

September 15, 2021

SL/BSE/NSE/2021-22/

The Manager, Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 <u>Security ID: SUBROS</u> Dy. General Manager, Department of Corporate Services, **BSE Limited** First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 <u>Security ID: 517168</u>

Dear Sir/ Madam,

Sub: Voting Results of the Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Annual General Meeting of the Company was held on 14th September, 2021 for which the Company provided remote e-voting facility to its Shareholders. In this regard we enclose herewith the voting results and the Scrutinizers Report.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For SUBROS LIMITED

Rakesh Arora Company Secretary



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Noida Office: B - 188, Phase - II, Noida 201304, Distl: Gautam Budh Nagar (U.P.) Tel: +91 1202562226, 2460135 | Fax: +91 120 2562783 Website: www.subros.com | CIN: L74899DL1985PLC020134 2E/207, 2ND FLOOR CAXTON HOUSE JHANDEWALAN EXTENSION NEW DELHI 110 055 Tel +91 11 23623813, +91 11 43709121, Email rsmco121@gmail.com alternate ravi@csrsm.com ICSI Unique Code: P1997DE017000

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson & Managing Director, Subros Limited

Name of the Company	SUBROS LIMITED
Meeting	36 th Annual General Meeting
Day, Date and Time	Tuesday, 14th September, 2021 at 11.30 a.m.
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting of the **SUBROS LIMITED** (the Company) held on 14th September, 2021 at 11.30 a.m. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs advertisement was published in Financial Express, all editions (English newspaper) and Jansatta, Delhi edition (Hindi-Vernacular language newspaper) on August 15, 2021 and 20th August 2021 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 19, 2021.



R S M & Co. COMPANY SECRETARIES

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 19th, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on September 7, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM).

4. Remote E-voting process

4.1 Agency

The Company appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Saturday, September 11, 2021 (9.00 a.m. IST) till Monday, September 13, 2021 (5.00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote evoting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results.

It was unblocked in the presence of two witnesses Ms. Suman Pandey and Ms. Tanya Garg who were not in the employment of the company. They have signed below in confirmation of the same.

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(Signature of the Witness)

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(Signature of the Witness)



R S M & CO. COMPANY SECRETARIES

2E/207, 2ND FLOOR CAXTON HOUSE JHANDEWALAN EXTENSION NEW DELHI 110 055 Tel +91 11 23623813, +91 11 43709121, Email rsmco121@gmail.com alternate <u>ravi@csrsm.com</u> ICSI Unique Code: P1997DE017000

7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that six Ordinary Resolutions as set out in the item Nos. 1 to 6 of the Notice of 36th AGM have been passed with the requisite majority.

For RSM & Co. Company Secretaries

CS RAVI SHARMA

Partner FCS: 4468 | COP No.: 3666 UDIN F004468C000943571

Date : September 14, 2021 Place : Delhi



SHRADH Digitally signed by SHRADHA SURI Date: 2021.09.15 A SURI 15:56:33 +05'30'

Countersigned by Chairperson of the Meeting

CONSOLIDATED REPORT

Subros Limited

36th Annual General Meeting held on 14th September 2021

Item No. 1-Ordinary Resolution

ANNEXURE 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND TOGETHER WITH THE REPORTS' OF THE DIRECTORS' AND AUDITORS' THEREON.

	Remo	ote e-voting	Voting a	at the AGM	(Consolidated voting	results
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	346	566,04,723	1	15,613	347	566,20,336	100.0000
Voted against the resolution	2	7			2	7	0.0000
Total	348	566,04,730	1	15,613	349	566,20,343	100.0000
Invalid Votes	-	-	-				

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2020-21.

	Reme	ote e-voting	Voting :	at the AGM		Consolidated voting	results
Particulars	Number of Members who voted votes cast		Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	346	566,04,723	1	15,613	347	566,20,336	100.0000
Voted against the resolution	1	2			1	2	0.0000
Total	347	566,04,725	1	15,613	348	566,20,338	100.0000
Invalid Votes				120.10	•	-	

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF DR. JYOTSNA SURI (DIN: 00004603), WHO RETIRES BY ROTATION

A REAL PROPERTY OF A REAL PROPER	Remo	ote e-voting	Voting :	at the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid	
Voted in favour of the resolution	335	562,94,042	1	15,613	336	563,09,655	votes cast 99.7096	
Voted against the resolution	10	1,63,976	-		10	1,63,976	0.2904	
Total	345	564,58,018	1	15,613	346	564,73,631	100.0000	
Invalid Votes	-					-	.00.0000	

Therefore, the Resolution No. 3 has been approved with requisite majority.



