



September 29, 2022

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

Sub: Intimation/submission of Voting results and Scrutinizer Report

We wish to inform you that the 25th Annual General Meeting (“AGM”) of the Members of the Company was held on September 27, 2022 at the Registered office, Prestige Falcon Tower, No.19, Brunton Road, Bangalore - 560025, and the business mentioned in the Notice of AGM was transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated September 28, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

This is for your information and records.

Thanking You,

Yours faithfully,

For Prestige Estates Projects Limited

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MANOJ KRISHNA MANOJ KRISHNA

Manoj Krishna JV
Company Secretary & Compliance Officer

Encl: As stated above



Resolution Required : (Ordinary)	1 - Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Boards' Report and Report of Auditors' thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	104482692	83.5358	104482692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104482692	83.5358	104482692	0	100.0000	0.0000
Public Non Institutions	E-Voting	13286340	917274	6.9039	917209	65	99.8461	0.0071
	Poll		1349	0.0000	1349	0	0.1469	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918623	6.9039	918558	65	99.9929	0.0071
Total		400861654	367901315	91.7773	367901250	65	100.0000	0.0000

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Resolution Required : (Ordinary)			2 - Ordinary Resolution - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of Auditors' thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	104482692	83.5358	104482692	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		104482692	83.5358	104482692	0	100.0000	0.0000
Public Non Institutions	E-Voting	13286340	917274	6.9039	917209	65	99.8461	0.0071
	Poll		1349	0.0000	1349	0	0.1469	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918623	6.9039	918558	65	99.9929	0.0071
Total		400861654	367901315	91.7773	367901250	65	100.0000	0.0000

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Resolution Required : (Ordinary)			3 – Ordinary Resolution - To declare a final dividend of ₹ 1.50/- per fully paid equity share for the Financial Year 2021-2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	105082260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	105082260	0	100.0000	0.0000
Public Non Institutions	E-Voting	13286340	917274	6.9039	917207	67	99.8459	0.0073
	Poll		1349	0.0000	1294	55	0.1409	0.0060
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918623	6.9039	918501	122	99.9867	0.0133
Total		400861654	368500883	91.9269	368500761	122	100.0000	0.0000

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Resolution Required : (Ordinary)			4 – Ordinary Resolution - To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	92535643	73.9839	72141980	20393663	77.9613	22.0387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		92535643	73.9839	72141980	20393663	77.9613	22.0387
Public Non Institutions	E-Voting	13286340	917269	6.9039	917178	91	99.8432	0.0099
	Poll		1349	0.0000	1291	58	0.1405	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918618	6.9039	918469	149	99.9838	0.0162
Total		400861654	355954261	88.7969	335560449	20393812	94.2707	5.7293

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Resolution Required : (Ordinary)		5 – Ordinary Resolution - To re-appoint M/s. S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company till the 30th AGM of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	105082260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	105082260	0	100.0000	0.0000
Public Non Institutions	E-Voting	13286340	917265	6.9038	916579	686	99.7915	0.0747
	Poll		1229	0.0000	1226	3	0.1335	0.0003
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918494	6.9038	917805	689	99.9250	0.0750
Total		400861654	368500754	91.9269	368500065	689	99.9998	0.0002

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Resolution Required : (Ordinary)			6 – Ordinary Resolution - To ratify the payment of remuneration to M/s P. Dwibedy & Co. Cost Auditor of the Company for the Financial Year 2022-2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	105082260	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	105082260	0	100.0000	0.0000
Public Non Institutions	E-Voting	13286340	917265	6.9038	916658	607	99.7871	0.0661
	Poll		1349	0.0000	1346	3	0.1465	0.0003
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918614	6.9038	918004	610	99.9336	0.0664
Total		400861654	368500874	91.9269	368500264	610	99.9998	0.0002

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Resolution Required : (Special)			7 – Special Resolution - Issue of Non-Convertible Debentures on a Private Placement basis.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	104577808	504452	99.5199	0.4801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	104577808	504452	99.5199	0.4801
Public Non Institutions	E-Voting	13286340	917265	6.9038	916640	625	99.7851	0.0680
	Poll		1349	0.0000	1294	55	0.1409	0.0060
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918614	6.9038	917934	680	99.9260	0.0740
Total		400861654	368500874	91.9269	367995742	505132	99.8629	0.1371

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Resolution Required : (Special)		8 – Special Resolution - Authorize the Board of Directors to borrow upto 100,000,000,000/- (Rupees One Hundred Billion only).						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	104577808	504452	99.5199	0.4801
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	104577808	504452	99.5199	0.4801
Public Non Institutions	E-Voting	13286340	916764	6.9000	916022	742	99.7995	0.0808
	Poll		1098	0.0000	1040	58	0.1133	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		917862	6.9000	917062	800	99.9128	0.0872
Total		400861654	368500122	91.9267	367994870	505252	99.8629	0.1371

