



September 26, 2022

**BSE Limited**

Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

**Sub: AGM Proceedings and Voting Results of 3<sup>rd</sup> Annual General Meeting**

The 3rd Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') has been held today i.e. Monday, September 26, 2022 at 3.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to the provisions of Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Proceedings of 3rd AGM of the Company as **Annexure-1**.
2. Details of the voting results in respect of the 3rd Annual General Meeting of the shareholders of the Company held on Monday, September 26, 2022 through Video Conferencing/ Other Audio Visual Means as **Annexure-2**.
3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-3**.

We request you to take the same on records.

Thanking you,  
Yours Faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

Encl.: As above

A Jubilant Bhartia Company

OUR VALUES



**Jubilant Ingrevia Limited**

1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Fax: +91 120 4234895-96  
www.jubilantingrevia.com

Regd Office:

Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
Uttar Pradesh, India  
CIN : L24299UP2019PLC122657

**Proceedings of 3<sup>rd</sup> Annual General Meeting of Jubilant Ingrevia Limited**

The 3<sup>rd</sup> Annual General Meeting ('AGM') of Jubilant Ingrevia Limited ('the Company') has been held today i.e. Monday, September 26, 2022 at 03.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 3:00 p.m. and concluded at 4:01 p.m. (including time allowed for e-voting at AGM). 95 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of Audit Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Sustainability & CSR Committee
- Mr. Arun Seth, Independent Director and Chairman of the Risk Management Committee
- Mr. Pradeep Banerjee, Independent Director and Chairman of Nomination, Remuneration & Compensation Committee
- Mr. Siraj Azmat Chaudhry, Independent Director and Chairman of Stakeholders Relationship Committee
- Mr. Priyavrat Bhartia, Non-Executive Director
- Mr. Rajesh Kumar Srivastava, CEO and Managing Director
- Mr. Anil Khubchandani, Co-CEO and Whole-time Director

**In Attendance**

Ms. Deepanjali Gulati, Company Secretary

**Invitees**

- Mr. Arvind Chokhany, Group Chief Financial Officer
- Mr. Prakash Chandra Bisht, Chief Financial Officer

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- Mr. Sumit Kumar, representative of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Statutory Auditors
- Mr. Devesh Kumar Vasisht of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the performance of the Company during FY 2021-22.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2022, was taken as read.

The Chairman further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 a.m. on Friday, September 23, 2022 and concluded at 5.00 p.m. IST on Sunday, September 25, 2022) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 3<sup>rd</sup> AGM dated August 5, 2022 were put to vote:

#### **A. ORDINARY BUSINESS**

1. To receive, consider and adopt:

- (a) The audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

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2. Declaration of final dividend of Rs. 2.50 per equity share, for the financial year ended March 31, 2022.
3. Appointment of Director in place of Mr. Shyam S Bhartia [DIN: 00010484] who retires by rotation and, being eligible, offers himself for re-appointment.
4. Appointment of Director in place of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation and, being eligible, offers himself for re-appointment.

#### **B. SPECIAL BUSINESS**

5. Ratification of Cost Auditor's Remuneration

Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Jubilant Ingrevia Limited

Deepanjali Gulati  
Company Secretary

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## JUBILANT INGREVIA LIMITED

Voting Results of AGM	
Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	26.09.2022
Total number of shareholders on cut-off date i.e. September 19, 2022	2,04,005
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	N/A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	9 86

**1. Ordinary Resolution:** To receive, consider and adopt  
(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and  
(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the Agenda/resolution No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	7,63,72,672	93.1508	7,63,72,672	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,63,72,672</b>	<b>93.1508</b>	<b>7,63,72,672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,91,07,321	1,31,45,515	68.7983	1,31,45,515	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13145515</b>	<b>68.7983</b>	<b>1,31,45,515</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	5,81,75,339	27,81,712	4.7816	27,81,048	664	99.9761	0.0239
	Poll		10,908	0.0188	10,908	0	0.0000	0.0000
	<b>Total</b>		<b>27,92,620</b>	<b>4.8004</b>	<b>27,91,956</b>	<b>664</b>	<b>99.9762</b>	<b>0.0238</b>
<b>Total</b>		<b>15,92,70,887</b>	<b>9,23,10,807</b>	<b>57.9584</b>	<b>9,23,10,143</b>	<b>664</b>	<b>99.9993</b>	<b>0.0007</b>

**2. Ordinary Resolution:** To declare final dividend of Rs.2.50 per equity shares, for the financial year ended March 31, 2022.

