



CIN: - L21012PB1980PLC004329

SIL/CS

Date: 01.10.2021

<b>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 539201</b>	<b>Symbol: SATIA</b>

This is to inform you that the 40th Annual General Meeting (AGM) of the Members of SATIA INDUSTRIES Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 AM through video conferencing ("vc") and or other Audio-Visual means ("OAVM")

We are enclosing the following information by way of in connection with the Proceedings and Voting Results of the AGM held pursuant to Regulation 30 and Regulation 44(3) of the Listing Regulations and Rule 20 of the Companies Management and Administration) Rules, 2014: -

1. Proceedings of the AGM of the company pursuant to Regulation 30, Part of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as Annexure A.
2. Details regarding the Voting Results of the business transacted at the AGM of the Company in the format prescribed pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) -Annexure B
3. Report of the Scrutinizer dated 01.10.2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and administration) Rules, 2014 as Annexure-C

You are requested to take the above on record

Thanking You,  
 Your faithfully,  
 For Satia Industries Ltd  
  
 (Rakesh Kumar Dhuria)  
 Company Secretary





CIN: - L21012PB1980PLC004329

Date: 30.09.2021

SIL/CS

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai-400001</b>	<b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd,</b> <b>Exchange Plaza, Plot No. C/1, G- Block,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai-400051</b>
<b>Scrip Code: 539201</b>	<b>Symbol: SATIA</b>

Sub: Proceedings of 40th Annual General Meeting of the Company in Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sirs/Madam

We hereby submit the proceedings of 40th Annual General Meeting of the members of Satia Industries Limited, held on Thursday at 10:30 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and the meeting concluded at 10.51 AM. The Company Secretary welcomed the Shareholders, who were participating in the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 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 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated January 13, 2021, May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated January 13, 2021, May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E-voting or E-voting during AGM. The Company Secretary further informed that the remote e-voting facility was provided by the Company from 27.09.2021, 10.00 AM and ends on 29.09.2021 at 5.00 PM to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e 23.09.2021. The Company Secretary further addressed the members of the Company and informed that "members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who have not cast their votes by remote e-voting, can cast their vote through e-voting during the AGM, the voting is open now and the e-voting shall remain open for half an hour from conclusion of the AGM, so that the members can cast their vote". He also informed that all efforts feasible under the circumstances have indeed been made by the



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Branch : S.C.O. No. 90 - 92, Sector 8 - C, Madhya Marg, Chandigarh - 160018 Ph. : 0172-2780022/23, 4613377 Fax : 0172-4648000, satiaindustriesltd@gmail.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan Ph. : 2371055, 2379554 Fax : 0141-2374433 e-mail : satiaper.jpr@gmail.com

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Company to enable members to participate and vote on the item being considered in the meeting, after duly complying with the mechanism provided in MCA circular dated May 5, 2020, April 13, 2020 & April 8, 2020 along with other provisions of the Act and Rules., Sh A C Ahuja, Independent Director, Chairman Audit and Nomination and Remuneration Committee, Sh Ashok Kumar Gupta, Independent Director, Chairman of Stakeholders Committee and Authorised Representatives of Statutory Auditor & Secretarial Auditors and Chief Financial Officer of the Company had also joined the meeting and the Company Secretary welcomed the shareholders. Since the quorum of the meeting was present, the Chairperson called the meeting to order and conducted the proceedings of the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company Secretary further informed M/s Grover & Associates, Statutory Auditors of the Company and M/s S. Parnami & Associates., Secretarial Auditors of the Company, have given the Audit Reports without any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company, thus with the permission of members, the Auditors Reports as well as Directors Report of the Company, have been taken as read. As the Meeting was convened through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), so, the following Resolutions had already been put to vote through remote e-voting thus the requirement to propose and second was not applicable.

