

#### JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 01.10.2022

To,

**BSE Limited** 

Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 540311

Through: BSE Listing Centre

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051 Scrip Code: JITFINFRA

Through: NEAPS

Sub.: DETAILS REGARDING VOTING RESULT AT 15<sup>TH</sup> ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir(s),

This is to inform you that the equity shareholders of the Company at the 15<sup>th</sup> Annual General Meeting of the JITF Infralogistics Limited, held on Thursday, the 29<sup>th</sup> September, 2022 at 1.30 P.M. at the Registered Office of the Company approved all the items as set out in the Notice dated 10<sup>th</sup> August, 2022 with requisite majority. In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under.

1.	Date of Annual General Meeting	29 <sup>th</sup> September, 2022
2.	Total number of shareholders on record date	
3.	No. of shareholders present in the meeting either in	
	person or through proxy	
	i. Promoters and Promoter Group	9
	ii. Public	33
4.	No. of shareholders attended the meeting through	Not Available
	video conferencing	
5.	Agenda- wise detail	Attached as Annexure- A along
		with Scrutinizer's Report.

This is for your information and record please.

Thanking You,

#### FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR COMPANY SECRETARY ACS No. 19819

**Encl: As Above** 

Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013 [Rule 20 of the Companies (Management and Administration) Rues, 2014]

Mr. Amarendra Kumar Sinha The Chairman of the 15th Annual General Meeting of the Equity Shareholders of JITF INFRALOGISTICS LIMITED Held on 29th September, 2022 at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)- 281403

Scrutinizer's Report on remote e-voting conducted at 15th Annual General Meeting (e-Sub: voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 31st August, 2022 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule20 of the Companies (Management and Administration) Rules, 2014 as amended.

- l, CS Awanish K. Dwivedi, proprietor of M/s Dwivedi & Associates, Company Secretaries having office at A-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:
  - 1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 15th Annual General Meeting of the Equity Shareholders of JITF Infralogistics Limited ("the Company"), to be held on 29th day of September, 2022 at 1:30 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
  - 2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2022 were entitled to vote on the proposed resolution (13 items as set out in the Notice of the 15th AGM of JITF Infralogistics Limited);
  - 3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
  - 4. The Company has also published the information relating to e-voting in two newspapers namely, Jansatta (Hindi Daily) on 07.09.2022 and Financial Express (English Daily) on 07.09.2022;

A-62, Basement, Defence Colony, New Delhi-110024

(a) +91 98714 15344, 011 46074119 (b) awanishcorporate@gmail.com

- 5. The e-voting period commenced on Monday, 26th September, 2022 at 9:00 A.M. and ended on Wednesday, 28th September, 2022 at 5:00 P. M;
- 6. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>;
- 7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website;
- 8. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company at the venue;
- 9. The votes were unblocked on Thursday, 29th September, 2022 in the presence of 2 (two) witnesses Ms. Sapna Mehra and Ms. Shreya Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence;

Name: Ms. Sapna Mehra

Name: Ms Shreya Gupta

- 10. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution;
- 11. The result of voting (including remote e-voting) on the below mentioned resolution is as under;
- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31.03.2022 and the Reports of the Directors and Auditors thereon.

Item No. of Notice	Voting Method	Votes in	assent	Votes in	dissent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E- Voting	17405157	99.9999	108	0.0001	NIL



# 2. To Re-appoint M/s. Lodha & Co., Chartered Accountants, (Registration No. 301051E) as Statutory Auditor of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	
Item No. 2 (as Ordinary Resolution)	Remote E- Voting	17405157	99.9999	108	0.0001	NIL	

### 3. To appoint Mr. Arun Kumar Khosla as a Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Item No. of Notice	Voting Method	Votes in assent Votes in dissent		Votes in assent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.	
Item No.3 (as Ordinary Resolution)	Remote E- Voting	17401757	99.9798	3508	0.0202	NIL	

### 4. To appoint Ms. Kanika Sharma as a Women Director of the Company.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	
Item No. 4 (as Ordinary Resolution)	Remote E- Voting	17402757	99.9855	2508	0.0145	NIL	



5. Revision in limit of Remuneration payable to Mr. Amarendra Kumar Sinha, Whole Time Director of the Company.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	1 • • • • • • • • • • • • • • • • •		Votes in dissent		Invalid Votes	
	Method	Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	Remote E- Voting	17351157	99.6895	54028	0.3105	NIL

6. Approval of Material Related Party Transactions between JWIL Infra Limited and Jindal Saw Limited.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in	Invalid Votes	
	Method	Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	Remote E- Voting	1203035	99.7919	2508	0.2081	NIL

7. Approval of Material Related Party Transactions between Jindal Rail Infrastructure Limited and Jindal Steel & Power Limited.

