

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 standal Directors and Auditors thereon; and the report of the Auditors thereon.				-		-	-		
Resolution re	equired: (Ordinary/Special)				Ordinary					
Whether pro	moter/ promoter group are interested	in the agenda/r	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000		
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000		
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000		
	E-Voting		18340197	94.1645	18340197		100.0000	0.0000		
Public-	Poll	19476771	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	19470771	0	0.0000	0	0	0.0000	0.0000		
	Total		18340197	94.1645	18340197	0	100.0000	0.0000		
	E-Voting		58677983	54.2602	58677787	196	99.9997	0.0003		
Public- Non	Poll	108141832	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	100141832	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		

No.2	Declaration of a dividend of Re.	0.25 (Twenty Five pa	isa) per equity	share of face value of R	e.1 each for the	financial year e	nded March 31, 2022	
Resolution re	equired: (Ordinary/Special)				Ordinary			
Whether pro	omoter/ promoter group are intere	ested in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000
and	Poll	100010511	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000
	E-Voting		18383491	94.3867	18383491		100.0000	0.0000
Public-	Poll	10476774	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
	E-Voting		58677983	54.2602	58677440	543	99.9991	0.0009
Public- Non	Poll	100111022	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	108141832	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	Re-appointment of Mr. Ishwar (0h 1 A 1 h						
No.3 Resolution re		Lnand Agarwai, who	retires from off	ice by rotation, and be		rs himself for re	-appointment.	
Resolution re	equired: (Ordinary/Special)			ice by rotation, and be	Ordinary No	rs himself for re	e-appointment.	
Resolution re				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary	No. of Votes – against (5)	· · · · · · · · · · · · · · · · · · ·	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution re Whether pro Category	equired: (Ordinary/Special) omoter/ promoter group are intere	ested in the agenda/r	esolution? No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary No No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Resolution re Whether pro Category Promoter	equired: (Ordinary/Special) omoter/ promoter group are intere	No. of shares held (1)	esolution? No. of votes polled (2) 125528511	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269	Ordinary No No. of Votes – in favour (4) 125528511	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000
Resolution re Whether pro Category Promoter and	equired: (Ordinary/Special) omoter/ promoter group are intered Mode of Voting E-Voting Poll	ested in the agenda/r	esolution? No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000	Ordinary No No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 125528511 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution re Whether pro Category Promoter and	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	esolution? No. of votes polled (2) 125528511 0 0 125528511	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269	Ordinary No No. of Votes – in favour	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter	equired: (Ordinary/Special) omoter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867	Ordinary No No. of Votes – in favour (4) 125528511 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter Group	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797	No. of Votes – against (5) 0 0 0 0 2224694	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0	No. of Votes – against (5) 0 0 0 0 2224694 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 0.0000 12.1016
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511 19476771	esolution? No. of votes polled (2) 125528511 0 125528511 18383491 0 0 18383491 58677983	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797 58677252	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 12.1016 0.0012
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988 0.0000	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 12.1016 0.0000 12.1016 0.0012 0.0000
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511 19476771	esolution? No. of votes polled (2) 125528511 0 125528511 18383491 0 18383491 58677983 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797 58677252 0	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 12.1016 0.0012

