

September 17, 2021

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400001

(BSE Code: 530343)

#### Sub: Results of Voting (E-voting prior and at the AGM).

Dear Sir/Madam,

Please find attached herewith the voting results of the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Thursday, September 16, 2021 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer's Report.

All the resolutions as set out in the Notice dated July 29, 2021 of the said AGM of the Company have been duly passed with requisite majority.

We request you to take the same on record.

Thanking you.

Yours faithfully,

#### For Genus Power Infrastructures Limited

(Ankit Jhanjhari) Company Secretary



Encl. as above

Genus Power Infrastructures Limited (A Kailash Group Company) Corporate Identity Number L51909UP1992PLC051997 Corporate Office:

SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com **Registered Office:** 

G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in

Date of the AGM/EGM	September 16, 2021
Total number of shareholders on record date	40325
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 43

Adoption of: (a) The audited standalone financial statements of the company for the financial year ended March 31, 2021, together with the reports of the board of

#### Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations. 2015

Resolution No.1	Adoption of: (a) The audited standalone financial statements of the company for the financial year ended March 31, 2021, together with the reports of the board directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2021, together with the reports of the present of the auditors thereon.									
Resolution re	equired: (Ordinary/Special)				Ordinary					
Whether pro	omoter/ promoter group are intere	sted in the agenda/r	esolution?	No						
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00		
and	Poll	129897311	0	0.00	0	0	0.00	0.00		
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00		
Group	Total		128720907	99.09	128720907	0	100.00	0.00		
	E-Voting		16662299	98.18	16662299	0	100.00	0.00		
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	10971441	0	0.00	0	0	0.00	0.00		
	Total		16662299	98.18	16662299	0	100.00	0.00		
	E-Voting		30602252	27.67	30602199	53	100.00	0.00		
Public- Non	Poll	110598000	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	110398000	0	0.00	0	0	0.00	0.00		
	Total		30602252	27.67	30602199	53	100.00	0.00		
Total		257466752	175985458	68.35	175985405	53	100.00	0.00		

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Resolution	Declaration of a dividend of Re.0	).50 (fifty paisa) per	equity share of	face value of Re.1 each	n for the financia	al vear ended M	arch 31. 2021.		
No.2					-				
	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are intere	sted in the agenda/r	esolution?		No	1			
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll		0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	10071111	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30602273	79	100.00	0.00	
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total		30602352	27.67	30602273	79	100.00	0.00	
Total		257466752	175985558	68.35	175985479	79	100.00	0.00	
Resolution No.3	Reappointment of Mr. Rajendra	a Kumar Agarwal a	s a director, w	ho retires by rotation	pursuant to S	ection 152 and	other applicable pro	visions, if any, of the	
	Companies Act, 2013. equired: (Ordinary/Special)				Ordinary				
	moter/ promoter group are intere	stad in the agonda/r	ocolution?		No				
whether pro		steu in the agenua/i			NO				
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	129897311	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897511	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	109/1441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30601400	952	100.00	0.00	
Public- Non	Poll	110598000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110390000	0	0.00	0	0	0.00	0.00	
	Total		30602352	27.67	30601400	952	100.00	0.00	
Total		257466752	175985558	68.35	175984606	952	100.00	0.00	

