



Dated: 23<sup>rd</sup> April, 2022

To

<b>Manager</b> <b>Listing Department/ Department of Corporate Relations</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai- 400001</b> <b>Scrip Code: 532524</b>	<b>General Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra- Kurla Complex, Bandra (East),</b> <b>Mumbai- 51</b> <b>Scrip Code: PTC</b>
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**Sub: Proceedings of 5<sup>th</sup> Extra Ordinary General Meeting held on 22<sup>nd</sup> April, 2022 along with the Voting Results and Scrutinizer's Report**

**Sir/Madam,**

The 5<sup>th</sup> Extra Ordinary General Meeting ("EGM") of PTC India Limited was held on Friday, 22<sup>nd</sup> April 2022 at 03:05 P.M. through Video Conferencing.

In this regard, we would like to submit the following documents:-

- Summary of Proceedings of EGM, as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015;
- Voting Results and Report of Scrutinizer dated 22<sup>nd</sup> April, 2022, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

This is for your record and information.

Thanking You,

**For PTC India Limited**

**Rajiv Maheshwari**  
**(Company Secretary)**  
FCS- 4998

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com



**SUMMARY OF PROCEEDINGS OF 5<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING OF  
PTC INDIA LIMITED HELD ON FRIDAY, APRIL 22, 2022, AT 3:05 P.M.**

In view of COVID-19 pandemic, Ministry of Corporate Affairs (“MCA”) vide General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular no. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular no. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 and the General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 in relation to extension of the framework provided in the aforementioned circulars up to 30<sup>th</sup> June, 2022 has provided relaxation to companies to hold its Extra Ordinary General Meeting (“EGM”) through Video-Conferencing (“VC”) and relevant circulars issued by SEBI in this regard (collectively referred to as “Circulars”).

As per the provisions of the Companies Act, 2013, read with relevant rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (“ICSI”), the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 5<sup>th</sup> EGM dated March 25, 2022. The e-voting was open from Tuesday, April 19, 2022 (9:00 am) to Thursday, April 21, 2022 (5:00 pm).

In line with the circulars issued by SEBI & MCA to hold its Extra Ordinary General Meeting through VC, the voting at the Extra Ordinary General Meeting (“EGM”) has been offered to the Shareholders through e-voting system provided by National Securities Depository Limited (“NSDL”), therefore, at the 5<sup>th</sup> EGM, e-voting was conducted by means of Insta Poll.

M/s. Ashish Kapoor & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting remote e-voting and voting through electronic voting system at EGM in fair and transparent manner. The Scrutinizer have carried out the scrutiny of all the electronic votes received through remote e-voting up to 5:00 P.M. on April 21, 2022 and votes received through e-voting at EGM till 15 minutes after the conclusion of the meeting, i.e. April 22, 2022, and submitted their report on April 23, 2022.

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The Consolidated Results, as per the Scrutinizers' Report dated April 23, 2022, are as follows:

S. No.	Particulars	% of votes in favour (Approx.)	% of votes Against (Approx.)
1.	<b>Resolution -1:</b> Ordinary Resolution To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.	98.451	1.549
2.	<b>Resolution -2:</b> Ordinary Resolution To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.	98.451	1.549
3.	<b>Resolution -3:</b> Ordinary Resolution To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.	98.453	1.547

Based on the consolidated Report for the Scrutinizer(s), all Resolutions as set out in the Notice of 5<sup>th</sup> EGM have been duly approved by the Shareholders with requisite majority. The report of the Scrutinizer(s) is enclosed.

**Date: 23.04.2022**  
**Place: New Delhi**

**Sd/-**  
**Rajib Kumar Mishra**  
**(DIN 06836268)**  
**Chairman**  
**PTC India Ltd.**



### Details of Voting Results

**(i) Attendance of members:**

Date of the Extra Ordinary General Meeting	<b>April 22, 2022</b>
Total Number of Shareholders as on cut-off Date i.e. April 15, 2022	<b>As on cut-off date i.e. April 15, 2022: 203089</b>
Number of shareholders present in the meeting either in person or through proxy:	<b>As the EGM was held through Videoconferencing, therefore, in terms of the circulars issued by the Ministry of Corporate Affairs, the facility for appointment of proxy was not made available for the EGM.</b>
Promoters and Promoter Group	
Public-Institutional	
Public-Others	
<b>No. of Shareholders attended the Extra Ordinary General Meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	<b>3</b>
Public Institutional & Others	<b>32</b>
Total	<b>35</b>

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**(ii) Voting by members:**

**Agenda-wise**

<b>Item No in the Notice</b>	<b>Subject</b>	<b>Resolution (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority
2	To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority
3	To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.	Ordinary	Remote E-Voting and E-Voting at EGM	The resolution was passed with requisite majority

**(iii) Results of Remote E-Voting and E-Voting at EGM by members:**

The Mode of Voting for all resolution was:

- a) Remote E Voting; and
- b) E-Voting at EGM by members who did not participate in the E Voting process to exercise their votes and who attended the EGM through VC.

