



**TARAI
FOODS
LTD**

Dealing Office:
420, Ansal Towers, 38
Nehru Place, New Delhi
Pin No-110019
Tel.: 01141018839
Email Id :
taraifoods@gmail.com

Regd. Office:
13 Hanuman Road,
Connaught Place, New Delhi
Pin No-110001

Head Office and Plant:
Sandhu Farm, P.O. Box No-18
Rudrapur-263153, U. S. Nagar
Uttarakhand
Tel: 05944244304 / 7
Email Id-
taraifoods.rdr@gmail.com

CIN NO
L15142DL1990PLC039291

Website: www.taraifoods.com

26th September, 2022

**The Manager,
BSE Limited,**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phirozjeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Details of Voting Results of the 32nd Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 32nd Annual General Meeting of the Company held on Monday, September 26, 2022 at 10.00 A.M. through VC/OAVM, are enclosed in the prescribed format.

Based on the Consolidated Report of the scrutinizer, the result of the remote e-voting and e-voting was announced today by the Chairman that all the resolutions (as per Notice dated August 12, 2022) have been passed with requisite majority.

Further, we are enclosing the Consolidated Scrutinizer's Report on remote e-voting and electronic e-voting at AGM. Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.taraifoods.com and Central Depository Securities Limited www.evotingindia.com.

Please take note of the above and acknowledge the receipt.

Thanking You,

For **Tarai Foods Limited**

Mr. G. S. Sandhu
Chairman
DIN: 00053527



26th September, 2022

**The Chairman,
Tarai Foods Limited,
(CIN: L15142DL1990PLC039291)
13, Hanuman Road, Connaught Place,
New Delhi- 110001**

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Tarai Foods Limited (the Company) having its registered office at 13, Hanuman Road, Connaught Place, New Delhi- 110001 vide resolution dated 12th August, 2022 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 32nd Annual General Meeting (AGM) of the Company held on 26th September, 2022.

The notice dated 12th August, 2022 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & General Circular No. 02/2021 dated 13.01.2021, No 19/2021 dated 08.12.2021 and No. 21/2021 dated 14.12.2021 and Circular No. 3/22 dated 05.05.2022 read with SEBI Circular dated 12.05.2020, in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 26th September, 2022. The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by CDSL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 19th September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 32nd AGM of the Company.

The voting period for remote e-Voting commenced on Friday, 23rd day of September, 2022 at 10:00 am (IST) and ended on Sunday, 25th September, 2022 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 12.00 Noon on 26th September, 2022 in the presence of Mr. Vishal Goel and Ms. Chhavi Goyal, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the CDSL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 95 members have casted their votes on the e-voting platform and 01 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,
For **Santosh Kumar Pradhan**
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647

Place: Ghaziabad
Date: 26th September, 2022
UDIN: F006973D001044867

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure:

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Financial Statements of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes		Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	
Total Received	95	1	96	6419601	50	100
Voted in favour	81	1	82	6383418	50	99.4364
Voted against	14	0	14	36183	0	0.5636
Invalid Votes	0	0	0	0	0	0

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	Re-appointment of Retiring Director of the Company
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	95	1	96	6419601	50	6419651	100
Voted in favour	81	1	82	6383418	50	6383468	99.4364
Voted against	14	0	14	36183	0	36183	0.5636
Invalid Votes	0	0	0	0	0	0	0

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	Appointment of Mr. Bhupender Singh Johal (DIN: 01983665) as an Independent Director of the Company:
Type of Resolution	Special

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	95	1	96	6419601	50	6419651	100
Voted in favour	81	1	82	6383418	50	6383468	99.4364
Voted	14	0	14	36183	0	36183	0.5636



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

against					
Invalid	0	0	0	0	0
Votes					

Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	Appointment of Mrs. Mandeep Grewal (DIN: 03614401) as an Independent Director of the Company:
Type of Resolution	Special

Particulars	Number of Votes		Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	
Total Received	95	1	96	6419601	50	6419651
Voted in favour	81	1	82	6383418	50	6383468
Voted against	14	0	14	36183	0	36183
Invalid Votes	0	0	0	0	0	0
						100
						99.4364
						0.5636

Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	Appointment of Mr. Satish Kumar (DIN: 09360435) as an Independent Director of the Company



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Type of Resolution		Special			
Particulars	Number of Votes		Number of votes contained in votes		Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Remote e-Voting	E-Voting at the AGM	
Total Received	95	1	6419601	50	100
Voted in favour	81	1	6383418	50	99.4364
Voted against	14	0	36183	0	0.5636
Invalid Votes	0	0	0	0	0
		Total		Total	
		96		6419651	

Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category
Type of Resolution	Ordinary

Particulars	Number of Votes		Number of votes contained in votes		Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Remote e-Voting	E-Voting at the AGM	
Total Received	95	1	6419601	50	100
Voted in	81	1	6383418	50	99.4364
		Total		Total	
		96		6419651	



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

favoured							
Voted against	14	0	14	36183	0	36183	0.5636
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	Re-appointment of Mr. G.S. Sandhu (DIN: 00053527) as Managing Director of the Company
Type of Resolution	Special