Whether promoter/ promoter group are interested in the Agenda/resolution No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	7,63,72,672	93.1508	7,63,72,672	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,63,72,672</b>	<b>93.1508</b>	<b>7,63,72,672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,91,07,321	1,32,50,181	69.3461	1,32,50,181	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13250181</b>	<b>69.3461</b>	<b>1,32,50,181</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	5,81,75,339	27,81,705	4.7816	27,80,997	708	99.9745	0.0255
	Poll		10,908	0.0188	10,908	0	0.0000	0.0000
	<b>Total</b>		<b>27,92,613</b>	<b>4.8003</b>	<b>27,91,905</b>	<b>708</b>	<b>99.9746</b>	<b>0.0254</b>
<b>Total</b>		<b>15,92,70,887</b>	<b>9,24,15,466</b>	<b>58.0241</b>	<b>9,24,14,758</b>	<b>708</b>	<b>99.9992</b>	<b>0.0008</b>

**3. Ordinary Resolution:** To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484] who retires by rotation and, 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	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	7,63,72,672	93.1508	7,63,72,672	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,63,72,672</b>	<b>93.1508</b>	<b>7,63,72,672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,91,07,321	1,32,50,181	69.3461	1,29,06,001	344,180	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13250181</b>	<b>69.3461</b>	<b>1,29,06,001</b>	<b>344,180</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	5,81,75,339	27,81,238	4.7808	27,78,664	2,574	99.9075	0.0925
	Poll		10,908	0.0188	10,738	170	0.0000	0.0000
	<b>Total</b>		<b>27,92,146</b>	<b>4.7995</b>	<b>27,89,402</b>	<b>2,744</b>	<b>99.9017</b>	<b>0.0983</b>
<b>Total</b>		<b>15,92,70,887</b>	<b>9,24,14,999</b>	<b>58.0238</b>	<b>9,20,68,075</b>	<b>346,924</b>	<b>99.6246</b>	<b>0.3754</b>

**4. Ordinary Resolution:** To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation and, 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	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	7,63,72,672	93.1508	7,63,72,672	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,63,72,672</b>	<b>93.1508</b>	<b>7,63,72,672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,91,07,321	1,32,50,181	69.3461	1,28,21,247	428,934	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13250181</b>	<b>69.3461</b>	<b>1,28,21,247</b>	<b>428,934</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	5,81,75,339	27,81,238	4.7808	27,77,779	3,479	99.8749	0.1251
	Poll		10,908	0.0188	10,738	170	0.0000	0.0000
	<b>Total</b>		<b>27,92,166</b>	<b>4.7996</b>	<b>27,88,517</b>	<b>3,649</b>	<b>99.8693</b>	<b>0.1307</b>
<b>Total</b>		<b>15,92,70,887</b>	<b>9,24,15,019</b>	<b>58.0238</b>	<b>9,19,82,436</b>	<b>432,583</b>	<b>99.5319</b>	<b>0.4681</b>

**5. Ordinary Resolution:** Ratification of Cost Auditor's Remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,19,88,227	7,63,72,672	93.1508	7,63,72,672	0	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	<b>Total</b>		<b>7,63,72,672</b>	<b>93.1508</b>	<b>7,63,72,672</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-voting	1,91,07,321	1,32,50,181	69.3461	1,32,50,181	0	0.0000	0.0000
	Poll		-	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13250181</b>	<b>69.3461</b>	<b>1,32,50,181</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-voting	5,81,75,339	27,81,462	4.7812	27,78,347	3,115	99.8880	0.1120
	Poll		10,908	0.0188	10,738	170	0.0000	0.0000
	<b>Total</b>		<b>27,92,370</b>	<b>4.7999</b>	<b>27,89,085</b>	<b>3,285</b>	<b>99.8824</b>	<b>0.1176</b>
<b>Total</b>		<b>15,92,70,887</b>	<b>9,24,15,223</b>	<b>58.0239</b>	<b>9,24,11,938</b>	<b>3,285</b>	<b>99.9964</b>	<b>0.0036</b>

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
 Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
 e-mail : contact@cssanjaygrover.in  
 website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

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

To,  
 The Chairman  
**Jubilant Ingrevia Limited**  
 (CIN: L24299UP2019PLC122657)  
 Bhartiagram, Gajraula, District Amroha  
 Uttar Pradesh- 244223

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Jubilant Ingrevia Limited ("the Company") in its meeting held on May 17, 2022 for the purpose of scrutinizing the voting process i.e. remote e-Voting and e-Voting at 3<sup>rd</sup> Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs ("MCA") on April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 respectively and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 ("MCA & SEBI Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 5, 2022 ('AGM Notice') for AGM of the Company held on September 26, 2022 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

I submit my report as under:-



1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations related to e-Voting in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-Voting.
2. My responsibility as Scrutinizer for e-Voting at the AGM and remote e-Voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-Voting system provided by National Securities Depositories Limited ("NSDL).
3. The remote e-Voting period commenced on Friday, September 23, 2022 at 09:00 a.m. and ended on Sunday, September 25, 2022 at 05:00 p.m. via e-Voting platform on the designated website of NSDL, Authorized Agency to provide e-Voting facility viz.: <https://www.evoting.nsdl.com>. The Company provided e-Voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-Voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Monday, September 19, 2022 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on September 19, 2022 was Rs. 15,92,81,139/- (Rupees Fifteen Crore Ninety Two Lakh Eighty One Thousand One Hundred and Thirty Nine Only) divided into 15,92,81,139 (Fifteen Crores Ninety Two Lakh Eighty One Thousand One Hundred Thirty Nine) equity shares of Rs. 1/- (Rupees One Only) each.
6. After completion of e-Voting at the AGM, the votes cast by the members through e-Voting at the AGM and through remote e-Voting were unblocked in the presence of two witnesses i.e. Vipin Dhameja and Vijay Reddy who are not in the employment of the Company.
7. The data of remote e-Voting and e-Voting at the AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited, Registrar and



Share Transfer Agent. Detailed register was maintained containing the summary of results of remote e-Voting and e-Voting at AGM.

8. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. The consolidated summary of results of e-Voting at AGM and remote e-Voting are as under:

**I. Ordinary Business:**

**Resolution No. 1-** To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	10,908	9,22,99,235	9,23,10,143	99.9993
Dissent	0	664	664	0.0007
Total	10,908	9,22,99,899	9,23,10,807	100

The Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.





**Resolution No. 2-** To declare final dividend of Rs.2.50 per equity shares, for the financial year ended March 31, 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	10,908	9,24,03,850	9,24,14,758	99.9992
Dissent	0	708	708	0.008
Total	10,908	9,24,04,558	9,24,15,466	100

The Resolution No. 2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

**Resolution No. 3-** To appoint a Director in place of Mr. Shyam S. Bhartia [DIN: 00010484] who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	10,738	9,20,57,337	9,20,68,075	99.6246
Dissent	170	3,46,754	3,46,924	0.3754
Total	10,908	9,24,04,091	9,24,14,999	100

The Resolution No.3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**



**Resolution No. 4-** To appoint a Director in place of Mr. Priyavrat Bhartia [DIN: 00020603] who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	10,738	9,19,71,698	9,19,82,436	99.5319
Dissent	170	4,32,413	4,32,583	0.4681
Total	10,908	9,24,04,111	9,24,15,019	100

The Resolution No.4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

**II. Special Business:**

**Resolution No. 5-** Ratification of Cost Auditor's Remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Voting at AGM	Remote e-Voting	Total	
Assent	10,738	9,24,01,200	9,24,11,938	99.9964
Dissent	170	3,115	3,285	0.0036
Total	10,908	9,24,04,315	9,24,15,223	100

The Resolution No.5 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E.**



10. The register containing the details of remote e-Voting and e-Voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



(Devesh Kumar Vasisht)

Partner

CP No.:13700

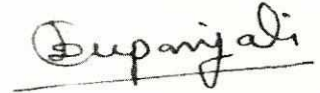
UDIN: F008488D001049891

September 26, 2022

New Delhi



**Countersigned by**



Deepanjali Gulati  
(Company Secretary)

September 26, 2022

Noida

Annexure-A

Details of e-Voting at AGM & remote e-Voting for Resolution No.-1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	13	10,908	10,908
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	10,908	10,908
d) Votes with Assent	13	10,908	10,908
e) Votes with Dissent	0	0	0

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	636	9,22,99,899	9,22,99,899
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	636	9,22,99,899	9,22,99,899
d) Votes with Assent	627	9,22,99,235	9,22,99,235
e) Votes with Dissent	09	664	664



**Annexure-B**

Details of e-Voting at AGM & remote e-Voting for Resolution No.-2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	13	10,908	10,908
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	10,908	10,908
d) Votes with Assent	13	10,908	10,908
e) Votes with Dissent	0	0	0

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	637	9,24,04,558	9,24,04,558
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	637	9,24,04,558	9,24,04,558
d) Votes with Assent	626	9,24,03,850	9,24,03,850
e) Votes with Dissent	11	708	708



Details of e-Voting at AGM & remote e-Voting for Resolution No.-3 are as under:

**C1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	13	10,908	10,908
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	10,908	10,908
d) Votes with Assent	12	10,738	10,738
e) Votes with Dissent	01	170	170

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	634	9,24,04,091	9,24,04,091
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	634	9,24,04,091	9,24,04,091
d) Votes with Assent	594	9,20,57,337	9,20,57,337
e) Votes with Dissent	40	3,46,754	3,46,754



**Annexure-D**

Details of e-Voting at AGM & remote e-Voting for Resolution No.-4 are as under:

**D1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	13	10,908	10,908
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	10,908	10,908
d) Votes with Assent	12	10,738	10,738
e) Votes with Dissent	01	170	170

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	635	9,24,04,111	9,24,04,111
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	635	9,24,04,111	9,24,04,111
d) Votes with Assent	596	9,19,71,698	9,19,71,698
e) Votes with Dissent	39	4,32,413	4,32,413



Annexure-E

Details of e-Voting at AGM & remote e-Voting for Resolution No.-5 are as under:

**E1. E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	13	10,908	10,908
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	13	10,908	10,908
d) Votes with Assent	12	10,738	10,738
e) Votes with Dissent	01	170	170

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	635	9,24,04,315	9,24,04,315
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	635	9,24,04,315	9,24,04,315
d) Votes with Assent	612	9,24,01,200	9,24,01,200
e) Votes with Dissent	23	3,115	3,115