Results of Voting in the prescribed format are annexed herewith.

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## Voting Results

<b>Date of EGM</b>	<b>22 April 2022</b>							
<b>Total number of shareholders on record date</b>	<b>203089</b>							
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>NA</b>							
<b>Promoters and Promoter Group:</b>	<b>NA</b>							
<b>Public:</b>	<b>NA</b>							
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>35</b>							
<b>Promoters and Promoter Group:</b>	<b>3</b>							
<b>Public:</b>	<b>32</b>							
<b>1</b>	<b>Resolution 1: To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.</b>							
<b>Ordinary Resolution</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	48,000,000	100.0000	48,000,000	0	100.000	0.000
		Poll (E-Voting)	0	0.0000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>48,000,000</b>	<b>100.0000</b>	<b>48,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	127,081,493	Remote e-voting	115,173,745	90.6298	112,499,284	2,674,461	97.678	2.322
		Poll (E-Voting)	0	0.0000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>115,173,745</b>	<b>90.6298</b>	<b>112,499,284</b>	<b>2,674,461</b>	<b>97.678</b>	<b>2.322</b>
Public-Others	120,926,828	Remote e-voting	10,667,347	8.8213	10,648,587	18,760	99.824	0.176
		Poll (E-Voting)	1,002	0.0008	1,002	0	100.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>10,668,349</b>	<b>8.8222</b>	<b>10,649,589</b>	<b>18,760</b>	<b>99.824</b>	<b>0.176</b>
<b>Total A</b>	<b>296,008,321</b>		<b>173,842,094</b>	<b>58.7288</b>	<b>171,148,873</b>	<b>2,693,221</b>	<b>98.451</b>	<b>1.549</b>

2	Resolution 2: To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.							
Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	48,000,000	Remote e-voting	48,000,000	100.0000	48,000,000	0	100.000	0.000
		Poll (E-Voting)	0	0.0000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>48,000,000</b>	<b>100.0000</b>	<b>48,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	127,081,493	Remote e-voting	115,173,745	90.6298	112,499,284	2,674,461	97.678	2.322
		Poll (E-Voting)	0	0.0000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>115,173,745</b>	<b>90.6298</b>	<b>112,499,284</b>	<b>2674461</b>	<b>97.678</b>	<b>2.322</b>
Public-Others	120,926,828	Remote e-voting	10,662,691	8.8175	10,645,270	17,421	99.837	0.163
		Poll (E-Voting)	1,002	0.0008	1,002	0	100.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>10,663,693</b>	<b>8.8183</b>	<b>10,646,272</b>	<b>17,421</b>	<b>99.837</b>	<b>0.163</b>
<b>Total A</b>	<b>296,008,321</b>		<b>173,837,438</b>	<b>58.7272</b>	<b>171,145,556</b>	<b>2,691,882</b>	<b>98.451</b>	<b>1.549</b>