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Resolution	Reappointment of Mr. Jitendra	Kumar Agarwal as	a director, wl	no retires by rotation	pursuant to Se	ection 152 and	other applicable prov	visions, if any, of the		
No.4	Companies Act, 2013.				I					
	equired: (Ordinary/Special)				Ordinary					
Whether pro	moter/ promoter group are interes	sted in the agenda/r	esolution?	1	No					
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00		
and	Poll	420007244	0	0.00	0	0	0.00	0.00		
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00		
Group	Total		128720907	99.09	128720907	0	100.00	0.00		
	E-Voting		16662299	98.18	16577389	84910	99.49	0.51		
Public-	Poll	10071444	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00		
	Total		16662299	98.18	16577389	84910	99.49	0.51		
	E-Voting		30602352	27.67	30601676	676	100.00	0.00		
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00		
	Total		30602352	27.67	30601676	676	100.00	0.00		
Total		257466752	175985558	68.35	175899972	85586	99.95	0.05		
Resolution No.5	Ratification of the remuneration Auditors appointed by the Board equired: (Ordinary/Special)				• •			•		
	omoter/ promoter group are interes	sted in the agenda/r	esolution?		No					
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00		
and	Poll		0	0.00	0	0	0.00	0.00		
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00		
Group	Total		128720907	99.09	128720907	0	100.00	0.00		
	E-Voting		16662299	98.18	16662299	0	100.00	0.00		
Public-	Poll	10071111	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00		
	Total		16662299	98.18	16662299	0	100.00	0.00		
	E-Voting		30602252	27.67	30601879	373	100.00	0.00		
Public- Non	Poll	440500005	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00		
	Total		30602252	27.67	30601879	373	100.00	0.00		
Total		257466752	175985458	68.35	175985085	373	100.00	0.00		

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Resolution	Appointment of Mr. Subhash Cha	Indra Garg as an inc	lependent dired	ctor of the company.					
No.6		Ū	•						
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		No				
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll		0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	1 6074 4 44	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30602232	120	100.00	0.00	
Public- Non	Poll		0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total		30602352	27.67	30602232	120	100.00	0.00	
Total		257466752	175985558	68.35	175985438	120	100.00	0.00	
Resolution No.7	Appointment of Dr. Keith Mario T equired: (Ordinary/Special)	Forpy as a director o	of the company		Ordinary				
	moter/ promoter group are interes	tod in the agenda/r	ocolution?		No				
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll		0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	3526495	13135804	21.16	78.84	
Public-	Poll	10074444	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	3526495	13135804	21.16	78.84	
	E-Voting		30602352	27.67	30602003	349	100.00	0.00	
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total	$\neg$	30602352	27.67	30602003	349	100.00	0.00	
Total		257466752	175985558	68.35	162849405	13136153	92.54	7.46	

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Resolution	Payment of commission or fees to	the non-executive	directors. inclu	uding independent dire	ctors.				
No.8			,,						
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are interest	ed in the agenda/r	esolution?		No				
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	120007211	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	3502478	13159821	21.02	78.98	
Public-	Poll	10071444	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	3502478	13159821	21.02	78.98	
	E-Voting		30602252	27.67	30602018	234	100.00	0.00	
Public- Non	Poll		0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	0	0.00	0	0	0.00	0.00	
	Total		30602252	27.67	30602018	234	100.00	0.00	
Total		257466752	175985458	68.35	162825403	13160055	92.52	7.48	
Resolution No.9	Alteration in the object clause of t equired: (Ordinary/Special)	he memorandum	of association o	of the company.	Special				
		ad in the encode /u	a a a lutti a m 2		No				
whether pro	moter/ promoter group are interest	ed in the agenda/r	esolution?		NO	1			
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	129897311	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129097511	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	109/1441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30601984	368	100.00	0.00	
Public- Non	Poll	110598000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110298000	0	0.00	0	0	0.00	0.00	
	Total		30602352	27.67	30601984	368	100.00	0.00	
Total		257466752	175985558	68.35	175985190	368	100.00	0.00	

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# C. M. BINDAL & COMPANY, COMPANY SECRETARIES F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015 RAJASTHAN Contact No. +919414962454 Email ID: bindalcm@yahoo.com

# **REPORT OF SCRUTINIZER**

#### To,

The Chairman of the 29<sup>th</sup> Annual General Meeting ("AGM" / "Meeting")) of Genus Power Infrastructures Limited held on Thursday, September 16, 2021 at 03:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 29<sup>th</sup> AGM of Genus Power Infrastructures Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Chand Mal Bindal, Company Secretary in Practice and Partner, M/s. C.M. Bindal & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Genus Power Infrastructures Limited *(herein after referred to as the "Company")* vide Board Resolution dated July 29, 2021 pursuant to Section 108 of the Companies Act, 2013 *("the Act")* read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the process of voting through electronic means *("e-voting")* prior to and at the AGM in a fair and transparent manner on all the resolutions contained in the Notice dated July 29, 2021 *("Notice")* issued by the Company in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs, Government of India *(hereinafter referred to as "MCA Circulars")*, convening the 29th AGM of its Members through VC/OAVM on Thursday, September 16, 2021 at 03:30 P.M. (IST).

