

September 09, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Sub: Results of Voting (E-voting prior and at the AGM).

Dear Sir/Madam,

Please find attached herewith the voting results of the 30th Annual General Meeting (“AGM”) of the Company, held on Thursday, September 08, 2022 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer’s Report.

All the resolutions as set out in the Notice dated August 03, 2022 of the said AGM of the Company have been duly passed with requisite majority.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary
Encl. as above

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 8, 2022
Total number of shareholders on record date	65659
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	24 77

Resolution No.1	Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18340197	94.1645	18340197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18340197	94.1645	18340197	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677787	196	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677787	196	99.9997	0.0003
Total		257529114	202546691	78.6500	202546495	196	99.9999	0.0001

Resolution No.2	Declaration of a dividend of Re.0.25 (Twenty Five paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 2022							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public-Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677440	543	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677440	543	99.9991	0.0009
Total		257529114	202589985	78.6668	202589442	543	99.9997	0.0003
Resolution No.3	Re-appointment of Mr. Ishwar Chand Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public-Institutions	E-Voting	19476771	18383491	94.3867	16158797	2224694	87.8984	12.1016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	16158797	2224694	87.8984	12.1016
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677252	731	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677252	731	99.9988	0.0012
Total		257529114	202589985	78.6668	200364560	2225425	98.9015	1.0985

Resolution No.4	Re-appointment of Mr. Kailash Chandra Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	12999017	5384474	70.7103	29.2897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	12999017	5384474	70.7103	29.2897
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58676473	1510	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58676473	1510	99.9974	0.0026
Total		257529114	202589985	78.6668	197204001	5385984	97.3414	2.6586
Resolution No.5	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	17614575	768916	95.8174	4.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	17614575	768916	95.8174	4.1826
Public- Non Institutions	E-Voting	108141832	58677953	54.2602	58676550	1403	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677953	54.2602	58676550	1403	99.9976	0.0024
Total		257529114	202589955	78.6668	201819636	770319	99.6198	0.3802

Resolution No.6	Approval of annual remuneration payable to single Non-Executive Director.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	15974427	2409064	86.8955	13.1045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	15974427	2409064	86.8955	13.1045
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58676128	1824	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58676128	1824	99.9969	0.0031
Total		257529114	202589954	78.6668	200179066	2410888	98.8100	1.1900
Resolution No.7	Approval for waiver of excess managerial remuneration paid to Mr. Ishwar Chand Agarwal, Chairperson (Executive Director) for FY 2021-22.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	17614575	768916	95.8174	4.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	17614575	768916	95.8174	4.1826
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674732	3220	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674732	3220	99.9945	0.0055
Total		257529114	202589954	78.6668	201817818	772136	99.6189	0.3811

Resolution No.8	Approval for waiver of excess managerial remuneration paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO for FY 2021-22.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674867	3085	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674867	3085	99.9947	0.0053
Total		257529114	202589954	78.6668	202586869	3085	99.9985	0.0015
Resolution No.9	Approval for waiver of excess managerial remuneration paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director for FY 2021-22.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674867	3085	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674867	3085	99.9947	0.0053
Total		257529114	202589954	78.6668	202586869	3085	99.9985	0.0015

Resolution No.10	Approval of loan, guarantee or security under Section 185 of Companies Act, 2013.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (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
Promoter and Promoter Group	E-Voting	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	1455778	16927713	7.9189	92.0811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	1455778	16927713	7.9189	92.0811
Public- Non Institutions	E-Voting	108141832	58677953	54.2602	58675908	2045	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677953	54.2602	58675908	2045	99.9965	0.0035
Total		257529114	202589955	78.6668	185660197	16929758	91.6433	8.3567



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Telephone: +91-141-2740924, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

REPORT OF SCRUTINIZER

To,

The Chairman of the 30th Annual General Meeting ("AGM" / "Meeting") of Genus Power Infrastructures Limited held on Thursday, September 08, 2022 at 03:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

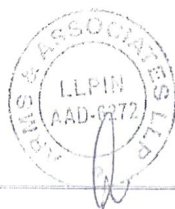
Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 30th Annual General Meeting ("AGM") of Genus Power Infrastructures Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

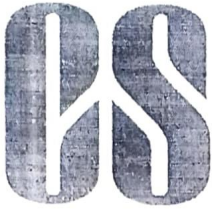
I, Sandeep Kumar Jain, Company Secretary in practice and Designated Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited (herein after referred to as the "Company") vide Board Resolution dated August 03, 2022 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated August 03, 2022 ("Notice") issued by the Company in accordance with General Circular No.2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), convening the 30th AGM of its Members through VC/OAVM on Thursday, September 08, 2022 at 03:30 p.m. IST.