Item No. of Notice	Voting Method	_		Votes in dissent		Invalid Votes
Notice	Method	Nos.	%age	Nos.	%age	Nos.
Item No. 7(as Ordinary Resolution)	Remote E- Voting	1203115	99.7919	2508	0.2081	NIL



# 8. Approval of Material Related Party Transactions between JITF Urban Infrastructure Limited and Siddeshwari Tradex Private Limited.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8(as Ordinary Resolution)	Remote E- Voting	1203115	99.7919	2508	0.2081	NIL

# 9. Approval of Material Related Party Transactions between JITF Urban Infrastructure Services Limited and Siddeshwari Tradex Private Limited.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	
Item No. 9(as Ordinary Resolution)	Remote E- Voting	1203115	99.7919	2508	0.2081	NIL	

#### 10. Borrowing Power Under Section 180 (1) (A) of Companies Act, 2013.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 10(as Special Resolution)	Remote E- Voting	17388219	99.9020	17046	0.098	NIL



#### 11. Borrowing Power Under Section 180 (1) (C) of Companies Act, 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 11(as Special Resolution)	Remote E- Voting	17388219	99.9020	17046	0.098	NIL

### 12. To give loan or to give guarantee or to make investment u/s 186 of Companies Act 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 12(as Special Resolution)	Remote E- Voting	17339189	99.6213	65896	0.3787	NIL

## 13. To set the limit for providing loan in which director interested u/s 185 of Companies Act, 2013.

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 13(as Special Resolution)	Remote E- Voting	17338939	99.6204	66066	0.3796	NIL



- 14. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
- 15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

