



August 30, 2022

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Sub: Disclosure of Voting Results of 26th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the voting results in respect of the remote e-voting and e-voting at the AGM on the resolutions item No. 1 to 9 as per the Notice dated May 30, 2022 of 26th Annual General Meeting of the Company held on August 29, 2022.

A copy of the consolidated Scrutinizer's Report dated August 30, 2022 in respect of the e-voting is enclosed herewith.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

Encl: as above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West); Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359

Date of the AGM	29/08/2022
Total number of shareholders on record date	20,955
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group	-
Public	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	4
Public	52

Sr. No.	Details of the Item	Resolution required (Ordinary / Special)	Passed with
1	Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2022.	Ordinary Resolution	requisite majority
2	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2022.	Ordinary Resolution	requisite majority
3	Re-appointment of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	requisite majority
4	Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman & Managing Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration.	Special Resolution	requisite majority
5	Re-appointment of Mr. Girish Taurani (DIN: 08695775) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration.	Special Resolution	requisite majority
6	Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022.	Ordinary Resolution	requisite majority
7	Appointment of Ms. Tara Subramaniam (DIN: 07654007) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.	Special Resolution	requisite majority
8	Appointment of Mr. Shashikant Vyas (DIN: 00237150) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.	Special Resolution	requisite majority
9	Approval of Material Related Party Transactions with Tips Films Limited.	Ordinary Resolution	requisite majority

TIPS INDUSTRIES LTD.

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Kumar S. Taurani,
Chairman,
26th Annual General Meeting of the Equity Shareholders of
Tips Industries Ltd.,
Held on Monday, 29th August, 2022
through two-way video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Tips Industries Limited ("the Company") at its meeting held 30th May, 2022, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 26th Annual General Meeting ("26th AGM") and ascertaining the requisite majority on remote e-voting and e-voting at AGM, carried out as per 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 by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 26th AGM of the Equity Shareholders of the Company, held on 29th August, 2022 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 26thAGM of the members of the Company. My responsibility as a scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.
3. In view of the COVID-19 pandemic, social distancing is a norm to be followed. The 26th AGM of the Company was held on Monday, 29th August, 2022 at 11.00 a.m. through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 26th AGM, which was only through remote electronic voting process and electronic voting during the 26th AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2021 dated 8th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19” and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2021 dated 13th January, 2021, the General Circular No. 19/2021 dated 8th December, 2021, the General Circular No. 21/2021 dated 14th December, 2021, the General Circular No. 02/2022 dated 5th May, 2022 in relation to “Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)” all issued by the Ministry of Corporate Affairs, Government of India (“the MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Circular dated 12th May, 2020, Circular dated 13th May, 2022 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic” (“SEBI Circular”).

4. Pursuant to the MCA and SEBI circulars, the Notice of the 26th AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 26th AGM, along with the Annual Report for financial year 2021-22, was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 26th AGM had been uploaded on the website of the Company at www.tips.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 26th AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.
5. Since the 26th AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.
6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.
7. Further to above, I submit my report as under:
 - (1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
 - (2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as

provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

- (3) As prescribed in the said Rules, the Company has also published the advertisements on 2nd August, 2022 and 7th August, 2022 and they carried the required information as specified in the said rules.
- (4) The Members holding shares or beneficial interest in the shares, as on 22nd August, 2022, (“cut off date”), were entitled to vote on the resolutions stated in the Notice of the 26th AGM of the Company.
- (5) The e-voting was commenced from 26th August, 2022 (9.00 a.m.) and ended on 28th August 2022 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 26th AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.
- (6) The votes cast under remote e-voting facility were unblocked on 29th August, 2022, in the presence of two witnesses, who are not in the employment of the Company.
- (7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.
- (8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. The result of the e-voting exercised and the votes casted through electronic voting at the 26th AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	82	10076742	99.998
E-Voting at the AGM	5	154	0.002
Total	87	10076896	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	2	18	0.00
E-Voting at the AGM	0	0	0.00
Total	2	18	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution:- To declare dividend on equity shares for the financial year ended March 31, 2022.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	80	10076636	99.997
E-Voting at the AGM	5	154	0.002
Total	85	10076790	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	124	0.001
E-Voting at the AGM	0	0	0.00
Total	4	124	0.001

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 3 – as an Ordinary Resolution:- To appoint a director in place of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	73	364835	99.94
E-Voting at the AGM	5	154	0.04
Total	78	364989	99.98

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	71	0.02
E-Voting at the AGM	0	0	0.00
Total	5	71	0.02

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 4 – as a Special Resolution:- Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman & Managing Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	73	360421	98.73
E-Voting at the AGM	5	154	0.04
Total	78	360575	98.77

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	6	4486	1.23
E-Voting at the AGM	0	0	0.00
Total	6	4486	1.23

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 5 – as a Special Resolution:- Re-appointment of Mr. Girish Taurani (DIN: 08695775) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	364888	99.95
E-Voting at the AGM	5	154	0.04
Total	81	365042	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	19	0.01
E-Voting at the AGM	0	0	0.00
Total	3	19	0.01