I hereby confirm that I am familiar and well-versed with the electronic voting system (prior to and at the AGM) and the provisions as prescribed under the Section 108 and 109 of the Act and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended. As the Scrutinizer, I have to scrutinize the process of remote e-voting prior to and at the AGM in a fair and transparent manner.

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules made thereunder, MCA Circulars and the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 as amended, relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice convening the AGM.

## C. M. BINDAL & COMPANY, COMPANY SECRETARIES F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015 RAJASTHAN Contact No. +919414962454 Email ID: bindalcm@yahoo.com

## Scrutinizer's Responsibility

My responsibility as a Scrutinizer for remote e-voting prior to and at the AGM is restricted to making a consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities prior to and at the AGM, and that the e-voting is conducted in a fair and transparent manner.

In view of above, I submit my report as under:

- (a) The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited for conducting remote e-voting prior to and at the AGM by the Members of the Company. Members had also an option to cast their vote through e-voting system at the AGM by attending the Meeting.
- (b) The Members of the Company holding shares as on the "cut-off" date i.e. Thursday, September 09, 2021 were entitled to vote on all the resolutions as contained in the Notice of the AGM.
- (c) The remote e-voting period (prior to the AGM) remained opened from Monday, September 13, 2021 9:00 A.M. (IST) to Wednesday, September 15, 2021 5:00 P.M. (IST).
- (d) The remote e-voting facility at the AGM was in operation till all the resolutions were considered and voted upon in the meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the AGM.
- (e) The votes cast through remote e-voting prior to and at the AGM were unblocked on September 16, 2021 after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

Sandeep Kumar Jain

Deeksha Kaku

- (f) I have scrutinized and reviewed the remote e-voting prior to and at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system and the summary of the e-voting results is as follows:
- (g) The register and all other papers relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM and thereafter, I, shall hand over Register and all other related papers to the Chairman / Company Secretary of the Company for safe keeping.

# C. M. BINDAL & COMPANY, COMPANY SECRETARIES F.NO.202, GANESH KRIPA, B-6, MOTI MARG, BAPU NAGAR, JAIPUR-302015 RAJASTHAN Contact No. +919414962454 Email ID: bindalcm@yahoo.com

The details of remote e-voting conducted prior to and during the 29<sup>th</sup> AGM with respect to the proposed resolutions are provided in the "Annexure A" to this Report.

On the basis of the above voting details, all the resolutions as set out in the Notice dated July 29, 2021 convening the 29<sup>th</sup> AGM of the Company were passed by the Members with requisite majority and hence deemed to be passed on the date of AGM.

Thanking you,

Yours faithfully,

*for* C. M. BINDAL & CO. Company Secretaries

(Chand Mal Bindal) Partner FCS No. 103, CP No. 176 September 17, 2021, Jaipur UDIN: F000103C000959149