CS Awanish K. Dwivedi DWIVEDI & ASSOCIATES Company Secretaries

FCS NO.: 8055 CP NO.: 9080

PLACE: NEW DELHI DATE: 30.09.2022

UDIN: F008055D001095119

CHINITS OF LIWITS

Chairman/ person authorised by him

**General information about company** Scrip code 540311 NSE Symbol JITFINFRA MSEI Symbol NA ISIN INE863T01013 JITF INFRALOGISTICS LIMITED Name of the company Type of meeting AGM Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 29-09-2022 Start time of the meeting 01:30 PM 02:20 PM End time of the meeting **Scrutinizer Details** AWANISH K. DWIVEDI Name of the Scrutinizer DWIVEDI & ASSOCIATES Firms Name Qualification 8055 Membership Number Date of Board Meeting in which appointed 10-08-2022 30-09-2022 Date of Issuance of Report to the company **Voting results** Record date 22-09-2022 31131 Total number of shareholders on record date No. of shareholders present in the meeting either in person or through proxy 9 a) Promoters and Promoter group 33 b) Public No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group b) Public No. of resolution passed in the meeting 13 Disclosure of notes on voting results Resolution(1) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2022 and the reports of Description of resolution considered the Directors and Auditors thereon. No. of No. of % of Votes No. of No. of % of votes in % of Votes polled on Mode of votes lin Category against on votes shares votes votes favour on votes outstanding shares voting held polled polled polled favour against (3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(7)=[(5)/(2)]\*100(1) (2) (4) (5) E-Voting 100 16199637 100 16199637 Poll Promoter 16199637 Postal Promoter Ballot (if Group applicable) Total 16199637 | 16199637 | 100 100 16199637 E-Voting Poll 1124357 Public-Postal Institutions Ballot (if applicable) Total 1124357 E-Voting 14.3875 108 1205628 1205520 99.991 0.009 Poll 8379712 Public- Non Postal Institutions Ballot (if 835 0.01 835 100 applicable) 8379712 1206463 14.3974 1206355 108 99.991 0.009 Total Total 25703706 17406100 67.7183 17405992 108 99.9994 0.0006 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(2) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? To Re-appoint M/s. Lodha & Co., Chartered Accountants, (Registration No. Description of resolution considered 301051E) as Statutory Auditor of the Company No. of % of Votes polled No. of No. of % of votes in % of Votes No. of Mode of votes lin on outstanding favour on votes Category shares votes votes against on votes voting held polled shares polled polled favour against (7)=(1) (3)=[(2)/(1)]\*100(5) (6)=[(4)/(2)]\*100(2) (4) [(5)/(2)]\*100E-Voting 16199637 100 16199637 100 Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 16199637 | 16199637 | 100 100 16199637 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 14.3875 99.991 E-Voting 1205628 1205520 108 0.009 Poll 8379712 Public- Non Postal Ballot Institutions 835 835 100 0.01 applicable) 8379712 1206463 Total 14.3974 1206355 108 0.009 99.991 17405992 108 Total | 25703706 | 17406100 | 67.7183 99.9994 0.0006 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions Resolution(3) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered To appoint Mr. Arun Kumar Khosla as a Director of the Company. % of Votes polled No. of No. of % of Votes No. of % of votes in No. of Mode of votes lin Category shares votes on outstanding votes 🖯 favour on votes against on votes voting held polled shares polled polled favour against (7)= (6)=[(4)/(2)]\*100 (3)=[(2)/(1)]\*100(1) (4) (2) (5) [(5)/(2)]\*100 E-Voting 16199637 100 16199637 100 Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 100 16199637 | 16199637 | 100 16199637 0 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 E-Voting 14.3875 1202120 3508 99.709 0.291 1205628 Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) Total 8379712 1206463 14.3974 1202955 3508 99.7092 0.2908 Total | 25703706 | 17406100 | 67.7183 17402592 3508 0.0202 99.9798 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions Resolution(4) Ordinary Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered To appoint Ms. Kanika Sharma as a Women Director of the Company. No. of % of Votes polled No. of No. of % of votes in % of Votes No. of Mode of votes sin on outstanding favour on votes Category shares votes votes against on votes voting polled held shares polled favour against polled (7)=(6)=[(4)/(2)]\*100(3)=[(2)/(1)]\*100(1) (2) (4) (5) [(5)/(2)]\*100 100 E-Voting 16199637 100 16199637 Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 16199637 | 16199637 | 100 100 16199637 E-Voting Poll 1124357 Public-Postal Ballot Institutions (if applicable) Total 1124357 E-Voting 1205628 14.3875 1203120 2508 99.792 0.208 Poll 8379712 Public- Non Postal Ballot Institutions 835 100 0.01 applicable) Total 1206463 14.3974 1203955 2508 0.2079 8379712 99.7921 Total | 25703706 | 17406100 | 67.7183 0.0144 17403592 2508 99.9856 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** No. of Votes Category **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(5) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in No the agenda/resolution? Revision in limit of Remuneration payable to Mr. Amarendra Kumar Sinha, Whole Description of resolution considered Time Director of the Company. % of Votes polled No. of No. of No. of No. of % of votes in % of Votes Mode of votes lin on outstanding votes ( favour on votes against on votes Category shares votes voting held polled shares polled polled favour against (3)=[(2)/(1)]\*100(5) (6)=[(4)/(2)]\*100(1) (2) (4) [(5)/(2)]\*100 E-Voting 16199637 100 16199637 