	1,75,669	99.8056	0.1943	0	0
	Poll	12,16,79,741	0	0.0000	0	0	0.0000	00000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	C	טטטט ט	0000	C	·
	Total		9,09,13,965	74.7158	9.07.37.296	1.75.669	49.8057	CK01.0	20 miles	o o
	E-Voting		1,06,48,720	4.6993	1.06.40.995	7.775	A700 00	0.1040		0 22
	Poll		4 05 059	0.1788	4 05 050	0	+136.66	0.072	5	65,699
	Postal Ballot (if	22,66,03,079		200	4,00,000	7	100.0000	0.0000	0	0
Public- Non Institutions	applicable)		C	0000	C	(***************************************		
		A Supplied and the supplied of the	The state of the s	0000	5	n	0.0000	0.0000	0	0
	10[8]	The state of the s	100	4.8781	1,10,46,054	7,725	99.9301	6690'0	o	25699
	otai	1,38,22,69,592	1,13,59,54,516	82.1804	82.1804 1,13,57,70,122	1,84,394	9838	0.0152	0	25639



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification to 1	ion to the Investme	the Investment made by the Company in Revolt intellicorp Private Limited	npany in Revolt int	ellicorp Private Lim	ited				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0			0.0000		0 1,03,39,86,772
	Poli	1 02 20 05 777	0	0.0000	0	0				
***	Postal Ballot (if	7/1/20/25/00/1								
Promoter and Promoter Group	applicable)		0	0.000	0	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	000000			1033986777
	E-Voting		9,09,13,965	74.7158	9,07,37,296	1,76,659	93.8026			0
	Poll	17 15 79 7/1	0	0.000	0	0	0.0000	00000		0
	Postal Ballot (if	14,10,101,71								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		396,51,60,6	74.7158	9,07,37,296	1,76,669	7508.66	0.1943		0
	E-Voting		1,06,51,282	4.7004	1,06,48,433	2,849	99.9732	0.0267		0 22,957
	Poll	050 50 32 55	4,05,059	0.1788	4,05,059	0	100,000	0.0000		
	Postal Ballot (if	6/0/60/05/77								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,10,56,341	4.8792	1,10,53,492	2,849	99,9742			22957
	Total .	1,38,22,69,592	10,19,70,306	7.3770	10,17,90,788	1,79,518				1034009729



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval to a related party transaction under Section 188 of the Companies Act, 2013	ty transaction unde	er Section 188 of the	e Companies Act, 21	013				
Witchies promoter, promoter group are interested in the agenda/fesolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
Category	Thomas of the state of the stat	No. of shares	No. of votes	shares	es – in	No. of Votes –	polled	against on votes polled		
	F-Voting	rieta (1)	polled (2)	(3)=[(2)/(1)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	Doll Poll		0		0	0	0.0000	0.0000	0	
	7 Ostal D-11-1-75	1,03,39,86,772	0	0.0000	0	0	0.0000	0,0000		
Promoter and Promoter Group	rostal ballot (li applicable)		O	0.0000	C	C	0000			
	Total		U Programme Company	STATE STATE OF	Charles and a contraction	O Commence of the Commence of	0.000	0.0000	0	0
	E-Voting		2004000			O	0.0000	0.0000	0	1033986772
	Poli	~1	5,05,15,205		9,07,37,296	1,76,669	93.8056	0.1943	0	0
	Postal Raliot (if	12,16,79,741	0	0.0000	٥	0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	C	C	000	0000		
	Total		9,09,13,965	74.7158	9,07,37,296	1.76.669	99 8057	0.000	0 0	0
	E-Voting		1,06,44,739	4.6975	1,06,35,665	9,074	99.9147	0.0852		סטרפר
	Poll	22,66,03,079	4,05,059	0.1788	4,05,059	0	100.0000	0.000		201,62
Public- Non Institutions	Postal Ballot (II applicable)		C	טטטט ט						
	Total		1 10 79 798	20000	0 10 00 0	0	0.0000	0.0000	0	0
	Total	1 30 33 60 60	2,10,10,10	4.0/02	1,10,40,724	9,074	99.9179	0.0821	0	29700
		750'55'77'90'7	11,19,55,755	7.3765	10,17,78,020	1,85,743	95.8178	0.1822	O	1034016472

Resolution No.	7									
	SPECIAL - Alteration of 1	n of the Object Clar	use of the Memora	the Object Clause of the Memorandum of Association of the Company.	n of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	es – in	No. of Votes —	polled	polled		
Lategory	Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid	Votes invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,86,772	0		0.0000	0	0
	Poll	1 03 39 86 772	0	0.0000	0	0	0.000		0	0
	Postal Ballot (if	211,00,00,00,								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		1,03,39,86,772	0000'001	1,03,39,86,772	0	100.0000			
	E-Voting		9,09,13,965	74.7158	9,09,13,965	0	100.0000			
	Poll	12 16 79 741	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	D	0	0.0000	0.0000	0	0
	Total		9,09,13,965	74.7158	9,09,13,965	0	100.0000		0	0
,	E-Voting		1,06,48,057	4.6990	1,06,43,707	4,350	99.9591	0.0408		26.375
	Poil	27 66 73 070	4,05,059	0.1788	4,05,059	0	100.0000		C	
	Postal Ballot (if	20,00,00,24								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	Ö
	Total		1,10,53,116	4.8778	1,10,48,766	4,350	9096'66		0	26375
	Total	1,38,22,69,592	1,13,59,53,853	82,1803	1,13,59,49,503	4,350	9666.66	0.0004	0	

S. Khandelwal & Co.

Company Secretaries



Regd. Off.: E-7/12, LGF, Malviya Nagar, New Delhi - 110017

E-mail: sanjay918@gmail.com Board: 011-41552938

Mobile: 9899516433 9289444666

Date 2/ 59/2021

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 21st, 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 11th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21st, 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 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13th 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 13th 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 18th, 2021 at 09:00 A.M. to Monday, September 20th, 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 13th August, 2021 convening this 11th Annual General Meeting of RattanIndia Enterprises Limited.
- 5. The facility for e-voting (Insta Poll) was provided at the 11th Annual General Meeting on Tuesday, September 21st, 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. 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	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 votes	
Widde or 1 am 8	members voted	cast against the	number of valid
		resolution	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 them	number	of	votes	cast	by
-			-			

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	resolution	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	The state of the s
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	Total them	number	of	votes	cast	by
abstain votes)						
•			-			



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 V	oting	Number of members voted	Number of votes cast in favour of resolution	
Remote voting	E-	248	1,13,55,45,373	99.997
E-voting AGM Poll)	at (Insta	-	-	-

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

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	
Remote E- voting	248	1,13,53,65,063	99.981
E-voting at AGM (Insta Poll)	-	•	delin

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

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	valid votes
			cast
Remote E-	252	10,13,85,729	99.823
voting			
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	Total number of votes cast by them
abstain votes)	
_	adelwa

ltem 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	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	resolution	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	Total number of votes cast by them
abstain votes)	
-	-

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		
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
	members votet		(3000)

		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	Total them	number	of	votes	cast	Бу
abstain votes)						

- 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 11th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

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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