Sr No	Particular of Resolution	Type
	<b>ORDINARY BUSINESS</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon.	<b>Ordinary Resolution</b>
2	To declare the final Dividend at the rate of 10% (Rs 1/- per Equity Share) as recommended by the Board of Directors of the Company for the Financial Year ended March 31, 2021.	<b>Ordinary Resolution</b>
3	To appoint a director in place of Sh Rajinder Kumar Bhandari, Joint Managing Director, who retires by rotation, being eligible and offer himself for re-appointment.	<b>Ordinary Resolution</b>
	<b>SPECIAL BUSINESS</b>	



4	Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration	Special Resolution
5	Re-appointment of Sh R.K.Bhndari, Joint Managing Director and fixation of his Remuneration.	Special Resolution
6	Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration	Special Resolution
7	Re-appointment of Sh Hardev Singh as Director (Technical) of the Company and fixation of his remuneration.	Special Resolution

The members were further informed that Mr Gourav Bansal, Chartered Accountant in Practice, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner. The Company Secretary further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and will also be displayed on the website of CDSL i.e [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency, on the Company's website at [www.satiagroup.com](http://www.satiagroup.com) and on the Registered & Corporate Office of the Company. After that, he has requested Dr Ajay Satia, Chairman of the Company, to address the shareholders of the Company. Dr Ajay Satia gave his speech to the shareholders.

Thereafter, the Company Secretary informed, that the members, who had not cast their vote already through Remote e-voting, may cast their vote by going to the e-voting platform and the same has been kept open till Half an Hour. The Company Secretary proposed a vote of thanks to the Chair & the shareholders and the meeting concluded.

This is for your information and records please

Thanking You,

Your faithfully,

For Satia Industries Ltd

*Rakesh Kumar Dhuria*  
(Rakesh Kumar Dhuria)  
Company Secretary



General information about company	
Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOTLISTED
ISIN	INE170E01023
Name of the company	Satia Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	10:30 AM
End time of the meeting	10:51 AM



Scrutinizer Details	
Name of the Scrutinizer	Gourav Bansal
Firms Name	Gourav Bansal & Associates
Qualification	CA
Membership Number	521188
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021



<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	17437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	83
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and Profit and Loss Account for the year ended on that date along with the Report of the Auditors and Directors thereon					
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51785389	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declared a Final Dividend on Equity share for the financial year 31st March, 2021				
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	34640247	71.846	34620219	20028	99.9422
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sh Rajinder Kumar Bhandari, Joint Managing Director who retires by rotation, being eligible and offer himself for re-appointment.				
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	E-Voting	517885389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	517885389	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
Total		566100000	34640247	6.1191	34620219	20028	99.9422	0.0578
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)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration				
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	34640247	71.846	34620219	20028	99.9422
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh Rajinder Kumar Bhandari, Joint Managing Director and fixation of his remuneration				
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	34640247	71.846	34620219	20028	99.9422
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration				
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	34640247	71.846	34620219	20028	99.9422
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh Hardev Singh, Director (Technical) and fixation of his remuneration				
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	E-Voting	51785389	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51785389	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	48214611	34640247	71.846	34620219	20028	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48214611	34640247	71.846	34620219	20028	99.9422
Total		100000000	34640247	34.6402	34620219	20028	99.9422	0.0578
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	







GOURAV BANSAL & ASSOCIATES  
Email: cagbansal10@gmail.com  
Mob: 98882-21678

SCRUTINIZER'S REPORT [E-VOTING]

[Pursuant to Section 108 of Companies Act, 2013 and Companies (Management and Administration) Rule, 2014 as amended]

To,  
The Chairman of the 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of SATIA INDUSTRIES LIMITED held on Thursday, 30<sup>th</sup> September, 2021 at 10.30 AM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Sub.: Consolidated Results of remote e-voting and e-voting at the Meeting Reference: 40<sup>th</sup> Annual General Meeting (the AGM) of the Company held on 30<sup>th</sup> September, 2021 at 10.30 AM

Dar Sir,

I, Gourav Bansal, a Chartered Accountant in Practice was appointed as Scrutinizer by the Board of Directors of Satia Industries Limited pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 40<sup>th</sup> Annual General Meeting ("AGM") of Satia Industries Limited held on Thursday, September 30, 2021 at 10.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Board of Satia Industries Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.