Item No. 4-Ordinary Resolution

TO RATIFY AND APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2021-22.

	Remo	te e-voting	Voting a	it the AGM	C	onsolidated voting	results
Particulars	Number of Members who voted	and a state of	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	343	56,604,667	1	15,613	344	56,620,280	100.0000
Voted against the resolution	3	8			3	8	0.0000
Total	346	56,604,675		15,613	347	56,620,288	100.0000
Invalid Votes	1						

Therefore, the Resolution No. 4 has been approved with requisite majority.

Item No. 5- Ordinary Resolution TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS WITH GLOBAL AUTOTECH LIMITED.

ARE ARE	Remo	ote e-voting	Voting a	at the AGM	C	onsolidated voting	results
Particulars	Number of Number of Members Shares for who voted which votes			Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	340	49,398,347	1	15,613	341	49,413,960	99.9998
Voted against the resolution	3	88			3	88	0.0002
Total	343	49,398,435		15,613	344	49,414,048	100.0000
Invalid Votes	-		-	Call and a			

* Voting of related parties not considered

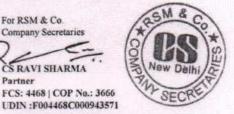
Therefore, the Resolution No. 5 has been approved with requisite majority

Item No. 6- Ordinary Resolution

TO APPOINT MR. PARMOD K. DUGGAL (DIN: 02382912) AS WHOLE TIME DIRECTOR, DESIGNATED AS CHIEF EXECUTIVE OFFICER ("CEO")

	Remo	te e-voting	Voting	t the AGM	C	onsolidated voting	results
Particulars	Number of Members who voted			Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution*	337	56,305,074		15,613	338	56,320,687	99.7293
Voted against the resolution	8	152,895			8	152,895	
Total	345	56,457,969	1	15,613	346	56,473,582	100.0000
E 11 8 87		Second Second Second Second	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1000		

For RSM & Co. **Company Secretaries** CS RAVI SHARMA Partner FCS: 4468 | COP No.: 3666



Date: September 14, 2021 Place: Delhi

			S	UBROS LIMIT	ED			
In accordance with	regulation 44(3) of the SEBI (Li		ns and Disclosur mpany are furni		, the voting	results of the Posta	Ballot conducted
Date of Annual Gene	eral Meeting							September 14, 202
Total number of sha	reholdrs on reco	rd date			-		1	2935
No. of Shareholders	present in the m	eeting either in pe	rson or through	n proxy:				
Promoters and Prom	noter Group					E 477		Not Applicabl
Public								Not Applicabl
No. of Shareholders	attended the me	eting through vide	eo conferencing					
Promoters and Prom	noter Group			1				
Public		- 10- 2	-	1001242				15
	all sector of the sector of the							
Resolution No.1					Consolidated) for	the financia	Statements (Standalo I year ended March 31 the Directors' and the	, 2021 and
Resolution required:	: (Ordinary/Speci	al)			Ordinary			
Whether promoter/	promoter group a	are interest in the	agenda/resolut	ion	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
	E-voting		24000000	100.00	24000000	0	100.00	0.00
Promoter and Promoter Group	Poll	24000000	0	0.00	0	0	0.00	0.00
		1	24000000	100.00	24000000	0	100.00	0.00
	Total							17 Dates M
	Total E-voting		7483236	95.9738	7483236	0	100.00	0.00
		7797169	7483236 0	95.9738 0.0000		0	100.00 0.00	
	E-voting	7797169			0			0.00
Public – Institutions	E-voting Poll	7797169	0	0.0000	0 7483236	0	0.00	0.00
Public – Institutions Public - Non	E-voting Poll Total	7797169 33438581	0 7483236	0.0000 95.9738	0 7483236 25137100	0	0.00	0.00
Public – Institutions Public - Non nstitution	E-voting Poll Total E-voting		0 7483236 25137107	0.0000 95.9738 75.1740	0 7483236 25137100 0	0	0.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00