100 Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 16199637 | 16199637 | 100 16199637 100 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 14.3865 54028 95.5184 E-Voting 1205548 1151520 4.4816 Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) Total 8379712 1206383 14.3965 1152355 54028 95.5215 4.4785 Total 25703706 17406020 67.7179 17351992 54028 99.6896 0.3104 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(6) Ordinary Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in Yes the agenda/resolution? Approval of Material Related Party Transactions between JWIL Infra Limited and Description of resolution considered Jindal Saw Limited. No. of % of votes in No. of % of Votes polled No. of % of Votes No. of Mode of votes lin on outstanding Category shares votes votes favour on votes against on votes voting held polled shares polled polled favour against (3)=[(2)/(1)]\*100(4) (6)=[(4)/(2)]\*100(1) (2) [(5)/(2)]\*100 E-Voting Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) 16199637 0 Total E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 1205543 14.3864 2508 99.792 0.208 E-Voting 1203035 Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) 1206378 14.3964 Total 8379712 1203870 2508 99.7921 0.2079 Total 25703706 1206378 4.6934 1203870 2508 99.7921 0.2079 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group Public Institutions Public - Non Insitutions Resolution(7) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in Yes the agenda/resolution? Approval of Material Related Party Transactions between Jindal Rail Infrastructure Description of resolution considered Ltd and Jindal Steel & Power Limited No. of % of Votes polled No. of No. of % of votes in % of Votes No. of Mode of votes lin Category shares on outstanding votes favour on votes against on votes votes voting held polled shares polled polled favour against (7)=(3)=[(2)/(1)]\*100(6)=[(4)/(2)]\*100(1) (4) (5) (2) [(5)/(2)]\*100 E-Voting Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 16199637 0 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 0 0.208 1205623 14.3874 1203115 2508 99.792 E-Voting Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) Total 8379712 1206458 14.3974 1203950 2508 99.7921 0.2079 Total 25703706 1206458 4.6937 2508 0.2079 1203950 99.7921 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(8) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in Yes the agenda/resolution? Approval of Material Related Party Transactions between JITF Urban Infrastructure Description of resolution considered Limited and Siddeshwari Tradex Private Limited. No. of % of Votes polled No. of No. of % of votes in % of Votes No. of Mode of votes sin Category on outstanding favour on votes against on votes shares votes votes voting held polled shares polled polled favour against (3)=[(2)/(1)]\*100(1) (2) (4) (6)=[(4)/(2)]\*100[(5)/(2)]\*100 E-Voting Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) Total 16199637 0 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) 1124357 Total 1205623 14.3874 2508 1203115 99.792 0.208 E-Voting Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) Total 8379712 | 1206458 | 14.3974 1203950 2508 99.7921 0.2079 Total | 25703706 | 1206458 | 4.6937 1203950 2508 99.7921 0.2079 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes Promoter and Promoter Group **Public Insitutions** Public - Non Insitutions Resolution(9) Resolution required: (Ordinary / Special) Ordinary Whether promoter/promoter group are interested in Yes the agenda/resolution? Approval of Material Related Party Transactions between JITF Urban Infrastructure Description of resolution considered Services Limited and Siddeshwari Tradex Private Limited. % of votes in % of Votes polled No. of No. of % of Votes No. of No. of Mode of votes lin votes favour on votes against on votes Category shares on outstanding votes held polled shares polled polled favour against (3)=[(2)/(1)]\*100(1) (2) (4) (5) (6)=[(4)/(2)]\*100[(5)/(2)]\*100 E-Voting Poll Promoter and 16199637 Postal Ballot Promoter Group applicable) 16199637 0 Total E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 1205623 14.3874 E-Voting 1203115 2508 99.792 0.208 Poll 8379712 Public- Non Postal Ballot Institutions 835 100 835 0.01 applicable) 1206458 14.3974 Total 8379712 1203950 2508 99.7921 0.2079 Total 25703706 1206458 4.6937 1203950 2508 99.7921 0.2079 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions Resolution(10) Resolution required: (Ordinary / Special) Special Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Borrowing Power Under Section 180 (1) (A) of Companies Act, 2013. No. of No. of No. of % of votes in % of Votes % of Votes polled No. of Mode of votes lin Category shares votes on outstanding votes favour on votes against on votes voting held polled shares polled polled favour against (7)=(6)=[(4)/(2)]\*100 (3)=[(2)/(1)]\*100(1) (5) (2) (4) [(5)/(2)]\*100E-Voting 16199637 100 16199637 100 Poll Promoter and 16199637 Postal Ballot Promoter (if Group applicable) Total 16199637 | 16199637 | 100 100 16199637 E-Voting Poll 1124357 Public-Postal Ballot Institutions applicable) Total 1124357 14.3875 17046 98.5861 E-Voting 1205628 1188582 1.4139 Poll 8379712 Public- Non Postal Ballot Institutions 835 0.01 835 100 applicable) Total 14.3974 8379712 1206463 1189417 17046 98.5871 1.4129 Total | 25703706 | 17406100 | 67.7183 17389054 17046 99.9021 0.0979 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution **Details of Invalid Votes** Category No. of Votes **Promoter and Promoter Group Public Insitutions** Public - Non Insitutions