<b>3</b>	<b>Resolution 3: To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.</b>							
<b>Ordinary Resolution</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>No. of shares Held</b>	<b>Mode of Voting</b>	<b>No of Valid Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No. of Votes in Favour</b>	<b>No. of Votes in Against</b>	<b>% of votes in favour over Votes Polled</b>	<b>% of votes in against over Votes Polled</b>
	<b>(1)</b>		<b>(2)</b>	<b>(3)=(2)/(1)*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)*100</b>	<b>(7)=(5)/(2)*100</b>
Promoters and Promoter Group	48,000,000	Remote e-voting	48,000,000	100.00	48,000,000	0	100.000	0.000
		Poll (E-Voting)	0	0.00	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.00	0	0	0.000	0.000
		<b>Sub-total</b>	<b>48,000,000</b>	<b>100.00</b>	<b>48,000,000</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public-Institutional	127,081,493	Remote e-voting	115,173,745	90.6298	112,499,284	2,674,461	97.678	2.322
		Poll (E-Voting)	0	0.0000	0	0	0.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>115,173,745</b>	<b>90.6298</b>	<b>112,499,284</b>	<b>2,674,461</b>	<b>97.678</b>	<b>2.322</b>
Public-Others	120,926,828	Remote e-voting	10,662,691	8.8175	10,648,441	14,250	99.866	0.134
		Poll (E-Voting)	1,002	0.0008	1,002	-	100.000	0.000
		Postal Ballot (if applicable)	0	0.0000	0	0	0.000	0.000
		<b>Sub-total</b>	<b>10,663,693</b>	<b>8.8183</b>	<b>10,649,443</b>	<b>14,250</b>	<b>99.866</b>	<b>0.134</b>
<b>Total</b>	<b>296,008,321</b>		<b>173,837,438</b>	<b>58.7272</b>	<b>171,148,727</b>	<b>2,688,711</b>	<b>98.453</b>	<b>1.547</b>





**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

**To,**  
**The Chairman**  
**PTC India Limited**  
**CIN: L40105DL1999PLC099328**  
**2<sup>nd</sup> Floor, NBCC Tower,**  
**15, Bhikaji Cama Place, New Delhi - 110 066**

**5<sup>th</sup> (Fifth) Extra Ordinary General Meeting (“EGM”) of the Members of PTC India Limited (“PTC” or “the Company”)) held on Friday, 22<sup>nd</sup> April 2022 at 03:05 P.M. through Video Conferencing (“VC”).**

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretaries, appointed as the Scrutinizer pursuant to Section 108 & 109 of Companies Act, 2013 (“the Act”) read with rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:

- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation.
- (ii) Voting through electronic voting system at EGM.

In view of COVID-19 pandemic, Ministry of Corporate Affairs (“MCA”) General Circular no.



14/2020 dated 8th April, 2020, General Circular no. 17/2020 dated 13th April, 2020, General Circular no. 22/2020 dated 15th June, 2020, General Circular no. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021 and the General Circular No. 20/2021 dated 8th December, 2021 in relation to extension of the framework provided in the aforementioned circulars up to 30th June, 2022 provided relaxation to Companies to hold their EGM through Video- Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) instead of holding of physical EGM and relevant circulars issued by SEBI in this regard (collectively referred to as “Circulars”).

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of the EGM through VC and voting by electronic means for the resolutions contained in the Notice of Fifth (5<sup>th</sup>) EGM of the Company held on April 22, 2022.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the EGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

In respect resolutions proposed at the 5<sup>th</sup> Extra Ordinary General Meeting of equity shareholders of PTC India Limited held on April 22, 2022, at 3.05 PM through VC. I hereby submit that:

1. The remote e-voting period remained open from 9.00 a.m. Tuesday, April 19, 2022, up to 5.00 p.m. Thursday, April 21, 2022.
2. The Notice of the EGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and relevant circulars issued by SEBI in this regard (collectively referred to as “Circulars”).





3. The Voting rights were reckoned as on Friday, April 15, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on April 22, 2022, at 03:58 PM in the presence of two witnesses:
  - i. Ankit Sharma
  - ii. Sachin Kasturiawho are not in the employment of the Company. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.
5. After the commencement of e-voting at the EGM, the shareholders present at the EGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL was blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the EGM was locked by NSDL.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company.
9. The e-votes cast at the EGM were unblocked at 03:58 PM on Friday, 22<sup>nd</sup> April 2022 after the conclusion of the EGM.
10. We observed that:
  - a) 4 Members had cast their votes during the EGM through e-voting facility.
  - b) 664 Members had cast their votes through remote e-voting before EGM.
11. Based on the data provided by NSDL e-voting system, I hereby submit:
  - a) The result of the remote e-voting resolution wise, annexed herewith as **Annexure-A**.
  - b) The result of e-voting at the EGM through VC, resolution wise, annexed herewith as **Annexure-B**.



- c) The Consolidated result resolution wise of remote e-voting and e-voting at the EGM through VC, annexed herewith as **Annexure-C**.

Based on the aforesaid results, we report that 3 Ordinary Resolution as set out in Item No.1 to Item No. 3 of the Notice of the EGM, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,  
Yours faithfully,

**For Ashish Kapoor & Associates  
Company Secretaries  
ICSI Unique Code: S2007DE093800**



A handwritten signature in blue ink, appearing to read "Ashish Kapoor".

