

JFL/NSE-BSE/2021-22/51

September 18, 2021

BSE Ltd.
P.J. Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra(E) Mumbai - 4200051

Scrip Code: 533155

Symbol: JUBLFOOD

Sub:- Voting Results of 26th Annual General Meeting ('AGM') of Jubilant FoodWorks Limited

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations and our letter dated September 17, 2021, please find enclosed herewith:

1. Voting results of the 26th AGM held on Friday, September 17, 2021 through Video Conferencing/Other Audio Visual Means ('VC/OAVM') (**Annexure 1**); and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (**Annexure 2**).

A copy of the above is being uploaded on website of the Company www.jubilantfoodworks.com and National Securities Depository Limited (NSDL).

This is for your information and records.

For Jubilant FoodWorks Limited

Mona Aggarwal
Company Secretary and Compliance Officer

Investor E-mail id: investor@jublfood.com

Encl.: As above

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
Noida - 201 304, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
Plot No. 1A, Sector 16-A,
Noida - 201 301, U.P., India
Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

Annexure 1

Name of the Company	Jubilant FoodWorks Limited
Date of AGM	Friday, September 17, 2021
Total number of shareholders as on record date (i.e. September 10, 2021 - Cut-off date for Voting purpose)	1,26,073
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	6
Public	108
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	

A Jubilant Bhartia Company

Jubilant FoodWorks Limited

Corporate Office:
5th Floor, Tower-D, Plot No. 5,
Logix Techno Park, Sector-127,
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Tel : +91 120 4090500
Fax: +91 120 4090599

Registered Office:
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Tel : +91 120 4090500
Fax: +91 120 4090599
CIN No.: L74899UP1995PLC043677
Email: contact@jublfood.com

1	Details of Agenda	To receive, consider and adopt: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	5,90,76,278	85.33	5,90,76,278	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	5,90,76,278	85.33	5,90,76,278	-	100.00	-
Public - Non Institutions	Remote E-voting	73,93,783	10,43,745	14.12	10,43,675	70	99.99	0.01
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,482	14.55	10,75,412	70	99.99	0.01
TOTAL		13,19,69,040	11,54,98,257	87.52	11,54,98,187	70	100.00	0.00

The resolution has been passed with requisite majority.

2	Details of Agenda	To declare dividend on equity shares for the financial year ended March 31, 2021.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	6,02,29,711	87.00	6,00,74,966	1,54,745	99.74	0.26
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	6,02,29,711	87.00	6,00,74,966	1,54,745	99.74	0.26
Public - Non Institutions	Remote E-voting	73,93,783	10,43,453	14.11	10,43,380	73	99.99	0.01
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,190	14.54	10,75,117	73	99.99	0.01
TOTAL		13,19,69,040	11,66,51,398	88.39	11,64,96,580	1,54,818	99.87	0.13

The resolution has been passed with requisite majority.

3	Details of Agenda	To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment.						
Resolution Required : (Ordinary / Special)		Ordinary Business - Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	6,01,54,020	86.89	5,54,39,295	47,14,725	92.16	7.84
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	6,01,54,020	86.89	5,54,39,295	47,14,725	92.16	7.84
Public - Non Institutions	Remote E-voting	73,93,783	10,43,434	14.11	10,40,656	2,778	99.73	0.27
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,171	14.54	10,72,393	2,778	99.74	0.26
TOTAL		13,19,69,040	11,65,75,688	88.34	11,18,58,185	47,17,503	95.95	4.05

The resolution has been passed with requisite majority.

4	Details of Agenda	Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director.						
Resolution Required : (Ordinary / Special)		Special Business - Special Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	5,80,90,410	83.91	4,84,73,966	96,16,444	83.45	16.55
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	5,80,90,410	83.91	4,84,73,966	96,16,444	83.45	16.55
Public - Non Institutions	Remote E-voting	73,93,783	10,43,433	14.11	1,57,555	8,85,878	15.10	84.90
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,170	14.54	1,89,292	8,85,878	17.61	82.39
TOTAL		13,19,69,040	11,45,12,077	86.77	10,40,09,755	1,05,02,322	90.83	9.17

The resolution has been passed with requisite majority.