Countersigned by: *for* **Genus Power Infrastructures Limited** 

(Ankit Jhanjhari) Company Secretary

## C. M. BINDAL & COMPANY, COMPANY SECRETARIES

# Add: F.No.202, Gensh Kripa, B-6, Moti Marg, Bapu Nagar, Jaipur-302015 Rajasthan

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votedby themvotedthemvotedcast by themdeclared invalidFor20617597685738548209175985405100.000Against14530014530.0000Total22017597691038548223175985458100.00000Resolution 2: Ordinary ResolutionE-Voting (Priot to the AGM)E-Voting at the AGMConsolidated Results voted% of total number of voted% of total number of votedNumber of members votedNumber of members votedNumber of members votedNumber of members votedNumber of members votedTotal number of votedNumber of members votedTotal number of votedNumber of members votedNumber of members votedTotal number of votedNumber of members votedTotal number of votedNumber of members votedNumber of members voted	Posoluti	on 1. Ordina	my Decolution							Annexure A	
Remote Formation of directors and auditors thereon, and (b) the auditors thereon.     Invalid vectors and auditors thereon, and (b) the auditors thereon.       Votes     Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results number of votes     % of total number of votes     Total number of votes     Total number of votes     Total number of votes     Total number of votes     Invalid Votes cast by them     Invalid Votes votes     Invalid Votes       For     206     175976910     3     8548     209     175984305     100.00     0			1	one financial	statements of	the company	for the financial	vear ended	March 31 2021 tr	acthor with	
Remote E-Voting     E-Voting     Invalid Votes       Votes     Number of members     Number of valid votes cast by them     Number of members     Number of voted     Number of members     Invalid Votes       For     200     175976910     3     8548     223     175985405     100.00     0											
Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results members voted     % of total members voted     Invalid Votes members votes care       Against Total     Number of works     Number of members voted     Number of members     No. of valid votes care     Total number of valid votes cast by them     Total number votes care     Total number votes care       Against Total     14     53     0     0     14     53     0.00     0	-							inancial state			
(Priot to the AGM)     at the AGM     Consolidated Results     % of total number of worde     Invalid Votes (ast by them       Votes     Number of members     Number of voted     Number of by them     No. of valid votes cast by them     Total number of valid votes cast by them     Total number of votes     Invalid Votes       Remote E-Voting members     E-Voting voted     E-Voting voted     Consolidated Results     % of total number of votes     Total number of votes     Invalid Votes       For     206     175976931     3     8548     224     17598579     100.00     0     0       For     206     175976931     3     8548     224     17598579     100.00     0     0     0       Remote E-Voting members     Total number of n	manera	-		-	-						
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Against     14     53     0     0     14     53     0.00     0     0     0       Total     220     175976910     3     8548     223     175985458     100.00     0     0     0     0       Resolution 2: Ordinary Resolution     E-Voting (Priot to the AGM)     E-Voting (Priot to the AGM)     Consolid=ted Results voted     % of total number of woted     % of total number of voted     Invalid Votes cast     Total number of valid votes cast     Number votes     Number votes were votes were votes were valid votes cast     Number of valid votes cast     Number vote	Votes	members	valid votes cast	members present and	votes cast by	number of members	of valid votes	valid votes	members whose votes were	Number of votes cast	
Total     220     175976910     3     8548     223     175985458     100.00       Resolution 2: Ordinary Resolution       Declaration of a dividend of Re.0.50 (fifty paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 202       Worker     Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results to a the March 31, 202     Nomber of valid votes cast present and voted     Number of rotal number of valid votes     Invalid Votes       For     206     175976931     3     8548     224     175985479     100.00     0     0     0       Resolution 3: Ordinary Resolution     Remote E-Voting (Priot to the AGM)     Remote E-Voting votes are present and voted     Remote E-Voting to a 8548     Consolidated Results     % of total number of votes are votes are votes are votes are votes are voted     Number of members     Invalid Votes     Total number votes are votes a	For	206	175976857	3	8548	209	175985405	100.00			
Resolution 2: Ordinary Resolution       Declaration of a dividend of Re.0.50 (fifty paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 202       Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results number of voted     % of total number of voted     Invalid Votes       For     206     175976931     3     8548     209     175985479     100.00     0	Against	14	53	0	0	14	53	0.00	0	0	