Resolution(11)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]\*100

Borrowing Power Under Section 180 (1) (C) of Companies Act, 2013.

No. of

votes

against

(5)

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

100

100

98.5861

100

98.5871

99.9021

Yes

% of Votes

against on votes

polled

(7)=

[(5)/(2)]\*100

1.4139

1.4129

0.0979

No. of Votes

No. of

votes lin

favour

(4)

16199637

16199637

1188582

835

1189417

Whether resolution is Pass or Not.

Disclosure of notes on resolution

No. of

votes lin

favour

(4)

16199637

16199637

1139552

835

1140387

Disclosure of notes on resolution

**Details of Invalid Votes** 

Resolution(13)

Companies Act, 2013.

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]\*100

Special

17340024 | 65896

Whether resolution is Pass or Not. Yes

65896

65896

To set the limit for providing loan in which director interested u/s 185 of

No. of

votes

against

(5)

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

100

100

94.519

100

94.5228

99.6204

No. of

votes lin

favour

(4)

16199637

16199637

1139302

1140137

Whether resolution is Pass or Not.

Disclosure of notes on resolution

17339774 66066

835

66066

66066

17389054 17046

0

17046

17046

To give loan or to give guarantee or to make investment u/s 186 of Companies Act

% of votes in

favour on votes

polled

(6)=[(4)/(2)]\*100

100

100

94.5335

100

94.5373

99.6214

% of Votes

against on votes

polled

[(5)/(2)]\*100

5.4665

5.4627

0.3786

% of Votes

against on votes

polled

(7)=

[(5)/(2)]\*100

5.481

5.4772

0.3796

No. of Votes

No. of

votes

against

(5)

Special

Resolution required: (Ordinary / Special)

Description of resolution considered

the agenda/resolution?

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

Whether promoter/promoter group are interested in

Mode of

voting

E-Voting

Postal Ballot

applicable)

Poll

Total

Poll

Total

Poll

Total

**Promoter and Promoter Group** 

Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in

Mode of

voting

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

Poll

(if

Total

Poll

Total

Poll

Total

**Promoter and Promoter Group** 

Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in

Mode of

voting

E-Voting

Postal Ballot

applicable)

Total

Poll

E-Voting

Postal Ballot

applicable)

Total

Poll

E-Voting

Postal Ballot

applicable)

Total

Poll

**Public Insitutions** 

Public - Non Insitutions

the agenda/resolution?

Category

Promoter and

Promoter Group

Public-

Institutions

Public- Non

Institutions

E-Voting

Postal Ballot

applicable)

**Public Insitutions** 

Public - Non Insitutions

the agenda/resolution?

Category

Promoter and

Promoter

Group

Public-

Institutions

Public- Non

Institutions

E-Voting

Postal Ballot

applicable)

E-Voting

Postal Ballot

applicable)

No. of

shares

held

(1)

16199637

1124357

1124357

8379712

8379712

No. of

votes

polled

(2)

16199637 | 16199637 | 100

1205628

835

Total 25703706 17406100 67.7183

1206463

Category

14.3875

0.01

14.3974

**Details of Invalid Votes** 

Resolution(12)

% of Votes polled

on outstanding

shares

(3)=[(2)/(1)]\*100

Special

No

No. of

votes

polled

(2)

16199637

16199637 | 16199637 | 100

1205448

835

Total | 25703706 | 17405920 | 67.7176

8379712 | 1206283 | 14.3953

Category

No. of

votes

polled

(2)

16199637

1205368

835

Total | 25703706 | 17405840 | 67.7172

1206203

100

100

14.3844

0.01

14.3943

**Details of Invalid Votes** 

No. of

shares

held

(1)

16199637

1124357

1124357

8379712

8379712

16199637 | 16199637 |

14.3853

0.01

No. of

shares

held

(1)

16199637

1124357

1124357

8379712

16199637 100

No. of Votes Category Promoter and Promoter Group Public Insitutions Public - Non Insitutions