5	Details of Agenda	Payment of Managerial Remuneration to Mr. Pratik Rashmikant Pota (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22.						
Resolution Required : (Ordinary / Special)		Special Business - Special Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	5,82,47,360	84.14	5,25,21,030	57,26,330	90.17	9.83
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	5,82,47,360	84.14	5,25,21,030	57,26,330	90.17	9.83
Public - Non Institutions	Remote E-voting	73,93,783	10,43,433	14.11	10,42,796	637	99.94	0.06
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,170	14.54	10,74,533	637	99.94	0.06
TOTAL		13,19,69,040	11,46,69,027	86.89	10,89,42,060	57,26,967	95.01	4.99

The resolution has been passed with requisite majority.

6	Details of Agenda	Re-appointment of Mr. Pratik Rashmikant Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company.						
Resolution Required : (Ordinary / Special)		Special Business - Special Resolution						
Whether promoter/promoter group are interested in the agenda / resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
	E-voting at the AGM		-	-	-	-	-	-
	Total	5,53,46,497	5,53,46,497	100.00	5,53,46,497	-	100.00	-
Public - Institutions	Remote E-voting	6,92,28,760	6,02,22,263	86.99	4,62,65,553	1,39,56,710	76.82	23.18
	E-voting at the AGM		-	-	-	-	-	-
	Total	6,92,28,760	6,02,22,263	86.99	4,62,65,553	1,39,56,710	76.82	23.18
Public - Non Institutions	Remote E-voting	73,93,783	10,43,433	14.11	10,43,254	179	99.98	0.02
	E-voting at the AGM		31,737	0.43	31,737	-	100.00	-
	Total	73,93,783	10,75,170	14.54	10,74,991	179	99.98	0.02
TOTAL		13,19,69,040	11,66,43,930	88.39	10,26,87,041	1,39,56,889	88.03	11.97

The resolution has been passed with requisite majority.

Annexure 2

**Scrutinizer's Report on Remote E-voting and E-voting at the
26th Annual General Meeting of JUBILANT FOODWORKS LIMITED**

To,
The Chairman
JUBILANT FOODWORKS LIMITED
Plot No. 1A, Sector-16A,
Noida - 201 301, Uttar Pradesh

Date of Meeting: September 17, 2021
Day of Meeting: Friday
Time of Meeting: 11:00 A.M. IST
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Rupesh Agarwal, Managing Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. **JUBILANT FOODWORKS LIMITED** ("Company") for Remote E-voting and E-voting (hereinafter referred to as the "electronic voting") at the 26th Annual General Meeting ("the Meeting or AGM") convened through VC/OAVM in respect of the below mentioned resolutions considered at the Meeting of the equity shareholders of the Company as per notice dated July 26, 2021.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020 and January 15, 2021 (hereinafter referred to as "relevant circulars"), the Company had sent the Annual Report including Notice of the 26th AGM only through e-mails to only those members whose e-mail IDs are registered with the Company/Depository Participants. However, the Company has also given an additional option to members to register their e-mail ids with the Company's Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. or their depository participants by giving newspaper advertisements dated August 18, 2021 in "Mint" in English and "Rashtriya Sahara" in Hindi in terms of relevant circulars. The Notice dated July 26, 2021 convening the Meeting was sent to the shareholders on August 23, 2021 to those members only who have registered their e-mail ids with the RTA/respective DPs in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 17, 2021 and also given the newspaper advertisements dated August 24, 2021 in the "Mint" in English and in the "Rashtriya Sahara" in Hindi as per Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company appointed National Securities Depository Limited ("NSDL") for providing the electronic voting facility for conducting Remote e-voting and E-Voting at AGM ("electronic voting") by the shareholders of the Company.

The Remote E-voting period commenced on Tuesday, September 14, 2021 (9:00 a.m. IST) and ended on Thursday, September 16, 2021 (5:00 p.m. IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the e-voting was opened during the AGM and remained open till the conclusion of AGM for voting purpose.

The E-voting was announced for the Shareholders who attended the meeting but have not cast their vote through Remote E-voting.

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AGARWAL**
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RUPESH AGARWAL
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The shareholders holding shares as at the close of business hours on Friday, September 10, 2021, ("Cut-off date") were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 17, 2021 around 01.00 p.m. in the presence of two witnesses, Mr. Akash Goyal, F-197, Prashant Vihar, Sector-14, Rohini, Delhi - 110085 and Mr. Karan Kanojia, 39A, Anand Vihar, New Delhi -110092 who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid, if any.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.