**Ashish Kapoor  
Proprietor**

**C.P. No.: 7504**

**UDIN: F008002D000190461**

**Place: New Delhi  
Date: April 23, 2022**

**ANNEXURE-A**  
**Remote E-Voting Results**

**Item No. 1 – (ORDINARY RESOLUTION):**

**To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.**

(i)	Voted <b>in favour</b> of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	609	171147871	98.451
(ii)	Voted <b>against</b> the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	55	2693221	1.549
(iii)	<b>Abstain</b> Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	

**Item No. 2 – (ORDINARY RESOLUTION):**

**To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.**

(i)	Voted <b>in favour</b> of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	603	171144554	98.451
(ii)	Voted <b>against</b> the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	59	2691882	1.549
(iii)	<b>Abstain</b> Votes:		
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	





**Item No. 3 – (ORDINARY RESOLUTION):**

**To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.**

<b>(i) Voted in favour of the resolution:</b>			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	604	171147725	98.453
<b>(ii) Voted against the resolution:</b>			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	58	2688711	1.547
<b>(iii) Abstain Votes:</b>			
	Number of members voted by remote e-voting	Total number of votes cast by them	
	0	0	



**ANNEXURE-B**  
**Results of E-Voting at EGM**

**Item No. 1 – (ORDINARY RESOLUTION):**

**To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.**

<b>(i) Voted in favour of the resolution:</b>			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	4	1002	100.000
<b>(ii) Voted against the resolution:</b>			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.0000
<b>(iii) Abstain Votes:</b>			
	Number of members voted through VC	Total number of votes cast by them	
	0	0	

**Item No. 2 – (ORDINARY RESOLUTION):**

**To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.**

<b>(i) Voted in favour of the resolution:</b>			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	4	1002	100.000
<b>(ii) Voted against the resolution:</b>			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.0000
<b>(iii) Abstain Votes:</b>			
	Number of members voted through VC	Total number of votes cast by them	
	0	0	



**Item No. 3 – (ORDINARY RESOLUTION):**

**To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.**

(i)	Voted <b>in favour</b> of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	4	1002	100.000
(ii)	Voted <b>against</b> the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0.000
(iii)	<b>Abstain</b> Votes:		
	Number of members voted through VC	Total number of votes cast by them	
	0	0	





**ANNEXURE-C**  
**Consolidated Results**

**Item No. 1 – (ORDINARY RESOLUTION):**

To appoint Shri Raghuraj Madhav Rajendran (DIN: 07772370) as a Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	613	171147871	1002	171148873	98.451
Voted against	55	2693221	0	2693221	1.549
<b>Total</b>	<b>668</b>	<b>173841092</b>	<b>1002</b>	<b>173842094</b>	<b>100.000</b>

Abstained	0	0	0	0
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**RESULT:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated March 25, 2022, has been passed with requisite majority.

**Item No. 2 – (ORDINARY RESOLUTION):**

To appoint Shri Himanshu Shekhar (DIN: 09448637) as a Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	607	171144554	1002	171145556	98.451
Voted against	59	2691882	0	2691882	1.549
<b>Total</b>	<b>666</b>	<b>173836436</b>	<b>1002</b>	<b>173837438</b>	<b>100.000</b>

Abstained	0	0	0	0
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**RESULT:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the EGM dated March 25, 2022, has been passed with requisite majority.



**Item No. 3 – (ORDINARY RESOLUTION):**

To appoint Ms. Sangeeta Kaushik (DIN: 09157948) as Non-Executive Nominee Director.

Particulars	Number of members voted through Remote E-voting & VC at EGM	Number of votes cast in			% of total number of valid votes
		Remote E-votes	Votes through VC	Total	
Voted in favour	608	171147725	1002	171148727	98.453
Voted against	58	2688711	0	2688711	1.547
Total	666	173836436	1002	173837438	100.000

Abstained	0	0	0	0
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**RESULT:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the EGM dated March 25, 2022, has been passed with requisite majority.

Thanking you,  
Yours faithfully,

For Ashish Kapoor & Associates  
Company Secretaries  
ICSI Unique Code: S2007DE093800



*Ashish Kapoor*  
Ashish Kapoor  
Proprietor  
C.P. No.: 7504  
UDIN: F008002D000190461

Place: New Delhi  
Date: April 23, 2022