No.4	Re-appointment of Mr. Kailash (Chandra Agarwal, wh	o retires from	office by rotation, and	being eligible, o	ffers himself for	re-appointment.	
Resolution re	equired: (Ordinary/Special)				Ordinary			
Whether pro	omoter/ promoter group are intere	ested in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000
and	Poll	120010511	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000
	E-Voting		18383491	94.3867	12999017	5384474	70.7103	29.2897
Public-	Poll	10476771	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	12999017	5384474	70.7103	29.2897
	E-Voting		58677983	54.2602	58676473	1510	99.9974	0.0026
Public- Non	Poll	100111000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	108141832	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 ye	ear ending March 31, 2	023.			
	equired: (Ordinary/Special)				Ordinary			
	equired: (Ordinary/Special) omoter/ promoter group are intere	ested in the agenda/ro	esolution?		Ordinary No			
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1	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
Whether pro	omoter/ promoter group are intere	No. of shares	No. of votes	outstanding shares	No. of Votes – in favour	against	on votes polled	votes polled
Whether pro	moter/ promoter group are intere	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Whether pro Category Promoter	omoter/ promoter group are intereduced Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 125528511	outstanding shares (3)=[(2)/(1)]* 100 96.6269	No. of Votes – in favour (4) 125528511	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000
Whether pro Category Promoter and	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 125528511 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000	No. of Votes – in favour (4) 125528511 0	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether pro Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 125528511 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000	No. of Votes – in favour (4) 125528511 0 0	against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000
Whether pro Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269	No. of Votes – in favour (4) 125528511 0 0 125528511	against (5) 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Whether pro Category Promoter and Promoter Group	moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 125528511 0 0 125528511 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575	against (5) 0 0 0 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 4.1826
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0	against (5) 0 0 0 0 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.8174 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0	against (5) 0 0 0 0 768916 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of shares held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575	against (5) 0 0 0 0 768916 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000 4.1826
Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677953	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575 58676550	against (5) 0 0 0 0 768916 0 768916 1403	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9976	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0000 4.1826 0.0024
Whether pro Category Promoter and Promoter Group Public-Institutions Public- Non	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677953 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602 0.0000	No. of Votes – in favour (4) 125528511 0 125528511 17614575 0 17614575 58676550 0	against (5) 0 0 0 0 768916 0 768916 1403 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9976 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0024 0.0000

Resolution	Approval of annual remuneration	on payable to single N	Non-Executive D	Director.				
No.6 Resolution re					Special			
-	omoter/ promoter group are intere	ested in the agenda/r	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000
and	Poll	120010511	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000
·	E-Voting		18383491	94.3867	15974427	2409064	86.8955	13.1045
Public-	Poll	10476774	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	15974427	2409064	86.8955	13.1045
	E-Voting		58677952	54.2602	58676128	1824	99.9969	0.0031
Public- Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	108141832	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 m equired: (Ordinary/Special)	anagerial remunerat	ion paid to Mr.	Ishwar Chand Agarwal	, Chairperson (E	xecutive Directo	or) for FY 2021-22.	
	omoter/ promoter group are intere	ested in the agenda/r	esolution?					
Category	motery promoter group are meere	stea in the agenda, it			INO			
]	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	_		No. of votes polled (2)	outstanding shares	No. of Votes – in favour	against	on votes polled	votes polled
	Mode of Voting E-Voting Poll	held (1)	No. of votes polled (2) 125528511	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100 96.6269	No. of Votes – in favour (4) 125528511	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000
Promoter and Promoter	E-Voting Poll	held (1)	No. of votes polled (2) 125528511 0 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000	No. of Votes – in favour (4) 125528511 0 0	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Promoter and	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	No. of votes polled (2) 125528511 0 0 125528511	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269	No. of Votes – in favour (4) 125528511 0 0 125528511	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter	E-Voting Poll Postal Ballot (if applicable)	held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867	No. of Votes – in favour (4) 125528511 0 0	against (5) 0 0 0 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 4.1826
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	No. of votes polled (2) 125528511 0 0 125528511 18383491 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575	against (5) 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0	against (5) 0 0 0 0 768916 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575	against (5) 0 0 0 0 768916 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000 4.1826
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677952	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575 58674732	against (5) 0 0 0 0 768916 0 768916 3220	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9945	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0005
Promoter and Promoter Group Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677952 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602 0.0000	No. of Votes – in favour (4) 125528511 0 125528511 17614575 0 17614575 58674732 0	against (5) 0 0 0 0 768916 0 768916 3220 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9945 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0055 0.0000
Promoter and Promoter Group Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677952	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575 58674732	against (5) 0 0 0 0 768916 0 768916 3220	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9945	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0005