**RUPESH
AGARWAL** Digitally signed by
RUPESH AGARWAL
Date: 2021.09.17
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1. The result of the voting is as under:

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

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1154	115920988	7	31737	1161	115952725
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	4*	454468	0	0	4*	454468
	No. of Valid Votes Cast	1154*	115466520	7	31737	1161*	115498257

*4 (Four) Shareholders holding 10,58,808 shares have partially voted for 6,04,340 shares in favour, and have not exercised their voting rights for 4,54,468 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1150	115466450	7	31737	1157	115498187	100.00
Against	4	70	0	0	4	70	0.00
Total	1154	115466520	7	31737	1161	115498257	100.00

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Resolution No. 2: To declare dividend on equity shares for the financial year ended March 31, 2021 (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1156	117074129	7	31737	1163	117105866
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	4*	454468	0	0	4*	454468
	No. of Valid Votes Cast	1156*	116619661	7	31737	1163*	116651398

*4 (Four) Shareholders holding 10,58,808 shares have partially voted for 6,04,340 shares in favour, and have not exercised their voting rights for 4,54,468 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1140	116464843	7	31737	1147	116496580	99.87
Against	16	154818	0	0	16	154818	0.13
Total	1156	116619661	7	31737	1163	116651398	100.00

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Resolution No. 3: To appoint a Director in place of Mr. Hari S. Bhartia (DIN: 00010499), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1151	118530573	7	31737	1158	118562310
Less:	Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Members & who abstained from voting	0	0	0	0	0	0
Less:	Members & votes exercised partially	7*	1986622	0	0	7*	1986622
	No. of Valid Votes Cast	1151*	116543951	7	31737	1158*	116575688

*7 (Seven) Shareholders holding 32,77,599 shares have casted their votes for 8,76,351 shares in favour, 4,14,626 shares in against and have not exercised their voting rights for 19,86,622 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1046	111826448	7	31737	1053	111858185	95.95
Against	105	4717503	0	0	105	4717503	4.05
Total	1151	116543951	7	31737	1158	116575688	100.00

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Resolution No. 4: Re-appointment of Mr. Berjis Minoo Desai (DIN: 00153675) as an Independent Director (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1139	116466962	7	31737	1146	116498699
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	7*	1986622	0	0	7*	1986622
	No. of Valid Votes Cast	1139*	114480340	7	31737	1146*	114512077

*7 (Seven) Shareholders holding 32,77,599 shares have casted their votes for 8,76,351 shares in favour, 4,14,626 shares in against and have not exercised their voting rights for 19,86,622 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	947	103978018	7	31737	954	104009755	90.83
Against	192	10502322	0	0	192	10502322	9.17
Total	1139	114480340	7	31737	1146	114512077	100.00

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Resolution No. 5: Payment of Managerial Remuneration to Mr. Pratik Rashmikan Pot (DIN: 00751178), as CEO and Wholetime Director for FY 2021-22 (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1140	115091758	7	31737	1147	115123495
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	4*	454468	0	0	4*	454468
	No. of Valid Votes Cast	1140*	114637290	7	31737	1147*	114669027

*4 (Four) Shareholders holding 10,58,808 shares have partially voted for 6,01,249 shares in favour, 3,091 shares in against and have not exercised their voting rights for 4,54,468 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	1013	108910323	7	31737	1020	108942060	95.01
Against	127	5726967	0	0	127	5726967	4.99
Total	1140	114637290	7	31737	1147	114669027	100.00

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Resolution No. 6: Re-appointment of Mr. Pratik Rashmikanth Pota (DIN: 00751178) as Chief Executive Officer & Wholetime Director of the Company. (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	1152	118614850	7	31737	1159	118646587
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members & votes exercised partially	9*	2002657	0	0	9*	2002657
	No. of Valid Votes Cast	1152*	116612193	7	31737	1159*	116643930

*9 (Nine) Shareholders holding 33,09,669 shares have partially voted for 8,48,826 shares in favour, 4,58,186 shares in against and have not exercised their voting rights for 20,02,657 shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	802	102655304	7	31737	809	102687041	88.03
Against	350	13956889	0	0	350	13956889	11.97
Total	1152	116612193	7	31737	1159	116643930	100.00

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2. The Chairman or any other person authorised by him may accordingly declare the result thereof.
3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries

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Rupesh Agarwal
Managing Partner
Membership No: A16302
CP No. 5673
UDIN: A016302C000964524

Place: Delhi
Date: 17.09.2021



Counter-signed by Mona Aggarwal
(Chairman or any other person Authorised by
the Chairman of the Company)