* (h) *

Resolution No.2					Declaration of div	ridend on eq	uity shares for the fina	incial year 2020-21						
Resolution required:	(Ordinary/Speci	al)	-		Ordinary									
Whether promoter/p	promoter group a	are interest in the	agenda/resolut	ion	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)	(1)	(1)	(1)	(1)	(1)	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
	E-voting		24000000	100.00	24000000	0	100.00	0.0						
Promoter and Promoter Group	Poll	24000000	0	0.00	0	0	0.00	0.0						
	Total		24000000	100.00	24000000	0	100.00	0.0						
	E-voting		7483236	95.9738	7483236	0	100.00	0.0						
Public – Institutions	Poll	7797169	0	0.0000	0	0	0.00	0.0						
	Total		7483236	95.9738	7483236	0	100.00	0.0						
	E-voting	33438581	25137102	75.1739	25137100	2	100.00	0.0						
Public - Non Institution	Poll		0	0.0000	0	0	0.00	0.0						
	Total		25137102	75.1739	25137100	2	100.00	0.0						
Total		65235750	56620338	86.7934			100.00 e of Dr. Jyotsna Suri (Dl							
	(Ordinary/Speci		56620338	86.7934	To appoint a Dire	ctor in place								
Resolution No.3 Resolution required:		al)			To appoint a Dire retires by rotation	ctor in place								
Resolution No.3 Resolution required:		al)			To appoint a Dire retires by rotation Ordinary	ctor in place		N: 00004603), who						
Resolution No.3 Resolution required: Whether promoter/f	promoter group	al) are interest in the No. of shares	agenda/resolut No. of votes	ion % of Votes Polled on outstanding	To appoint a Dire retires by rotation Ordinary Yes No. of Votes –	ctor in place n. No. of Votes –	e of Dr. Jyotsna Suri (Di % of Votes in favour	N: 00004603), who % of Votes agains						
Resolution No.3 Resolution required: Whether promoter/f	promoter group	al) are interest in the No. of shares held	agenda/resolut No. of votes polled	ion % of Votes Polled on outstanding shares (3)	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour	ctor in place n. No. of Votes – Against	e of Dr. Jyotsna Suri (Di % of Votes in favour on votes polled (6)	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and	Mode of Voting	al) are interest in the No. of shares held	agenda/resolut No. of votes polled (2)	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4)	No. of Votes – Against	e of Dr. Jyotsna Suri (Di % of Votes in favour on votes polled (6) =[(4)/(2)]*100	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and	Mode of Voting E-voting	al) are interest in the No. of shares held (1)	agenda/resolut No. of votes polled (2) 24000000	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000	No. of Votes – Against (5)	e of Dr. Jyotsna Suri (D) % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000 0.000						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and	Mode of Voting E-voting Poll	al) are interest in the No. of shares held (1)	agenda/resolut No. of votes polled (2) 24000000 0	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0	No. of Votes – Against (5) 0 0	* of Dr. Jyotsna Suri (DI % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000 0.000						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and Promoter Group	E-voting Poll Total	al) are interest in the No. of shares held (1)	agenda/resolut No. of votes polled (2) 24000000 0 24000000	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00 100.00	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0 24000000	No. of Votes – Against (5) 0 0	e of Dr. Jyotsna Suri (Di % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 2.123						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and Promoter Group	Mode of Voting E-voting Poll Total E-voting	al) are interest in the No. of shares held (1) 24000000	agenda/resolut No. of votes polled (2) 24000000 0 24000000 7448366	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00 100.00 95.5265	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0 24000000 0	No. of Votes – Against (5) 0 0 0 158126	e of Dr. Jyotsna Suri (D) % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 97.8770	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 2.123 0.000						
Resolution No.3 Resolution required: Whether promoter/p Category Promoter and Promoter Group	E-voting Poll E-voting Poll Poll Poll	al) are interest in the No. of shares held (1) 24000000	agenda/resolut No. of votes polled (2) 24000000 0 24000000 7448366 0	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00 100.00 95.5265 0.0000	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0 24000000 0 7290240 0	No. of Votes – Against (5) 0 0 0 158126 0	* of Dr. Jyotsna Suri (Di % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 97.8770 0.0000	N: 00004603), who % of Votes agains on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 2.123 0.000 2.123						
Resolution No.3 Resolution required: Whether promoter/f Category Promoter and Promoter Group Public – Institutions	Poll E-voting Poll E-voting Poll Total Poll Total	al) are interest in the No. of shares held (1) 24000000	agenda/resolut No. of votes polled (2) 24000000 0 24000000 0 7448366 0 7448366	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00 0.00 95.5265 0.0000 95.5265	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0 24000000 0 24000000 0 0 7290240 0	tor in place n. No. of Votes – Against (5) 0 0 0 0 158126 0 158126	e of Dr. Jyotsna Suri (D % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 97.8770 0.0000 97.8770	N: 00004603), who % of Votes agains: on votes polled (7) =[(5)/(2)]*100 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000						
Resolution No.3 Resolution required: Whether promoter/f	E-voting Poll E-voting Poll Total E-voting Poll Total E-voting E-voting E-voting	al) are interest in the No. of shares held (1) 24000000 77797169	agenda/resolut No. of votes polled (2) 24000000 0 24000000 7448366 0 7448366 25025265	ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.00 0.00 100.00 95.5265 0.0000 95.5265 74.8395	To appoint a Dire retires by rotation Ordinary Yes No. of Votes – in favour (4) 24000000 0 24000000 0 24000000 0 7290240 0 7290240 0	Ctor in place n. No. of Votes – Against (5) 0 0 158126 0 158126 5850	e of Dr. Jyotsna Suri (Dl % of Votes in favour on votes polled (6) =[(4)/(2)]*100 0.0000 0.0000 0.0000 97.8770 0.0000 97.8770 99.9766	N: 00004603), who % of Votes against on votes polled (7)						

