



JAI BALAJI INDUSTRIES LIMITED

Ref.: JBIL/SE/2022-23

Date: 28th September, 2022

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir,

Sub: **Voting results of the 23rd Annual General meeting**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 as amended, we are enclosing herewith the voting results of the Annual General Meeting conducted by the Company on Tuesday, 27th September, 2022. A consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM is also enclosed herewith.

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Notice of the 23rd Annual General Meeting of the Company, have been duly approved and passed by the shareholders with requisite majority.

The same is for your information and record.

Thanking you.

Yours faithfully,
For **JAI BALAJI INDUSTRIES LIMITED**

Ajay Kumar Tantia
Company Secretary

Regd. Office :

JAI BALAJI INDUSTRIES LTD.

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	27th September, 2022
Total Number of Shareholders on Record Date	13557
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	No Arrangement for a Physical meeting or appointment of Proxy was made as the meeting was held through VC/OAVM
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	17
Public	61
Total	78



Agenda-wise Disclosure

1. Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			No					
Description of the Resolution considered			Consideration and adoption of Audited Standalone & Consolidated Financial Statements, Report of Board of Directors and Auditors hereon for the financial year ended 31st March, 2022.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
Total		127950286	83632180	65.3630	83628638	3542	99.9958	0.0042

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



2. Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			No					
Description of the Resolution considered			Appointment of a Director in place of Shri Bimal Kumar Choudhary (holding DIN - 08879262), who retires by rotation and being eligible seeks re-appointment.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



3. Resolution required			Ordinary Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			No					
Description of the Resolution considered			Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2022-23.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14944273	25.2667	14944258	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14944273	25.2667	14944258	15	99.9999	0.0001
Total		127950286	83628653	65.3603	83628638	15	100.0000	0.0000

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



4. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			Yes					
Description of the Resolution considered			Re-appointment of Shri Aditya Jajodia (DIN : 00045114) as the Managing director of the company for a period of 5 years w.e.f 22nd July, 2022.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



5. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?			Yes					
Description of the Resolution considered			Approval of remuneration paid to Shri Aditya Jajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 21st July, 2022.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
Total		127950286	83632180	65.3630	83628638	3542	99.9958	0.0042

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



6. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Re-appointment of Shri Sanjiv Jajodia (DIN : 00036339) as the Whole-time director of the company for a period of 3 years w.e.f 30th June, 2023.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



7. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Approval of remuneration to be paid to Shri SanjivJajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 29th June, 2023.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14944258	3542	99.9763	0.0237
Total		127950286	83632180	65.3630	83628638	3542	99.9958	0.0042

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



8. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Appointment of Shri Rajiv Jajodia (DIN : 00045192) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2022.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.



9. Resolution required			Special Resolution					
Whether Promoter / Promoter Group Are Interested			Yes					
Description of the Resolution considered			Appointment of Shri Gaurav Jajodia (DIN : 00028560) as the Whole-time director of the company for a period of 3 years w.e.f 1st September, 2022.					
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 & Promoter Group	E-voting*	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	68804046	68684380	99.8261	68684380	0	100.0000	0.0000
Public-Institutional holders	E-voting*	180	0	0.0000	0	0		
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	180	0	0.0000	0	0		
Public-Non Institution holders	E-voting*	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	59146060	14947800	25.2727	14943578	4222	99.9718	0.0282
Total		127950286	83632180	65.3630	83627958	4222	99.9950	0.0050

* aggregate of votes cast through remote e-voting (facility to cast vote prior to the AGM) and e-voting during the AGM.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 23rd (Twenty Third) Annual General Meeting (AGM) of Members of Jai Balaji Industries Limited (CIN: L27102WB1999PLC089755), held on Tuesday, 27th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Jai Balaji Industries Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 respectively and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 23rd Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")., do hereby submit my report as follows:

- (a) The Notice dated 13th August, 2022 convening the 23rd Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting





out all material facts in respect of Resolutions mentioned therein, was sent electronically and completed on 1st September, 2022, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.

- (b) Since this AGM was held pursuant to the aforesaid MCA and SEBI Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by CDSL to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Tuesday, 20th September, 2022 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Saturday, 24th September, 2022 at 10:00 A.M. (IST) and ended on Monday, 26th September, 2022 at 5.00 P.M.(IST).
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by CDSL.
- (g) After conclusion of voting at the 23rd Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. Rishabh Dev Chauhan and Mr. Shubham Bhakta who acted as witnesses in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through





remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of CDSL, www.evotingindia.com.