Declaration of a dividend of Re.0.50 (fifty paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 202       Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results voted     % of total number of voted     Invalid Votes valid votes cast by them     Invalid Votes cast by them       For     206     175976931     3     8548     209     17598579     100.00     0		220	175976910	3	8548	223	175985458	100.00			
Declaration of a dividend of Re.0.50 (fifty paisa) per equity share of face value of Re.1 each for the financial year ended March 31, 202       Remote E-Voting (Priot to the AGM)     E-Voting at the AGM     Consolidated Results voted     % of total number of voted     Invalid Votes valid votes cast by them     Invalid Votes cast by them       For     206     175976931     3     8548     209     17598579     100.00     0											
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Votes wembers votedNumber of valid votes cast 			-		-	Consolida	ated Results	of a flashall	Invalid Vo	otes	
For Against     206     175976931     3     8548     209     175985479     100.00     0     0       Against     15     79     0     0     15     79     0.00     0	Votes	members	valid votes cast	members present and	votes cast by	number of members present and	of valid votes	number valid votes	members whose votes were	Number of votes cast	
Against     15     79     0     0     15     79     0.00     0     0       Total     221     175977010     3     8548     224     175985558     100.00     0     0     0       Resolution 3: Ordinary Resolution       Reappointment of Mr. Rajendra Kumar Agarwal as a director, who retires by rotation.     Invalid     Invalid     Invalid     Invalid     Invalid     Number of valid votes cast by them voted     No. of valid votes cast by them voted     No. of valid votes cast by them voted     No. of valid votes cast by them voted     Number of valid votes cast by them votes     Number of valid votes ca	For	206	175976931	3	8548		175985479	100.00			
Resolution 3: Ordinary Resolution     Resolution 3: Ordinary Resolution     Resolution 3: Ordinary Resolution   E-Voting (Priot to the AGM)   Invalid Votes     Number of members voted   Number of valid votes cast by them   Number of members present and voted   Number of members present and voted   Number of members   Total number of present and voted   Total number of members   Total number of valid votes   Total number of valid votes   Number of members   Number of members   Number of members   Number of members   Total number of members   Total number of valid votes   Number of cast by them   Number of votes   Number of members   Number of members   Number of members   Number of members   Number of votes   Number of votes   Number of members   Number of votes   Number of members   Number of votes   Number of members   Number of votes   Number of votes   Number of members   Number of votes   Number of members   N									0	0	
Reappointment of Mr. Rajendra Kumar Agarwal as a director, who retires by rotation.VotesRemote E-Voting (Priot to the AGM)E-Veting at the AGMConsolidate ResultsNo for valid votes of valid votes cast by themInvalid Votes resent and votedInvalid Votes resent and votesInvalid votes resent and votesNumber of number of resent and votesNumber of resent and votesInvalid Votes resent and votesNumber of resent and votesNumber of resent and votesNumber of resent and votesInvalid Votes resent and votesNumber of resent and votesNumber of res	Total	221	175977010	3	8548	224	175985558	100.00			
Reappointment of Mr. Rajendra Kumar Agarwal as a director, who retires by rotation.VotesRemote E-Voting (Priot to the AGM)E-Veting at the AGMConsolidate ResultsNo for valid votes of valid votes cast by themInvalid Votes resent and votedInvalid Votes resent and votesInvalid votes resent and votesNumber of number of resent and votesNumber of resent and votesInvalid Votes resent and votesNumber of resent and votesNumber of resent and votesNumber of resent and votesInvalid Votes resent and votesNumber of resent and votesNumber of res											
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(Priot to the AGM)at the AGMConsolidated ResultsNumber of total number of valid votesNumber of valid votesNumber of members votedNumber of valid votesNumber of valid	Reappoi	ntment of N	/Ir. Rajendra Kum	ar Agarwal a	s a director, wł	no retires by r	otation.				
Votes(Priot to the AGM)at the AGM $\sim$ $\sim$ $%$ of total number of walid votes cast $%$ of total number of valid votes cast $Number ofmemberspresent andvotedNumber ofmemberspresent andvotedNumber ofmemberspresent andvotedNumber ofvotes% of totalnumber ofvotesNumber ofvalid votescastNumber ofvalid votescastNumber ofvalid votescastNumber ofvalid votescastNumber ofvotesNumber ofv$		Remo	te E-Voting	E-V	oting	Consolida	ated Results		Invalid Vo	otes	
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$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Votes	members	valid votes cast	members present and	votes cast by	number of members present and	of valid votes	valid votes	members whose votes were	Number of votes cast	