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 6 – as a Ordinary Resolution:- Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022, without remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	76	364888	99.95
E-Voting at the AGM	5	154	0.04
Total	81	365042	99.99

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	19	0.01
E-Voting at the AGM	0	0	0.00
Total	3	19	0.01

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 7 – as a Special Resolution:- Appointment of Ms. Tara Subramaniam (DIN: 07654007) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	80	10076740	99.998
E-Voting at the AGM	5	154	0.002
Total	85	10076894	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	19	0.00
E-Voting at the AGM	0	0	0.00
Total	3	19	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 8 – as a Special Resolution:-Appointment of Mr. Shashikant Vyas (DIN: 00237150) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	80	10076740	99.998
E-Voting at the AGM	5	154	0.002
Total	85	10076894	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	19	0.00
E-Voting at the AGM	0	0	0.00
Total	3	19	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 9 – as a Ordinary Resolution:-Approval of Material Related Party Transactions with Tips Films Limited.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	72	350723	96.07
E-Voting at the AGM	5	154	0.04
Total	77	350877	96.11

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	7	14184	3.89
E-Voting at the AGM	0	0	0.00
Total	7	14184	3.89

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

9. You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

10. The above mentioned resolutions are deemed to be passed as on the date of the 26thAGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries

SHIRISH
SURYAKA
NT SHETYE

Digitally signed
by SHIRISH
SURYAKANT
SHETYE
Date: 2022.08.30
10:30:08 +05'30'

CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and
electronic voting at AGM

UDIN: **F001926D000869804**

Place: Mumbai
30th August, 2022

Witness:

Countersigned and received the report

Aparna
Pramod
Joshi

Digitally signed
by Aparna
Pramod Joshi
Date: 2022.08.30
10:30:53 +05'30'

1. CS Aparna Joshi

Bijal Patel
Company Secretary

VAIBHAV
SUHAS
VELANKAR

Digitally signed
by VAIBHAV
SUHAS
VELANKAR
Date: 2022.08.30
10:31:28 +05'30'

2. CS Vaibhav Velankar

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309233	9.7127	309215	18	99.9942	0.0058
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309387	9.7175	309369	18	99.9942
Total		12968659	10076914	77.7021	10076896	18	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended March 31, 2022.				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309233	9.7127	309109	124	99.9599	0.0401
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309387	9.7175	309263	124	99.9599
Total		12968659	10076914	77.7021	10076790	124	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Girish Taurani (DIN: 08695775), who retires by rotation and being eligible, offers himself for reappointment.				
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	9723352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309231	9.7126	309160	71	99.9770	0.0230
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309385	9.7175	309314	71	99.9771
Total		12968659	365060	2.8149	364989	71	99.9806	0.0194
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kumar Taurani (DIN: 00555831) as a Chairman & Managing Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration				
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	9723352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	61502	55675	90.5255	51210	4465	91.9802	8.0198
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	51210	4465	91.9802
Public- Non Institutions	E-Voting	3183805	309232	9.7127	309211	21	99.9932	0.0068
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	309365	21	99.9932
Total		12968659	365061	2.8149	360575	4486	98.7712	1.2288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Girish Taurani (DIN: 08695775) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022 and payment of Remuneration.				
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	9723352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309232	9.7127	309213	19	99.9939	0.0061
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	309367	19	99.9939
Total		12968659	365061	2.8149	365042	19	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Ramesh Taurani (DIN: 00010130) as an Executive Director of the Company for a period of three years w.e.f. June 1, 2022, without remuneration.				
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	9723352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309232	9.7127	309213	19	99.9939	0.0061
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	309367	19	99.9939
Total		12968659	365061	2.8149	365042	19	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tara Subramaniam (DIN: 07654007) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309232	9.7127	309213	19	99.9939	0.0061
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	309367	19	99.9939
Total		12968659	10076913	77.7020	10076894	19	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shashikant Vyas (DIN: 00237150) as an Independent Director of the Company for a term of five consecutive years w.e.f. May 31, 2022.				
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	9723352	9711852	99.8817	9711852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	9711852	99.8817	9711852	0	100.0000
Public-Institutions	E-Voting	61502	55675	90.5255	55675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	55675	0	100.0000
Public- Non Institutions	E-Voting	3183805	309232	9.7127	309213	19	99.9939	0.0061
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	309367	19	99.9939
Total		12968659	10076913	77.7020	10076894	19	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Tips Films Limited.				
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	9723352	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9723352	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	61502	55675	90.5255	51210	4465	91.9802	8.0198
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		61502	55675	90.5255	51210	4465	91.9802
Public- Non Institutions	E-Voting	3183805	309232	9.7127	299513	9719	96.8571	3.1429
	Poll		154	0.0048	154	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3183805	309386	9.7175	299667	9719	96.8586
Total		12968659	365061	2.8149	350877	14184	96.1146	3.8854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0