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.





ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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
website: www.armsandassociates.com

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e. Thursday, September 01, 2022 were entitled to vote on all the resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Monday, September 05, 2022 (9:00 a.m. IST) to Wednesday, September 07, 2022 (5:00 p.m. IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 08, 2022 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.


Pragya Prahladka


Lata Gyanmalani

- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:
- (g) The register and all other papers relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, I, shall hand over Register and all other related papers to the Chairman / Company Secretary of the Company for safe keeping.





ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur-302005, Rajasthan

Telephone: +91-141-2740924, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

On the basis of the above voting details, all the resolutions as set out in the Notice dated August 03, 2022 convening the 30th AGM of the Company were passed by the Members with requisite majority and hence deemed to be passed on the date of AGM.

Thanking you,
Yours faithfully,

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 818/2020

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
Jaipur, September 09, 2022
UDIN: F005398D000946063



Countersigned by:

For Genus Power Infrastructures Limited

(Ankit Jhanjhari)
Company Secretary



ARMS & Associates LLP

PRACTICING COMPANY SECRETARIES

Add: 24 Ka 1, Jyoti Nagar, Jaipur-302005

Tel.: 0141-2740924; Mobile: +919828050920; Email: cssandeep@armsandassociates.com

Resolution 1: Ordinary Resolution

Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members voted	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	269	202546354	8	141	277	202546495	100.00	0	0
Against	18	195	1	1	19	196	0.00		
Total	287	202546549	9	142	296	202546691	100.00		

Resolution 2: Ordinary Resolution

Declaration of a dividend of Re. 0.25 (Twenty Five paise) per equity share of face value of Re.1 each for the financial year ended March 31, 2022.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	267	202589301	8	141	275	202589442	100.00	0	0
Against	21	542	1	1	22	543	0.00		
Total	288	202589843	9	142	297	202589985	100.00		

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Ishwar Chand Agarwal, who retires from office by rotation.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	265	200364419	8	141	273	200364560	98.90	0	0
Against	23	2225424	1	1	24	2225425	1.10		
Total	288	202589843	9	142	297	202589985	100.00		

Resolution 4: Ordinary Resolution

Re-appointment of Mr. Kailash Chandra Agarwal as a director, who retires by rotation.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of	Number of	Number of	No. of valid	Total	Total number		Total number of	Number of
For	252	197203860	8	141	260	197204001	97.34	0	0
Against	36	5385983	1	1	37	5385984	2.66		
Total	288	202589843	9	142	297	202589985	100.00		



Resolution 5: Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	264	201819495	8	141	272	201819636	99.62	0	0
Against	23	770318	1	1	24	770319	0.38		
Total	287	202589813	9	142	296	202589955	100.00		

Resolution 6: Special Resolution

Approval of annual remuneration payable to single Non-Executive Director.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	251	200178925	8	141	259	200179066	98.81	0	0
Against	35	2410887	1	1	36	2410888	1.19		
Total	286	202589812	9	142	295	202589954	100.00		

Resolution 7: Special Resolution

Approval for waiver of excess managerial remuneration paid to Mr. Ishwar Chand Agarwal, Chairperson (Executive Director) for FY 2021-22.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	252	201817677	8	141	260	201817818	99.62	0	0
Against	34	772135	1	1	35	772136	0.38		
Total	286	202589812	9	142	295	202589954	100.00		

Resolution 8: Special Resolution

Approval for waiver of excess managerial remuneration paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO for FY 2021-22.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	253	202586728	8	141	261	202586869	100.00	0	0
Against	33	3084	1	1	34	3085	0.00		
Total	286	202589812	9	142	295	202589954	100.00		



Resolution 9: Special Resolution

Approval for waiver of excess managerial remuneration paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director for FY 2021-22.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	253	202586728	8	141	261	202586869	100.00	0	0
Against	33	3084	1	1	34	3085	0.00		
Total	286	202589812	9	142	295	202589954	100.00		

Resolution 10: Special Resolution

Approval of loan, guarantee or security under Section 185 of Companies Act, 2013.

Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		% of total number valid votes cast	Invalid Votes	
	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them		Total number of members whose votes were declared invalid	Number of votes cast
For	243	185660056	8	141	251	185660197	91.64	0	0
Against	44	16929757	1	1	45	16929758	8.36		
Total	287	202589813	9	142	296	202589955	100.00		