• The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 40<sup>th</sup> AGM of Satia Industries Limited, which was held on Thursday, September 30, 2021. The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

• The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.



Add. F-46, VIP Galleria, VIP Road, Zirakpur, Punjab 140603

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Monday, September 23, 2021.

- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e., from Monday, 27<sup>th</sup> September, 2021 at 10:00 AM to Wednesday, September 29, 2021 at 5:00 PM

- At the end of the Remote e-voting period on Wednesday, September 29, 2021 at 5:00 PM the voting portal of the Service Provider was blocked forthwith

- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 11.05 AM on Thursday, September 30, 2021 and the final report was downloaded at 11.27 AM on Thursday, September 30, 2021.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

**Resolution 1: Ordinary Resolution**

**Adoption of Financial Statements for the year ended 31st March, 2021 Voted in Favor of the resolution**

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
<b>Total</b>	<b>77</b>	<b>34620219</b>	<b>99.94</b>





**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.058
<b>Total</b>	<b>6</b>	<b>20028</b>	<b>0.058</b>

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



**Resolution 2: Ordinary Resolution**

To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2021.

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
<b>Total</b>	<b>77</b>	<b>34620219</b>	<b>99.94</b>

**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0588
<b>Total</b>	<b>6</b>	<b>20028</b>	<b>0.0588</b>



**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Sh Rajinder Kumar Bhandari, Joint Managing Director who retires by rotation, being eligible and offer himself for re-appointment.

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94



Total	77	34620219	99.94
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**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0588
<b>Total</b>	<b>6</b>	<b>20028</b>	<b>0.0588</b>

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Remarks: This Ordinary Resolution has been Passed by the Members by requisite majority



**Resolution 4: Special Resolution**

**Re-appointment of Dr Ajay Satia, Chairman Cum Managing Director and fixation of his remuneration**

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
<b>Total</b>	<b>77</b>	<b>34620219</b>	<b>99.94</b>

**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0588
<b>Total</b>	<b>6</b>	<b>20028</b>	<b>0.0588</b>



**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Remarks: This Special Resolution has been Passed by the Members by requisite majority

**Resolution 5: Special Resolution**

Re-appointment of Sh R.K.Bhnadari, Joint Managing Director and fixation of his remuneration

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
<b>Total</b>	<b>77</b>	<b>34620219</b>	<b>99.94</b>



**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

**Resolution 6: Special Resolution**

Re-appointment of Sh Chirag Satia, Executive Director and fixation of his remuneration Voted in favor of the resolution

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
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Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority





**Resolution 7: Special Resolution**

**Re-appointment of Sh Hardev Singh, Director (Technical) and fixation of his remuneration**

**Voted in favor of the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	77	34620219	99.94
Total	77	34620219	99.94

**Voted against the resolution**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
Remote E-Voting and Voting at AGM	6	20028	0.0558
Total	6	20028	0.0558

**Invalid Vote**

Type of voting	Number of Members Voted	Total Number of Votes casted by them	% of total number of valid vote cast
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Remote E-Voting and Voting at AGM	0	0	0
Total	0	0	0

Remarks: This Special Resolution has been Passed by the Members by requisite majority

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. September 30, 2021.

The electronic data containing records of the voting by the members present through Remote e-voting and e-voting at AGM have been handed over to the Company Secretary for safe keeping

Thanking you,  
For Gourav Bansal & Associates

CA Gourav Bansal

FRN No.  
032181N  
M. No. 521188

UDIN No. 21521188AAAACG6670



Date: 30.09.2021