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Resolution Required : (Special)			9 - Special Resolution - Approve creation of Charge/Mortgage/Security on the assets of the Company upto Rs. 100,000,000,000/- (Rupees One Hundred Billion) only					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	262500000	262500000	100.0000	262500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		262500000	100.0000	262500000	0	100.0000	0.0000
Public Institutions	E-Voting	125075314	105082260	84.0152	103265899	1816361	98.2715	1.7285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		105082260	84.0152	103265899	1816361	98.2715	1.7285
Public Non Institutions	E-Voting	13286340	917265	6.9038	916023	1242	99.7452	0.1352
	Poll		1098	0.0000	1040	58	0.1132	0.0063
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		918363	6.9038	917063	1300	99.8584	0.1416
Total		400861654	368500623	91.9269	366682962	1817661	99.5067	0.4933

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Nagendra D. Rao, B.Com., LL.B., F.C.S.

Practising Company Secretary

September 28, 2022

To,
The Chairman
Prestige Estates Projects Limited
Prestige Falcon Tower,
No.19, Brunton Road,
Bangalore – 560 025.

Dear Sir,

Sub: Consolidated - Scrutinizer's Report conducted through e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Poll in pursuant to Section 109 of the Companies Act, 2013.

I, Nagendra D Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Prestige Estates Projects Limited vide resolution dated May 26, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing e-voting process in a fair and transparent manner and voting on poll conducted for business to be transacted at the 25th Annual General Meeting of the Shareholders of the Company held on September 27, 2022 at 11.30 a.m. at Prestige Falcon Tower, No.19, Brunton Road, Bengaluru – 560 025.

Accordingly, Prestige Estates Projects Limited has made arrangement with the system provider viz, Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting. Necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 26, 2022, sent to the shareholders by electronic mode to those members whose e-mail addresses are registered with the Company/depositories, unless any Member has requested for a physical copy of the same.

The shareholders of the Company holding shares as on "cut-off" date September 20, 2022 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 61,238.

Pursuant to Rule 20 (4) of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Business Standard, English Newspaper and in Samyukta Karnataka, Kannada Newspaper on September 06th, 2022, informing about the completion of dispatch of the notices along with other related matters mentioned therein.

The e-voting period commenced on Saturday, September 24, 2022 at 09.00 a.m. and ended on Monday, September 26, 2022 at 5.00 p.m.



The votes cast under e-voting and votes facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

After the closure of the voting at the Annual General Meeting, the report on the poll taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The total number of Members present at the 25th Annual General Meeting were 92 (Ninety-Two) only in person and Proxy detailed as under.

Sr. No.	Category of Shareholders present in person / proxy	In Numbers
1	Promoter and Promoter Group a. In Person b. Proxy	10 0
2	Public a. In Person b. Proxy	82 0
	Total	92

I now submit my Consolidated Report on the e-voting process and poll conducted at the 25th Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1:- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Boards' Report and Report of Auditors' thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	292	36,78,99,901	99.98
Poll	32	1,349	0.01
Total	324	36,79,01,250	99.99



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	65	0.01
Poll	0	0	0
Total	2	65	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **36,79,01,250** (Thirty Six Crores Seventy Nine Lakhs One Thousand and Two Hundred and Fifty) (i.e. 99.99%) is more than the number of votes cast against 65 (Sixty Five) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2:- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of Auditors' thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	292	36,78,99,901	99.98
Poll	32	1,349	0.01
Total	324	36,79,01,250	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	2	65	0.01
Poll	0	0	0
Total	2	65	0.01



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **36,79,01,250** (Thirty Six Crore Seventy Nine Lakhs One Thousand Two Hundred and Fifty) (i.e. 99.99%) is more than the number of votes cast against 65 (Sixty Five) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3:- To declare a final dividend of Rs. 1.50/- per fully paid equity share for the Financial Year 2021-22.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	293	36,84,99,467	99.98
Poll	31	1,294	0.01
Total	324	36,85,00,761	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	3	67	0.01
Poll	1	55	0.00
Total	4	122	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **36,85,00,761** (Thirty Six Crores Eighty Five Lakh Seven Hundred and Sixty One) (i.e. 99.99%) is more than the number of votes cast against 122 (One Hundred and Twenty Two) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4:- To re-appoint Ms. Uzma Irfan, Director, (DIN: 01216604) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	184	33,55,59,158	94.26
Poll	29	1,291	0.01
Total	213	33,55,60,449	94.27

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	105	2,03,93,754	5.73
Poll	3	58	0
Total	108	203,93,812	5.73

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **33,55,60,449** (Thirty Three Crores Fifty Five Lakhs Sixty Thousand Four Hundred and Forty Nine) (i.e. **94.27%**) is more than the number of votes cast against **2,03,93,812** (Two Crores Three Lakhs Ninety Three Thousand Eight Hundred and Twelve) (i.e. **5.73%**), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.