- (i) A total of 156 Members have cast their vote out of which 154 members have cast their vote through remote e-voting and all such votes are valid. 2 members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	Number of votes (shares) cast through Remote E- voting. (1)	Number of Votes (shares) cast through e-voting during the meeting (2)	Total (1)+(2)=(3)	% of total number of valid votes cast
ORDINARY BUSINESS				
Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31st March, 2022 together with the Board's Report and the Auditor's Report thereon.				
(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958
(2) Voted against the resolution	3542	-	3542	0.0042
Total	83623180	9000	83632180	100
(3) Invalid votes:	--	--	--	--
Item No. 2 as an Ordinary Resolution: To appoint a Director in place of Shri Bimal Kumar Choudhary (DIN - 08879262), who retires by rotation and being eligible, offers himself for re-appointment.				





(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050
Total	83623180	9000	83632180	100
(3) Invalid votes	--	--	--	--

SPECIAL BUSINESS

Item No. 3 as an Ordinary Resolution: Ratification of remuneration of Cost Auditor of the Company for the Financial Year 2022-23.

(1) Voted in favour of the resolution	83619638	9000	83628638	100.00
(2) Voted against the resolution	15	-	15	Negligible
Total	83619653	9000	83628653	100
(3) Invalid votes	--	--	--	--

Item No. 4 as an Special Resolution: To re-appoint Shri Aditya Jajodia (DIN: 00045114) as Managing Director of the Company for a period of 5 (five) years with effect from 22nd July, 2022.

(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050
Total	83623180	9000	83632180	100





(3) Invalid votes:	--	--	--	--
Item No. 5 as an Special Resolution: Approval of remuneration paid to Shri Aditya Jajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 21st July, 2022.				
(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958
(2) Voted against the resolution	3542	-	3542	0.0042
Total	83623180	9000	83632180	100
(3) Invalid votes:	--	--	--	--
Item No. 6 as an Special Resolution : To re-appoint Shri Sanjiv Jajodia (DIN: 00036339), as Whole-time Director of the Company for a period of 3 (three) years with effect from 30th June, 2023.				
(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050
Total	83623180	9000	83632180	100
(3) Invalid votes:	--	--	--	--
Item No. 7 as an Special Resolution: Approval of remuneration to be paid to Shri Sanjiv Jajodia with effect from 01.04.2022 for the remaining tenure of his appointment i.e. from 1st April, 2022 to 29th June, 2023.				





(1) Voted in favour of the resolution	83619638	9000	83628638	99.9958
(2) Voted against the resolution	3542	-	3542	0.0042
Total	83623180	9000	83632180	
(3) Invalid votes:	--	--	--	--

Item No. 8 as an Special Resolution: To appoint Shri Rajiv Jajodia (DIN: 00045192), as Whole-time Director of the Company for a period of 3 (three) years with effect from 1st September, 2022.

(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050
Total	83623180	9000	83632180	100
(3) Invalid votes:	--	--	--	--

Item No. 9 as an Special Resolution: To appoint of Shri Gaurav Jajodia (DIN: 00028560), as Whole-time Director of the Company for a period of 3 (three) years with effect from 1st September, 2022.

(1) Voted in favour of the resolution	83618958	9000	83627958	99.9950
(2) Voted against the resolution	4222	-	4222	0.0050





Total	83623180	9000	83632180	100
(3) Invalid votes:	--	--	--	--

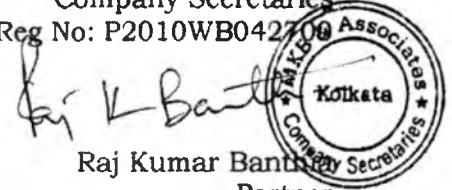
Based on the aforesaid results, the resolution no.(s) 1 to 9 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Managing Director for preserving safely after the minutes of the Meeting are signed.

Date: 28.09.2022
Place: Kolkata
UDIN: A017190D001065567

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700



Raj Kumar Bantia
Partner

Membership no. 17190
COP no. 18428