Total   221   175977010   3   8548   224   175985558   100.00     Resolution 4: Ordinary Resolution     Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.     Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.   Consolidated Results   % of total number of valid votes cast by them voted   Invalid Votes     Votes   Number of members voted   Number of valid votes cast by them voted   No. of valid votes cast by them voted   Total number of votes cast by them voted   No. of valid votes cast by them votes cast by them   Total number of valid votes cast by them   Total number of votes cast by them   Number of votes cast by them   Number of votes cast by them   No. of valid votes cast by them   Total number of votes cast by them	For	203	175976058	3	8548	206	175984606	100.00			
Resolution 4: Ordinary Resolution     Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.     Remote E-Voting (Priot to the AGM)   E-Voting at the AGM   Consolidated Results   % of total number of of valid votes   Invalid Votes     Number of members voted   Number of valid votes cast by them   Number of members present and voted   No. of valid votes cast by them   Total number of members present and voting   Total number of valid votes cast by them   Total number votes cast   Total number of valid votes cast   Total number votes   Total number of valid votes   Total number votes   Total number of valid votes   Total number votes   Total number votes   Total number of valid votes   Total number votes   Total number of valid votes   Total number votes   Total number votes   Total number votes   Total number of valid votes   Total number votes	Against	18		0	0	18		0.00	0	0	
Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation.     Remote E-Voting (Priot to the AGM)   E-Voting at the AGM   Consolidated Results   Number of number of members voted   Invalid Votes     Votes   Number of members voted   Number of valid votes cast by them   Number of members present and voted   No. of valid votes cast by them   Total number of present and voting   Total number of valid votes cast by them   Total number votes were declared invalid   Number of members   Number of votes cast   Number of members   Total number of present and voting   Total number of valid votes   Total number of valid votes   Total number votes were declared invalid   Number of members   Number of members   Number of valid   Total number of valid votes   Total number of votes   Total number of votes   Total number   Total number   Total number   Total number   Total number   Total number   To	Total	221	175977010	3	8548	224	175985558	100.00			
Remote E-Voting (Priot $i t he AGM$ )Consolid-regularNumber of number of number of number of number of number of number of by themNumber of members present and votedTotal number of number of number of number of number of votingTotal number of valid votes cast by themTotal number of valid votes cast present and votingTotal number of valid votes cast present and votingTotal number votesTotal number votes votes cast present and votingTotal number votingTotal number votes cast votesTotal number votes votes votes votesTotal number votes votes votesTotal number votes votes votes votesTotal number votesTotal number votesTotal number votes votes votesTotal number votes votes votesTotal number votesTotal number votes votes votesTotal number votesTotal number votesFor201175891424	Resoluti	on 4: Ordina	ary Resolution								
Votes (Priot to the AGM) at the AGM Consolidated Results % of total number of number of valid votes % of total number of members voted % of total number of valid votes Number of members present and voted No. of valid votes cast by them Total number of votes % of total number of valid votes Number of members Number of votes No. of valid votes cast by them Total number of votes Total number of votes <th< td=""><td>Reappoi</td><td>ntment of N</td><td>Ar. Jitendra Kuma</td><td>ar Agarwal as</td><td>a director, who</td><td>o retires by ro</td><td>tation.</td><td></td><td></td><td></td></th<>	Reappoi	ntment of N	Ar. Jitendra Kuma	ar Agarwal as	a director, who	o retires by ro	tation.				
VotesNumber of members votedNumber of members present and votedNumber of members present and votedNo. of valid votes cast by themTotal number of members present and votingTotal number of valid votes cast by themTotal number of valid votes cast by themNo. of valid members present and votingTotal number of valid votes cast by themTotal number votedNumber members votesNumber votes cast by themNumber votes castNumber votes votes castNumber votes castNumber votes votes castNumber votes castNumber votes votes castNumber votes votes votes votes votesNumber votes votes votes votes votes votesNumber votes castNumber votes castNumber votes votes votes votes votes votes votes votesNumber votes 			-		-	Consolida	ated Results		Invalid Vo	otes	
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Against 20 85586 0 0 20 85586 0.05 0 0	Votes	members	valid votes cast	members present and	votes cast by	number of members present and	of valid votes	valid votes	members whose votes were	Number of votes cast	
	For	201	175891424	3	8548	204	175899972	99.95			
Total 221 175977010 3 8548 224 175985558 100.00				0				1	0	0	
	Total	221	175977010	3	8548	224	175985558	100.00			