V. Resolution No. 5:- To re-appoint M/s. S.R. Batliboi & Associates, LLP as Statutory Auditors of the Company till conclusion of the 30th AGM of the Company.

Type of Resolution – **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	290	36,84,98,839	99.98
Poll	29	1,226	0.01
Total	319	36,85,00,065	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	4	686	0.01
Poll	2	3	0.00
Total	6	689	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **36,85,00,065** (Thirty Six Crores Eighty Five Lakhs and Sixty Five) (i.e. 99.99%) is more than the number of votes cast against 689 (Six Hundred and Eighty Nine) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6:- To ratify the payment of remuneration to M/s P. Dwibedy & Co., Cost Auditor of the Company for the Financial Year 2022-23.

Type of Resolution –**Ordinary Resolution**



(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	289	36,84,98,918	99.98
Poll	30	1,346	0.01
Total	319	36,85,00,264	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	5	607	0.01
Poll	2	3	0.00
Total	7	610	0.01

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **36,85,00,264** (Thirty Six Crores Eighty Five Lakhs Two Hundred and Sixty Four) (i.e. 99.99%) is more than the number of votes cast against 610 (Six Hundred and Ten) (i.e. 0.01%), I report that the Ordinary Resolution **has been passed** by the Shareholders with requisite majority.

VII. Resolution No. 7:- Issue of Non-Convertible Debentures on a Private Placement basis.

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	278	36,79,94,448	99.85
Poll	31	1,294	0.01
Total	309	36,79,95,742	99.86



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	17	5,05,077	0.14
Poll	1	55	0.00
Total	18	5,05,132	0.14

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remark: As the Number of votes cast in favour of the Special Resolution is **36,79,95,742** (Thirty Six Crores Seventy Nine Lakhs Ninety Five Thousand Seven Hundred and Forty Two) (i.e. **99.86 %**) is more than 3 times the number of votes cast against **5,05,132** (Five Lakh Five Thousand One Hundred and Thirty Two) (i.e. **0.14%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

VIII. Resolution No. 8:- Authorize the Board of Directors to borrow upto 100,000,000,000/- (Rupees One Hundred Billion only).

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	274	36,79,93,830	99.85
Poll	27	1,040	0.01
Total	301	36,79,94,870	99.86

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	20	5,05,194	0.14
Poll	3	58	0.00
Total	23	505,252	0.14



(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0

Remark: As the Number of votes cast in favour of the Special Resolution is **36,79,94,870** (Thirty Six Crores Seventy Nine Lakhs Ninety Four Thousand Eight Hundred and Seventy) (i.e. **99.86%**) is more than 3 times the number of votes cast against **5,05,252** (Five Lakh Five Thousand Two Hundred and Fifty Two) (i.e. **0.14%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

IX. Resolution No. 9:- Approve creation of Charge/Mortgage/Security on the assets of the Company upto Rs. 100,000,000,000/- (Rupees One Hundred Billion) only.

Type of Resolution –**Special Resolution**

(i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast in favour of the Resolution	% of total number of valid votes cast in favour of the resolution
E-voting	267	36,66,81,922	99.50
Poll	27	1,040	0.01
Total	294	36,66,82,962	99.51

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted through electronic system and Poll at the venue.	Number of Votes Cast Against the Resolution	% of total number of valid votes cast against the resolution
E-voting	28	18,17,603	0.49
Poll	3	58	0.00
Total	31	18,17,661	0.49

(iii) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of Votes Cast by them
E-voting	0	0
Poll	0	0
Total	0	0



Remark: As the Number of votes cast in favour of the Special Resolution is **36,66,82,962** (Thirty Six Crore Sixty Six Lakhs Eighty Two Thousand Nine Hundred and Sixty Two) (i.e. **99.51%**) is more than 3 times the number of votes cast against **18,17,661** (Eighteen Lakhs Seventeen Thousand Six Hundred and Sixty One) (i.e. **0.49%**), I report that the Special Resolution as set out above **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully,



Nagendra D Rao
Practising Company Secretary
Peer Review Certificate No.: 672/2020
UDIN: F005553D001049926