Resolution No.8	Approval for waiver of excess ma	nagerial remunerat	tion paid to Mr.	Rajendra Kumar Agarv	val, Managing D	irector & CEO fo	or FY 2021-22.			
	equired: (Ordinary/Special)				Special					
	moter/ promoter group are interes	ted in the agenda/r	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000		
and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000		
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000		
-	E-Voting		18383491	94.3867	18383491	0	100.0000	0.0000		
Public-	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000		
	Total		18383491	94.3867	18383491	0	100.0000	0.0000		
	E-Voting		58677952	54.2602	58674867	3085	99.9947	0.0053		
Public- Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	108141832	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 ma	nagerial remunerat	tion paid to Mr.	Jitendra Kumar Agarw	al, Joint Managi	ng Director for I	FY 2021-22.			
					No					
wnetner pro	moter/ promoter group are interes	sted in the agenda/r	esolution?	I						
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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000		
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000		
Promoter	Postal Ballot (if applicable)	123310311	0	0.0000	0	0	0.0000	0.0000		
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000		
	E-Voting		18383491	94.3867	18383491	0	100.0000	0.0000		
Public-	Poll	19476771	0	0.0000	0	0	0.0000	0.0000		
1		154/0//1	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)			0.0000						
Institutions	Postal Ballot (if applicable) Total		18383491	94.3867	18383491	0	100.0000	0.0000		
Institutions					18383491 58674867	0 3085		0.0000 0.0053		
Institutions Public- Non	Total	109141922	18383491	94.3867		_	100.0000			
	Total E-Voting	108141832	18383491 58677952	94.3867 54.2602	58674867	3085	100.0000 99.9947	0.0053		
Public- Non	Total E-Voting Poll	108141832	18383491 58677952 0	94.3867 54.2602 0.0000	58674867 0	3085 0	100.0000 99.9947 0.0000	0.0053 0.0000		

Resolution	Approval of loan, guarantee or secu	ritv under Sectio	n 185 of Compa	nies Act. 2013.				
No.10	, 3	,						
Resolution re	equired: (Ordinary/Special)				Special			
Whether pro	moter/ promoter group are interested	d in the agenda/resolution?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	129910311	0	0.0000	0	0	0.0000	0.0000
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000
	E-Voting		18383491	94.3867	1455778	16927713	7.9189	92.0811
Public-	Poll	19476771	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	194/0//1	0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	1455778	16927713	7.9189	92.0811
	E-Voting		58677953	54.2602	58675908	2045	99.9965	0.0035
Public- Non	Poll	108141832	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	100141032	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

PS

ARMS & ASSOCIATES LLP

Practicing Company Secretaries

24 Ka I, Jyoti Nagar. Jaipur-302005. Rajasthan 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.

L.P. Practicing 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.





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Practicing Company Secretaries

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Email: cssandeep@armsandassociates.com 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) These 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 30^{th} 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 LLPIN

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.

	1	te E-Voting o the AGM)		oting e AGM	Consolid	ated Results	% of total	Invalid Vo	otes
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	number	Total number of members whose votes were declared invalid	Number of votes cast
tor	269	202546354	8	141	277	202546495	100.00		
Against	18	195	1	1	19	196	0.00	0	. 0
Total	287	202546549	9	142	296	202546691	100.00		

Resolution 2: Ordinary Resolution

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	2.						,		
		te E-Voting to the AGM)		oting e AGM	Consolida	ated Results	% of total	Invalid Vo	otes
Votes	Number of members voted	valid votes cast	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	number	Total number of members whose votes were declared invalid	
For	267	202589301	8	141	275	202589442	100.00		
Assist	21	5/12	1	1	22	543	0.00	0	0

1

142

22

297

100.00

543

202589985

Resolution 3: Ordinary Resolution

21

288

lotal

542

202589843

Ishwar Chand Agarwal, who retires from office by rotation.

