

Jai Corp Limited

Corporate Office: 12-B, Mittal Tower, B-Wing- 1st Floor, Free Press Journal Marg, Nariman Point, Mumbai- 400 021.

Tel: 91-22-6115 5300; **E-mail:** cs@jaicorpindia.com/

E-mail for investors: cs2@jaicorpindia.com

CIN: L17120MH1985PLC036500 **website:** www.jaicorpindia.com

November 01, 2022

**The Listing Centre,
BSE Limited.**

**The Manager, Listing Department,
National Stock Exchange of India Ltd.**

Sub: Disclosure under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed the result of the voting held for the 37th Annual General Meeting of the members of the Company held on Monday 31-10-2022 in the prescribed format for the voting process along with Form MGT-13 certified by the Scrutinizer.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For **Jai Corp Limited**

Company Secretary

Enclo.: as above.

cc: KFin Technologies Ltd. – for displaying in the website.

| | |
|---|------------------|
| | JAI CORP LIMITED |
| Date of the AGM/EGM | 31-10-2022 |
| Total number of shareholders on record date | 94528 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 19 |
| Public: | 31 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 1 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt the audited standalone financial statements and the Reports of the Board of Directors and the Auditor thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 8,71,743 | 20.7350 | 11,624 | 8,60,119 | 1.3334 | 98.6665 | 0 | 1,07,760 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,71,743 | 20.735 | 11,624 | 8,60,119 | 1.3334 | 98.6666 | 0 | 1,07,760 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,101 | 0.0139 | 6,040 | 61 | 99.0001 | 0.9998 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,465 | 0.0193 | 6,137 | 2,328 | 72.4985 | 27.5015 | 0 | 200 |
| Total | | 17,84,49,410 | 12,75,52,368 | 71.4782 | 12,66,89,921 | 8,62,447 | 99.3238 | 0.6762 | 0 | 1,07,960 |

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider and adopt the audited consolidated financial statements and the Report of the Auditor thereon. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 8,71,743 | 20.7350 | 11,624 | 8,60,119 | 1.3334 | 98.6665 | 0 | 1,07,760 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,71,743 | 20.735 | 11,624 | 8,60,119 | 1.3334 | 98.6666 | 0 | 1,07,760 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,077 | 0.0138 | 5,997 | 80 | 98.6835 | 1.3164 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,441 | 0.0192 | 6,094 | 2,347 | 72.1952 | 27.8048 | 0 | 200 |
| Total | | 17,84,49,410 | 12,75,52,344 | 71.4782 | 12,66,89,878 | 8,62,466 | 99.3238 | 0.6762 | 0 | 1,07,960 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 3 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare a dividend on equity shares. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,102 | 0.0139 | 6,052 | 50 | 99.1805 | 0.8194 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,466 | 0.0193 | 6,149 | 2,317 | 72.6317 | 27.3683 | 0 | 200 |
| Total | | 17,84,49,410 | 12,76,60,129 | 71.5386 | 12,76,57,812 | 2,317 | 99.9982 | 0.0018 | 0 | 200 |

| | | | | | | | | | | |
|---|---|--|--|--|--|--|--|--|--|--|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Anand Jain (DIN: 00003514) who retires by rotation, being eligible, offers himself for re-appointment. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
|-----------------------------|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 9,79,503 | 23.2981 | 9,43,480 | 36,023 | 96.3223 | 3.6776 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 9,79,503 | 23.2981 | 9,43,480 | 36,023 | 96.3223 | 3.6777 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,102 | 0.0139 | 5,961 | 141 | 97.6892 | 2.3107 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,466 | 0.0193 | 6,058 | 2,408 | 71.5568 | 28.4432 | 0 | 200 |
| Total | 17,84,49,410 | 12,76,60,129 | 71.5386 | 12,76,21,698 | 38,431 | 99.9699 | 0.0301 | 0 | 200 | |

| Resolution No. | 5 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint the statutory auditor and fix their remuneration. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,102 | 0.0139 | 5,957 | 145 | 97.6237 | 2.3762 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,466 | 0.0193 | 6,054 | 2,412 | 71.5096 | 28.4904 | 0 | 200 |
| Total | 17,84,49,410 | 12,76,60,129 | 71.5386 | 12,76,57,717 | 2,412 | 99.9981 | 0.0019 | 0 | 200 | |

| Resolution No. | 6 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To re-appoint Mr. Gaurav Jain (DIN: 00077770) as Managing Director. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,092 | 0.0139 | 6,011 | 81 | 98.6703 | 1.3296 | 0 | 200 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,456 | 0.0193 | 6,108 | 2,348 | 72.2327 | 27.7673 | 0 | 200 |
| Total | 17,84,49,410 | 12,76,60,119 | 71.5385 | 12,76,57,771 | 2,348 | 99.9982 | 0.0018 | 0 | 200 | |

| Resolution No. | 7 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To ratify the remuneration payable to the cost auditor for the financial year ending 31st March, 2023. | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 13,02,82,400 | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 12,66,72,160 | 97.2289 | 12,66,72,160 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 42,04,219 | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 9,79,503 | 23.2981 | 9,79,503 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4,39,62,791 | 6,052 | 0.0138 | 5,972 | 80 | 98.6781 | 1.3218 | 0 | 250 |
| | Poll | | 2,364 | 0.0054 | 97 | 2,267 | 4.1032 | 95.8967 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,416 | 0.0192 | 6,069 | 2,347 | 72.1126 | 27.8874 | 0 | 250 |
| Total | 17,84,49,410 | 12,76,60,079 | 71.5385 | 12,76,57,732 | 2,347 | 99.9982 | 0.0018 | 0 | 250 | |

