



Vikas Lifecare Ltd.
(Formerly known as Vikas Multicorp Ltd.)
CIN : L25111DL1995PLC073719
Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

September 21, 2021

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: voting Results of 26th Annual General Meeting along with scrutinizer's Report

Dear Sir/ Madam,

The 26th Annual General Meeting (AGM) of Vikas Lifecare Limited was held on Monday, September 20, 2021 at 11:30 A.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-1.
2. Consolidated report of Scrutinizer on remote e-voting and e'voting at AGM annexed as Annexure-II

The above information is also available on the company's website at www.vikaslifecarelimited.com.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
for Vikas Lifecare Limited
(formerly Vikas Multicorp Limited)

Monika Soni
Company Secretary

Encl. as above

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	September 20, 2021
Cut-off date	September 13, 2021
Total number of shareholders on cut off date	2,62,323

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 Financial Statements of the Company for the year ended 31st March, 2021 including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (`the Board`) and Auditors` 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		92991588	49.8236	92991588	0	100.0000	0.0000
	Poll	186641684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11186923	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11186923	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4422396	0.6049	4416214	6182	99.8602	0.1398
	Poll	731065086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731065086	4422396	0.6049	4416214	6182	99.8602	0.1398
Total		928893693	97413984	10.4871	97407802	6182	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (2)								
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 Shri. Vivek Garg (DIN: 00255443), Director, who retires by rotation and being eligible, offers himself for reappointment				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		186641684	92991588	49.8236	92991588	0	100.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11186923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	731065086	4422396	0.6049	3794167	628229	85.7944	14.2056
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		731065086	4422396	0.6049	3794167	628229	85.7944
Total		928893693	97413984	10.4871	96785755	628229	99.3551	0.6449
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of Memorandum of Association of the Company				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		186641684	92991588	49.8236	92991588	0	100.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11186923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	731065086	4381996	0.5994	4339118	42878	99.0215	0.9785
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		731065086	4381996	0.5994	4339118	42878	99.0215
Total		928893693	97373584	10.4827	97330706	42878	99.9560	0.0440
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		186641684	92991588	49.8236	92991588	0	100.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11186923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	731065086	4422396	0.6049	3082193	1340203	69.6951	30.3049
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		731065086	4422396	0.6049	3082193	1340203	69.6951
Total		928893693	97413984	10.4871	96073781	1340203	98.6242	1.3758
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment to the Articles of Association of the Company				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		186641684	92991588	49.8236	92991588	0	100.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11186923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	731065086	4421896	0.6049	4110039	311857	92.9474	7.0526
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		731065086	4421896	0.6049	4110039	311857	92.9474
Total		928893693	97413484	10.4870	97101627	311857	99.6799	0.3201
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize capital raising through Right Issue of Equity Shares				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		186641684	92991588	49.8236	92991588	0	100.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11186923	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	731065086	4422396	0.6049	3469443	952953	78.4517	21.5483
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		731065086	4422396	0.6049	3469443	952953	78.4517
Total		928893693	97413984	10.4871	96461031	952953	99.0217	0.9783
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Preeti Gupta (DIN: 09277719) as a Director of Company				
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		92991588	49.8236	92991588	0	100.0000	0.0000
	Poll	186641684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11186923	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11186923	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4422396	0.6049	3753789	668607	84.8813	15.1187
	Poll	731065086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731065086	4422396	0.6049	3753789	668607	84.8813	15.1187
Total		928893693	97413984	10.4871	96745377	668607	99.3136	0.6864
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Preeti Gupta (DIN: 09277719) as an Independent Director of the Company				
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	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
Public-Institutions	E-Voting	11186923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11186923	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	731065086	4422396	0.6049	3747814	674582	84.7462	15.2538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731065086	4422396	0.6049	3747814	674582	84.7462	15.2538
Total		928893693	97413984	10.4882	96739402	674582	99.3075	0.6925
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor of the Company to Fill the Casual Vacancy				
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		92991588	49.8236	92991588	0	100.0000	0.0000
	Poll	186641684	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	186641684	92991588	49.8236	92991588	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11186923	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11186923	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4422396	0.6049	4415811	6585	99.8511	0.1489
	Poll	731065086	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	731065086	4422396	0.6049	4415811	6585	99.8511	0.1489
Total		928893693	97413984	10.4871	97407399	6585	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	

* As per the Shareholding Pattern as on June 30, 2021 filed by the Company with BSE limited and National Stock Exchange Limited.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from
time to time]*

To,
Managing Director,
VIKAS LIFECARE LIMITED
(Formerly Known as Vikas Multicorp Limited)
G-1 34/1, East Punjabi Bagh New Delhi 110026

September 20, 2021

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Limited ("the Company") at their meeting held on September 7, 2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 26th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Monday, September 13, 2021 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 9 in the Notice of Annual General Meeting dated August 25, 2021.