1101 2	the AGM)		e AGM			% of total		
er of pers	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	of valid votes	number	Total number of members whose votes were declared invalid	Number of votes cast
	200264419	8	141	273	200364560	98.90		
5		1	1	24	2225425	1.10	0	0
		1	142		202589985	100.00		
0	d	valid votes cast by them 200364419 2225424	er of Number of valid votes cast by them voted 200364419 2225424 1	r of Number of valid votes cast by them voted No. of valid votes cast by them votes cast by them voted No. of valid votes cast by them votes cast by the vote	Number of valid votes cast by them No. of valid votes cast by them voted No. of valid votes cast by them voted No. of valid votes cast by them votes cast by them voting No. of valid votes cast by them votes No. of valid votes cast by them votes No. of valid votes cast by them votes No. of valid votes cast by them voting No. of valid votes cast by them votes No. of valid votes	Number of valid votes cast by them No. of valid votes cast by them No. of valid votes cast by them voted No. of valid votes cast by them votes cast by them voting No. of valid votes cast by t	Number of valid votes cast by them No. of valid votes cast by them voted votes cast by them voted votes cast by them voting voting votes cast by them voting votes cast by them voting voting voting votes cast by them voting v	Number of valid votes cast by them voted votes cast by them voting voting votes cast by them votes cast by them voting votes cast by them votes cast by them votes cast by them voting votes cast by them votes cast by

Resolution 4: Ordinary Resolution las a director, who retires by rotation.

	Remote E-Voting otes (Prior to the AGM)		E-V	oting a AGM		dated Results	% of total number	Invalid Vo	
Votes			N ban of	No. of valid	Total	Total number	valid votes	Total number of	Number of
	Number of	11011111	-	141	260	197204001	97.34		
or	252	197203860	8	141	27	5385984	2.66	0	. 0
gainst	36	5385983	1	1	37	202589985	100.00		
otal	288	202589843	9	142	297	202589985	100.00		



Resoluti	on 5: Ordina	ry Resolution							
Ratificat	ion of the re	muneration of C	ost Auditors	or the financia	Lucana a P				
Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		year ending March 31, 2023. Consolidated Results			Invalid Votes	
	. variable of	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	present and	Total number of valid votes cast by them	tralied	Total number of	
	264	201819495	8	141	voting			declared invalid	
ar a rist	23	770318	1	141	272	201819636	99.62		
otal	287	202589813	0	1	24	770319	0.38	0	0
		202303013	9	142	296	202589955	100.00		

Resolution 6: Special Resolution

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

	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results			Invalid Votes	
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	% of total number valid votes cast	Total number of members whose votes were declared invalid	Number of votes cast
For	251	200178925	8	141	259	200179066	98.81		
Against	35	2410887	1	1	36	2410888		0	2
Lotal	286	202589812	9	142	295	202589954	1.19	U	0

Resolution 7: Special Resolution

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

	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results			Invalid Votes	
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	valid votes	Total number of members whose votes were declared invalid	Number of votes cast
10	252	201817677	. 8	141	260	201817818	99.62		
∖gainst	34	772135	1	1	35	772136	0.38	0	0
lotal	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.

	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		0/ 05 4 - 4 - 1	Invalid Votes	
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	% of total number valid votes cast	Total number of members whose votes were declared invalid	Number o
For	253	202586728	8	141	261	202586869	100.00		
Against	33	3084	1	1	34	3085	0.00	0	0
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		0/ of total	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		number Total number of valid votes members whose	Number of votes cast
	253	202586728	8	141	261	202586869	100.00		
Aga nst	33	3084	1	1	34	3085	0.00	0	0
	286	202589812	9	142	295	202589954	100.00		

Resoluti	on 10: Speci	al Resolution							
Approva	al of loan, gu	arantee or securi	ty under Sect	ion 185 of Com	panies Act, 20	13.			
Votes	Remote E-Voting (Prior to the AGM)		E-Voting at the AGM		Consolidated Results		0/ of total	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	% of total number valid votes cast	Total number of members whose votes were declared invalid	Number of votes cast
101	243	185660056	8	141	251	185660197	91.64		
Against	44	16929757	1	1	45	16929758	8.36	0	0
Ictal	287	202589813	9	142	296	202589955	100.00		