Resoluti	on 5: Ordina	ry Resolution							
		, emuneration of C	Cost Auditors	for the financia	al year ending	March 31, 2022			
	Remo	te E-Voting to the AGM)	E-V	oting e AGM		ated Results		Invalid Vo	otes
Votes	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them	% of total number valid votes cast	Total number of members whose votes were declared invalid	Number of votes cast
For	204	175976537	3	8548	207	175985085	100.00		
Against	16	373	0	0	16	373	0.00	0	0
Total	220	175976910	3	8548	223	175985458	100.00		
Resoluti	on 6: Ordina	ry Resolution							
Appoint	ment of Mr.	Subhash Chand	ra Garg as an	independent d	irector of the	company.			
		te E-Voting to the AGM)		oting e AGM	Consolida	ated Results	% of total	Invalid Vo	otes
Votes	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them	% of total number valid votes cast	Total number of members whose votes were declared invalid	Number of votes cast
For	204	175976890	3	8548	207	175985438	100.00		
Against	17	120	0	0	17	120	0.00	0	0
Total	221	175977010	3	8548	224	175985558	100.00		
	ment of Dr.	ry Resolution Keith Mario Torp			any.				
		te E-Voting to the AGM)		oting e AGM		ated Results	% of total	Invalid Vo	otes
Votes	Number of members voted	Number of valid votes cast by them	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them	number valid votes cast	Total number of members whose votes were declared invalid	Number of votes cast
For	201	162840857	3	8548	204	162849405	92.54		
Against	20	13136153	0	0	20	13136153	7.46	0	0
Total	221	175977010	3	8548	224	175985558	100.00		
		ry Resolution							
	t of commis	sion or fees to th	1		ncluding indep	endent directo	rs.		
	t of commiss Remo		E-V	ive directors, in oting e AGM		pendent directo ated Results		Invalid Vo	otes
	t of commiss Remo	sion or fees to th te E-Voting	E-V	oting			rs. % of total number valid votes cast	Invalid Vo Total number of members whose votes were declared invalid	
Paymen	t of commiss Remo (Priot t Number of members	sion or fees to th te E-Voting o the AGM) Number of valid votes cast	E-V at th Number of members present and	oting e AGM No. of valid votes cast by	Consolida Total number of members present and	ated Results Total number of valid votes	• % of total number valid votes	Total number of members whose votes were	Number of
Paymen Votes	t of commiss Remo (Priot t Number of members voted	sion or fees to th te E-Voting o the AGM) Number of valid votes cast by them	E-V at th Number of members present and voted	oting e AGM No. of valid votes cast by them	Consolida Total number of members present and voting	ated Results Total number of valid votes cast by them	% of total number valid votes cast	Total number of members whose votes were	Number of

Alteratio	Remo	ect clause of the te E-Voting o the AGM)	E-V	m of associatio oting e AGM		any. ated Results	% of total	Invalid Vo	otes
Votes	Number of members voted	valid votes cast	Number of members present and voted	No. of valid votes cast by them	Total number of members present and voting	Total number of valid votes cast by them	number	Total number of members whose votes were declared invalid	Number of votes cast
For	204	175976642	3	8548	207	175985190	100.00		
Against	17	368	0	0	17	368	0.00	0	0
Total	221	175977010	3	8548	224	175985558	100.00		