Particulars	Number of Votes		Number of votes contained in votes			Percentage of Total valid votes cast	
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		Total
Total Received	95	1	96	6419601	50	6419651	100
Voted in favour	81	1	82	6383418	50	6383468	99.4364
Voted against	14	0	14	36183	0	36183	0.5636
Invalid Votes	0	0	0	0	0	0	0

Resolution No. 8:-

Agenda No.	8
Subject matter of	Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company:



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

resolution of Special Resolution	
---	--

Particulars	Number of Votes		Number of votes contained in votes			Percentage of Total valid votes cast	
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM		Total
Total Received	95	1	96	6419601	50	6419651	100
Voted in favour	82	1	83	6383704	50	6383754	99.4408
Voted against	13	0	13	35897	0	35897	0.5592
Invalid Votes	0	0	0	0	0	0	0

Yours Faithfully,
For Santosh Kumar Pradhan
(Practicing Company Secretary)



Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973D001044867

Place: Ghaziabad
Date: 26.09.2022

Date of the AGM/EGM	TARAI FOODS LIMITED
Total number of shareholders on record date	26-09-22
No. of shareholders present in the meeting either in person or through proxy:	16525
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	59
Public:	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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 and Promoter Group	E-Voting		6380610	77.2474	6380610	0	100.0000	0.0000
	E-Voting at AGM	8259962	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	8259962	6380610	77.24744981	6380610	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	33000	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		36991	0.4133	2808	36183	7.2017	92.7983
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	9435158	39041	0.413782154	2858	36183	7.3205	92.6795
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636

B. J. Law

Resolution No.	ORDINARY - Re-appointment of Retiring Director of the Company									
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000		
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	8259962	6380610	77.24744981	6380610	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	33000	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		38991	0.4133	2808	36183	7.2017	92.7983		
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	9435158	35041	0.413782154	2858	36183	7.3205	92.6795		
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636		

K. J. J. J.

Resolution No.	SPECIAL - Appointment of Mr. Bhupender Singh Johal (DIN: 01983665) as an Independent Director of the Company.									
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested in the agenda/resolution?	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 and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000		
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	8259962	6380610	77.24744981	6380610	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	33000	0	0	0	0	0	0		
Public- Non Institutions	E-Voting		38991	0.4133	2808	36183	7.2017	92.7983		
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	9435158	39041	0.413782154	2858	36183	7.3205	92.6795		
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636		

L.J. Johal

Resolution No.	SPECIAL - Appointment of Mrs. Mandeep Grewal (DIN: 03614401) as an Independent Director of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	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 and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000		
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
	Total	8259962	6380610	77.24744981	6380610	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	33000	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		38991	0.4133	2808	36183	7.2017	92.7983		
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	9435158	39041	0.413782154	2858	36183	7.3205	92.6795		
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636		

D. J. Jha

Resolution No.	SPECIAL - Appointment of Mr. Satish Kumar DIN (09360435) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 and Promoter Group										
	Mode of Voting									
	E-Voting at AGM	6380610	77.2474	6380610	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	6380610	77.24744981	6380610	0	100	0			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	E-Voting at AGM	33000	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	33000	0.4133	2808	0	7.2017	92.7983			
	E-Voting	38991	0.4133	2808	36183					
	E-Voting at AGM	9435158	0.0005	50	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	9435158	0.413782154	2858	36183	7.3205	92.6795			
	Total	17728120	36.2117	6383468	36183	99.4364	0.5636			

L. J. J. J.

Resolution No.	ORDINARY - Reclassification of person belonging to the "Promoter Group" from "Promoter Group" category to the "Public" category										
Resolution required: (Ordinary/ Special)	Yes										
Whether promoter/ promoter group are interested in the agenda/resolution?											
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 and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000			
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total	8259962	6380610	77.24744981	6380610	0	100	0.0000			
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	33000	0	0.0000	0	0	0	0			
Public- Non Institutions	E-Voting		38991	0.4133	2808	36183	7.2017	92.7983			
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	9435158	39041	0.413782154	2858	36183	7.3205	92.6795			
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636			

h. J. J. J.

Resolution No.	SPECIAL- Re-appointment of Mr. G.S. Sandhu (DIN: 00053527) as Managing Director of the Company									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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 and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000		
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	8259962	6380610	77.2474/4981	6380610	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	33000	0	0	0	0	0	0	7.2017	92.7983
Public- Non Institutions	E-Voting		38991	0.4133	2808	36183				
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	9435158	39041	0.413782154	2858	36183	7.3205	92.6795		
	Total	17728120	6419651	36.2117	6383468	36183	99.4364	0.5636		

h. j. j. j.

Resolution No.	SPECIAL-Sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company:									
Resolution required: (Ordinary/ Special)	No	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting at AGM		6380610	77.2474	6380610	0	100.0000	0.0000		
	Poll	8259962	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	8259962	6380610	77.24744981	6380610	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	E-Voting at AGM	33000	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	33000	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		38991	0.4133	3094	35897	7.9352	92.0648		
	E-Voting at AGM	9435158	50	0.0005	50	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	9435158	39041	0.413782154	3144	35897	8.0531	91.9469		
	Total	17728120	6419651	36.2117	6383754	35897	99.4408	0.5592		

h. j. ↓ m. s.