The Company had appointed Central Depository (India) Services Limited (CDSL) as the service provider for remote E-Voting to the shareholders from Friday, September 17, 2021 (09.00 a.m.) and ends on Sunday, September 19, 2021 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rule, 2015, the votes have been unblocked on September 20, 2021 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3rd Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

BINDAL
MOHIT

Digitally signed by
BINDAL MOHIT

Mr. Mohit Bindal
Witness –I

MOHIT JAIN

Digitally signed
by MOHIT JAIN

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Central Depository (India) Services Limited (CDSL) e-voting system website <https://www.evotingindia.com/>.

Continue...

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 9 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 9 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9937%
2	Item No.2	Ordinary	99.3551%
3	Item No.3	Special	99.9560%
4	Item No.4	Ordinary	98.6242%
5	Item No.5	Special	99.6799%
6	Item No.6	Special	99.0217%
7	Item No.7	Ordinary	99.3136%
8	Item No.8	Special	99.3075%
9	Item No.9	Ordinary	99.9932%

I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 9 as set out in Notice of Annual General Meeting dated August 25, 2021 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Electronic voting .

Thanking you,

Yours truly,

for **KUMAR G & Co.**

Company Secretaries

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR
GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629C000973730

Place : New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 1

Ordinary Resolution : To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2021 including the audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors (the Board`) and Auditors` thereon.

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no. of votes with assent for the Resolution	9,74,07,802
3.	Total no. of votes with dissent for the Resolution	6,182

% of total votes casted in favour of the Resolution: 99.9937%

% of total votes casted against the Resolution: 0.0063%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri. Vivek Garg (DIN: 00255443), Director, who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S. No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no. of votes with assent for the Resolution	9,67,85,755
3.	Total no. of votes with dissent for the Resolution	6,28,229

% of total votes casted in favour of the Resolution: 99.3551%

% of total votes casted against the Resolution: 0.6449%

ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 3

Special Resolution: Amendment in Object Clause of Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,73,73,584
2.	Total no. of votes with assent for the Resolution	9,73,30,706
3.	Total no. of votes with dissent for the Resolution	42,878

% of total votes casted in favour of the Resolution: 99.9560%

% of total votes casted against the Resolution: 0.0440%

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 4

Ordinary Resolution : Increase in Authorized Share Capital of the Company and Consequent Alteration in Capital Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no.of votes with assent for the Resolution	9,60,73,781
3.	Total no.of votes with dissent for the Resolution	13,40,203

% % of total votes casted in favour of the Resolution: 98.6242%

% of total votes casted against the Resolution: 1.3758%

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 5

Special Resolution: Amendment to the Articles of Association of the Company

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,484
2.	Total no.of votes with assent for the Resolution	9,71,01,627
3.	Total no.of votes with dissent for the Resolution	3,11,857

% of total votes casted in favour of the Resolution: 99.6799%

% of total votes casted against the Resolution: 0.3201%

SPECIAL RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 6

Special Resolution: To authorize capital raising through Right Issue of Equity Shares

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no. of votes with assent for the Resolution	9,64,61,031
3.	Total no. of votes with dissent for the Resolution	9,52,953

% of total votes casted in favour of the Resolution: 99.0217%

% of total votes casted against the Resolution: 0.9783%

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 7

Ordinary Resolution: Appointment of Mrs. Preeti Gupta (DIN: 09277719) as a Director of Company

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no. of votes with assent for the Resolution	9,67,45,377
3.	Total no. of votes with dissent for the Resolution	6,68,607

% of total votes casted in favour of the Resolution: 99.3136%

% of total votes casted against the Resolution: 0.6864%

ORDINARY RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 8

Special Resolution: Appointment of Mrs. Preeti Gupta (DIN: 09277719) as an Independent Director of the Company

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no.of votes with assent for the Resolution	9,67,39,402
3.	Total no.of votes with dissent for the Resolution	6,74,582

% of total votes casted in favour of the Resolution: 99.3075%

% of total votes casted against the Resolution: 0.6925%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-9

(forming part of the E-voting Scrutinizer Report dated September 20, 2021)

Item No. 9

Ordinary Resolution: Appointment of Statutory Auditor of the Company to Fill the Casual Vacancy

Total No. of Shareholders as on cut off date: 2,62,323

Total No. of Shares: 92,88,93,693

E-Voting start date & end date: Friday, September 17, 2021 (9.00 a.m.) to Sunday, September 19, 2021 (5.00 p.m.)

S.No.	Particulars	Total
1.	Total votes received	9,74,13,984
2.	Total no.of votes with assent for the Resolution	9,74,07,399
3.	Total no.of votes with dissent for the Resolution	6,585

% of total votes casted in favour of the Resolution: 99.9932%

% of total votes casted against the Resolution: 0.0068%

SPECIAL RESOLUTION listed at Item No. 9 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.