



**Newgen Software Technologies Limited**

CIN: L72200DL 1992PLC049074, E-44/13, Okhla Phase II, New Delhi 110020, India

Tel: +91 11 46533200, 26384060, 26384146 Fax: +91 11 26383963

**Date:** 23<sup>rd</sup> June 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017) Scrip Code - 540900	Ref.: Newgen Software Technologies Limited (NEWGEN/INE619B01017)

**Sub.: Consolidated Scrutinizer’s Report.**

Dear Sir/ Ma'am,

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Consolidated Scrutinizer’s Report and voting results on the Resolutions passed at the 30<sup>th</sup> Annual General Meeting of the Company held on Thursday, 23<sup>rd</sup> June 2022. The said resolutions have been approved by Members with requisite majority.

The same shall be made available on the Company’s website at: <https://newgensoft.com/>

This is for your kind information and record.

Thanking you.

**For Newgen Software Technologies Limited**

**Aman Mourya**  
**Company Secretary**

*Encl.: a/a*

**Registered Office:** A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi 110067, India

Tel: +91 11 40770100, 26964733, 26963571 Fax: +91 11 26856936

info@newgensoft.com www.newgensoft.com

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

**Newgen Software Technologies Limited**

(CIN: L72200DL199PLC049074)

A-6, Satsang Vihar Marg, Qutub Institutional Area,  
New Delhi – 110067

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Newgen Software Technologies Limited ("the Company") in its meeting held on May 03<sup>rd</sup>, 2022 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting during the 30<sup>th</sup> Annual General Meeting ('AGM'), under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 21/2021 dated December 14, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolution as mentioned in Notice dated May 27, 2022 ("AGM Notice") for 30<sup>th</sup> AGM of the Company held on Thursday, June 23, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility.


**I submit my report as under:-**


1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; and (iii) the LODR Regulations



related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also for ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited.
3. The remote e-Voting period commenced on Monday, June 20, 2022 at 09:00 A.M. (IST) and ended on Wednesday, June 22, 2022 at 05:00 P.M. (IST) via e-voting platform on the designated website of KFin Technologies Limited, Authorized Agency to provide e-voting facility viz: <https://evoting.kfintech.com>. The Company provided e-voting facility to the Members who participated/ attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "cut off" date i.e. Thursday 16<sup>th</sup> June, 2022 were entitled to avail the facility of remote e-voting as well as e-voting at AGM (herein collectively referred as "e-votes/e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on 16<sup>th</sup> June, 2022 was Rs. 69,95,57,010 (Sixty-Nine Crore Ninety-Five Lakh Fifty-Seven Thousand and Ten Only) divided into 6,99,55,701 (Six Crore Ninety Nine Lakh Fifty Five Thousand Seven Hundred One) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e., Mr. Rizwan Khan and Mr. Jatin Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:  

  
Name: Mr. Rizwan Khan

  
Name: Mr. Jatin Sharma
7. The data of e-votes was diligently scrutinized and reconciled with the records maintained by the KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.



8. The consolidated summary of results of e-voting is as under:

**Resolution No. 1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 and the Report of the Board of Directors and the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,57,823	4,17,45,044	99.9993
Dissent	-	297	297	0.0007
Total	87,221	4,16,58,120	4,17,45,341	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in Annexure-A.

**Resolution No. 2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2022 and the Report of Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,57,823	4,17,45,044	99.9993
Dissent	-	297	297	0.0007
Total	87,221	4,16,58,120	4,17,45,341	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in Annexure-B.



**Resolution No. 3:** To declare a Dividend of Rs. 4.50/- (Four Rupees and fifty paise) per equity share having a Face value of Rs. 10/- each of the Company for the Financial Year ended 31<sup>st</sup> March 2022.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,95,563	4,17,82,784	99.9995
Dissent	-	198	198	0.0005
Total	87,221	4,16,95,761	4,17,82,982	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

**Resolution No. 4:** To appoint a director in place of Mr. Diwakar Nigam (DIN: 00263222), who retires by rotation and is eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,95,033	4,17,82,254	99.9990
Dissent	-	409	409	0.0010
Total	87,221	4,16,95,442	4,17,82,663	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority and further details of e-votes are given in **Annexure-D**.



**Resolution No. 5:** Re-appointment of Mr. Saurabh Srivastava (DIN: 00380453) as a Non-Executive Independent Director of the Company for the second term of five (5) years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,95,121	4,17,82,342	99.9992
Dissent	-	324	324	0.0008
Total	87,221	4,16,95,445	4,17,82,666	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority and further details of e-votes are given in **Annexure-E**.