WDE

Resolution No.4					To ratify and app financial year 202		nuneration of the Cost	Auditors for the	
Resolution required:	(Ordinary/Speci	al)			Ordinary No				
Whether promoter/p	promoter group a	are interest in the	agenda/resolut	ion					
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
	E-voting		24000000	100.00	24000000	0	100.00	0.0	
Promoter and Promoter Group	Poll	24000000	0	0.00	0	0	0.00	0.0	
	Total		24000000	100.00	24000000	0	100.00	0.00	
	E-voting		7483236	95.9738	7483236	0	100.00	0.00	
Public – Institutions	Poll	7797169	0	0.0000	0	0	0.00	0.00	
	Total		7483236	95.9738	7483236	0	100.00	0.00	
	E-voting	33438581	25137052	75.1738	25137044	8	100.00	0.00	
Public - Non	Poll		0	0.0000	0	0	0.00	0.00	
Institution	Total			25427044	8	100.00	0.00		
Institution	Total	1 - Co. (1)	25137052	75.1738	25137044	0	100.00	0.00	
Institution Total Resolution No.5	Total	65235750	25137052 56620288	75.1738 86.7933	56620280	8 aterial relat	100.00 100.00 ted party transactions v	0.0	
Total					56620280 To approve the m	8 aterial relat	100.00	0.00	
Total Resolution No.5 Resolution required:	(Ordinary/Speci	al)	56620288	86.7933	56620280 To approve the m Autotech Limited	8 aterial relat	100.00	0.00	
Total Resolution No.5	(Ordinary/Speci	al)	56620288	86.7933	56620280 To approve the m Autotech Limited Ordinary	8 aterial relat	100.00	0.00 with M/s Global	
Total Resolution No.5 Resolution required: Whether promoter/p	(Ordinary/Specia promoter group a Mode of	al) are interest in the No. of shares	56620288 agenda/resolut No. of votes	86.7933 ion % of Votes Polled on outstanding	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes –	8 naterial relat No. of Votes –	100.00 ted party transactions v % of Votes in favour	0.00 with M/s Global % of Votes against	
Total Resolution No.5 Resolution required: Whether promoter/p Category	(Ordinary/Specia promoter group a Mode of	al) are interest in the No. of shares held	56620288 agenda/resolut No. of votes polled	86.7933 ion % of Votes Polled on outstanding shares (3)	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4)	8 naterial relat No. of Votes – Against	100.00 ted party transactions v % of Votes in favour on votes polled (6)	0.00 with M/s Global % of Votes against on votes polled (7)	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and	(Ordinary/Specia promoter group a Mode of Voting	al) are interest in the No. of shares held	56620288 agenda/resolut No. of votes polled (2)	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) 16793760	8 naterial relat No. of Votes – Against (5)	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and	(Ordinary/Specia promoter group a Mode of Voting E-voting	al) are interest in the No. of shares held (1)	56620288 agenda/resolut No. of votes polled (2) 16793760	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) 16793760	8 No. of Votes – Against (5) 0	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll	al) are interest in the No. of shares held (1)	56620288 agenda/resolut No. of votes polled (2) 16793760 0	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) 16793760 0 16793760	8 No. of Votes – Against (5) 0 0	100.00 ted party transactions w % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and Promoter Group	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll Total	al) are interest in the No. of shares held (1)	56620288 agenda/resolut No. of votes polled (2) 16793760 0 16793760	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) 16793760 0 16793760	8 naterial relat No. of Votes – Against (5) 0 0 0	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and Promoter Group	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll Total E-voting	al) are interest in the No. of shares held (1) 24000000	56620288 agenda/resolut No. of votes polled (2) (2) 16793760 0 16793760 7483236	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000 69.9740 95.9738	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) (4) 16793760 0 16793760 7483236 0	8 No. of Votes - Against (5) 0 0 0 0	100.00 ted party transactions w % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and Promoter Group Public – Institutions	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll Total E-voting Poll Poll	al) are interest in the No. of shares held (1) 24000000	56620288 agenda/resolut No. of votes polled (2) (2) 16793760 0 16793760 7483236 0	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000 69.9740 95.9738 0.0000	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) (4) 16793760 0 16793760 7483236 0	8 No. of Votes – Against (5) 0 0 0 0 0	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 100.0000 100.0000 0.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and Promoter Group	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll Total E-voting Poll Total	al) are interest in the No. of shares held (1) 24000000	56620288 agenda/resolut No. of votes polled (2) (2) 16793760 0 16793760 7483236 0 7483236	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000 95.9738 0.0000	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes - in favour (4) (4) 16793760 0 16793760 7483236 0 7483236	8 No. of Votes – Against (5) 0 0 0 0 0 0	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 100.0000 0.0000	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	
Total Resolution No.5 Resolution required: Whether promoter/p Category Promoter and Promoter Group Public – Institutions Public - Non	(Ordinary/Specia promoter group a Mode of Voting E-voting Poll Total E-voting Poll Total E-voting E-voting E-voting	al) are interest in the No. of shares held (1) 24000000 77797169	56620288 agenda/resolut No. of votes polled (2) (2) (2) (3) (4) (4) (5) (4) (5) (4) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	86.7933 ion % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 69.9740 0.0000 69.9740 0.0000 95.9738 0.0000	56620280 To approve the m Autotech Limited Ordinary Yes No. of Votes – in favour (4) (4) 16793760 0 16793760 0 16793760 0 7483236 0 7483236 0	8 No. of Votes – Against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 ted party transactions v % of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 99.9996	0.00 with M/s Global % of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	

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Note: Votes for related parties are not considered for this resolution

Resolution No.6					To appoint Mr. Pa Director, designat		ggal (DIN: 02382912) a Executive Officer	s Whole-time	
Resolution required:	(Ordinary/Speci	al)	Ordinary						
Whether promoter/p	promoter group a	are interest in the	agenda/resolut	lon	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	
	E-voting		24000000	100.00	24000000	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	24000000	0	0.00	0	0	0.0000	0.0000	
	Total		24000000	100.00	24000000	0	100.0000	0.0000	
	E-voting		7448366	95.5265	7301319	147047	98.0258	1.9742	
Public – Institutions	Poll	7797169	0	0.0000	0	0	0.0000	0.0000	
	Total		7448366	95.5265	7301319	147047	98.0258	1.9742	
	E-voting		25025216	74.8393	25019368	5848	99.9766	0.0234	
Public - Non Institution	Poll	33438581	0	0.0000	0	0	0.0000	0.0000	
	Total		25025216	74.8393	25019368	5848	99.9766	0.0234	
Total		65235750	56473582	86.5685	56320687	152895	99.7293	0.270	

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