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer

Pursuant to Section 109 of the Companies Act, 2013 read with Chapter VII Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman,
The Thirty-Seventh (37th) Annual General Meeting of the Equity Shareholders of
Jai Corp Limited
CIN: L17120MH1985PLC036500
Address: A-3, M.I.D.C. Industrial Area,
Nanded-431 603, Maharashtra

held on Monday the 31st day of October, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir,

I, Payal A. Kotak, Company Secretary was appointed as Scrutinizer for the purpose of entire e-voting (both remote as well as on the day of the Annual General Meeting) by Members in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of the Equity Shareholders of Jai Corp Limited, held on Monday the 31st day of October, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

The AGM notice dated 21st September, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories. The emails were sent in compliance with the MCA circular MCA General Circular no. 02/2022 dated 5th May, 2022 read with General Circulars No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021 and No. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA Circular") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022.

The Company has availed the e-voting facility offered by KFin Technologies Limited ("Kfin") for conducting remote e-voting by the Shareholders of the Company before AGM.

The voting period for remote e-voting commenced on the e-voting system provided by KFin Technologies Limited ("Kfin") on Friday, 28th October, 2022 at 9.00 a.m. and ended on Sunday, 30th October, 2022 at 5.00 p.m. and the Kfin e-voting platform was blocked thereafter.

The Company has also provided e-voting facility of KFin Technologies Limited ("Kfin") to the shareholders present at the AGM through VC/ OAVM, who had not cast their vote earlier.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

The Shareholders of the Company holding shares as on the 'cut-off' date on Monday, 24th October, 2022 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM any votes cast therein based on the data and downloaded from KFin Technologies Limited ("Kfin") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of this Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions forming part of the Notice of AGM.

My responsibility as a Scrutinizer for the e-voting (both remote as well as on the day of the AGM) is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting conducted prior to the AGM and e-voting during AGM in respect of the said resolutions.

I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., 24th October, 2022 and as per the Register of Members of the Company.

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Consolidated Result of e-Voting (both remote as well as on the day of the Annual General Meeting)

Resolution No. 1 – Ordinary Resolution

Adoption of the audited standalone financial statements and the Reports of the Board of Directors and Auditor thereon for the year ended March 31, 2022.

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 89 | 12,66,89,921 | 99.32 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 13 | 8,62,447 | 0.68 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 2 (abstained) | 107960 |

Note: One Shareholder has voted both in favor and against.

Resolution No. 2 – Ordinary Resolution

Adoption of the audited consolidated financial statements and the Report of the Auditor thereon for the year ended March 31, 2022.

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 89 | 12,66,89,878 | 99.32 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 13 | 8,62,466 | 0.68 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 2 (abstained) | 107960 |

Note: One shareholder has voted both in favor and against.

Resolution No. 3 – Ordinary Resolution

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

Declaration of dividend on equity shares.

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 100 | 12,76,57,812 | 99.998 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 2 | 2,317 | 0.002 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 1 (abstained) | 200 |

Resolution No. 4 – Ordinary Resolution

Re-appointment of Mr. Anand Jain (DIN: 00003514) as a director who retires by rotation and offered himself for re-appointment.

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 95 | 12,76,21,698 | 99.97 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 9 | 38,431 | 0.03 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 1 (abstained) | 200 |

Note: Two shareholders have voted both in favor and against.

Resolution 5 – Ordinary Resolution

Appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants, as statutory auditors and fix their remuneration

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 97 | 12,76,57,717 | 99.998 |

PAYAL KOTAK & ASSOCIATES

PRACTICING COMPANY SECRETARY

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6 | 2,412 | 0.002 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 1 (abstained) | 200 |

Note: One shareholder has voted both in favor and against.

Resolution 6 – Ordinary Resolution

Re-appointment of Mr. Gaurav Jain (DIN: 00077770) as Managing Director.

(i) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 99 | 12,76,57,771 | 99.998 |

(ii) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 2,348 | 0.002 |

(iii) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
| 1 (abstained) | 200 |

Note: Two shareholders have voted both in favor and against.

Resolution 7 – Ordinary Resolution

Remuneration payable to Tadhani and Co., Cost Auditor (Membership No. 33178) for the financial year ending March 31, 2023

(iv) Voted **in favor** of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 97 | 12,76,57,732 | 99.998 |

(v) Voted **against** the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 5 | 2,347 | 0.002 |

(vi) **Invalid votes / Abstained :**

| Total number of members whose votes were declared invalid | Total number of votes cast by Them |
|---|------------------------------------|
|---|------------------------------------|

PAYAL KOTAK & ASSOCIATES
PRACTICING COMPANY SECRETARY

| | |
|---------------|-----|
| 2 (abstained) | 250 |
|---------------|-----|

*** Note: One shareholder has voted both in favor and against.**

Yours truly,

**Payal Ashok Kotak
Proprietor
Payal Kotak & Associates
Practicing Company Secretary**

**Membership No.: 50018
UDIN: A050018D001425260
Peer Review No. 2554/2022**

**Place: Thane
Dated: 01.11.2022**