**Resolution No. 6:** Re-appointment of Mr. Subramaniam Ramnath Iyer (DIN: 00524187) as a Non-Executive Independent Director of the Company for the second term of five (5) years.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,15,66,281	4,16,53,502	99.6907
Dissent	-	1,29,227	1,29,227	0.3093
Total	87,221	4,16,95,508	4,17,82,729	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority and further details of e-votes are given in **Annexure-F**.



**Resolution No. 7: Approval of Newgen Software Technologies Limited Employees Stock Option Scheme– 2022.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	3,83,29,568	3,84,16,789	91.9444
Dissent	-	33,65,864	33,65,864	8.0556
Total	87,221	4,16,95,432	4,17,82,653	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority and further details of e-votes are given in **Annexure-G**.

**Resolution No. 8: Approval for grant of stock options to the employees of group Company including subsidiary Companies or its associate Company, in India or outside India of the Company under Newgen Software Technologies Limited Employees Stock Option Scheme – 2022.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	3,83,26,788	3,84,14,009	91.9376
Dissent	-	33,68,689	33,68,689	8.0624
Total	87,221	4,16,95,477	4,17,82,698	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority and further details of e-votes are given in **Annexure-H**.



**Resolution No. 9:** Approval for the acquisition of equity shares by way of secondary acquisition under Newgen Software Technologies Limited Employees Stock Option Scheme – 2022.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	3,83,22,905	3,84,10,126	91.9282
Dissent	-	33,72,603	33,72,603	8.0718
Total	87,221	4,16,95,508	4,17,82,729	100.0000

Therefore, the Resolution No. 9 has been approved with requisite majority and further details of e-votes are given in **Annexure-I**.

**Resolution No. 10:** Approval for provision of money by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Newgen Software Technologies Limited Employees Stock Option Scheme – 2022.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	3,83,54,252	3,84,41,473	92.0032
Dissent	-	33,41,280	33,41,280	7.9968
Total	87,221	4,16,95,532	4,17,82,753	100.0000

Therefore, the Resolution No. 10 has been approved with requisite majority and further details of e-votes are given in **Annexure-J**.





**Resolution No. 11: Approval for amendment in the Newgen Software Technologies Limited Employees Stock Option Scheme – 2014 (“Newgen ESOP Scheme 2014”).**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,04,01,128	4,04,88,349	96.9024
Dissent	-	12,94,267	12,94,267	3.0976
Total	87,221	4,16,95,395	4,17,82,616	100.0000

Therefore, the Resolution No. 11 has been approved with requisite majority and further details of e-votes are given in Annexure-K.

**Resolution No. 12: Approval for amendment in the Newgen RSU Scheme 2021.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote E-voting	Total	
Assent	87,221	4,16,35,530	4,17,22,751	99.8569
Dissent	-	59,805	59,805	0.1431
Total	87,221	4,16,95,335	4,17,82,556	100.0000

Therefore, the Resolution No. 12 has been approved with requisite majority and further details of e-votes are given in Annexure-L.



9. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For Sanjay Grover & Associates  
Company Secretaries



Devesh Kumar Vasisht

Scrutinizer / CP No.: 13700

UDIN: F008488D000524212

June 23, 2022

New Delhi



Countersigned by  
Authorised Signatory

AMAN MOURYA  
Digitally signed by  
AMAN MOURYA  
Date: 2022.06.23  
19:08:57 +05'30'

Aman Mourya  
Company Secretary  
June 23, 2022  
New Delhi

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Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	292	4,16,58,120	41,65,81,200
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	292	4,16,58,120	41,65,81,200
d) Votes with Assent	288	4,16,57,823	41,65,78,230
e) Votes with Dissent	4	297	2,970



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	292	4,16,58,120	41,65,81,200
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	292	4,16,58,120	41,65,81,200
d) Votes with Assent	288	4,16,57,823	41,65,78,230
e) Votes with Dissent	4	297	2,970



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	297	4,16,95,761	41,69,57,610
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	297	4,16,95,761	41,69,57,610
d) Votes with Assent	288	4,16,95,563	41,69,55,630
e) Votes with Dissent	5	198	1,980



Details of e-voting at AGM & remote e-voting for Resolution No. - 4 are as under:

**D1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	290	4,16,95,442	41,69,54,420
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	290	4,16,95,442	41,69,54,420
d) Votes with Assent	279	4,16,95,033	41,69,50,330
e) Votes with Dissent	11	409	4,090



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	290	4,16,95,445	41,69,54,450
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	290	4,16,95,445	41,69,54,450
d) Votes with Assent	279	4,16,95,121	41,69,51,210
e) Votes with Dissent	11	324	3,240



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	287	4,16,95,508	41,69,55,080
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	287	4,16,95,508	41,69,55,080
d) Votes with Assent	267	4,15,66,281	41,56,62,810
e) Votes with Dissent	20	1,29,227	12,92,270





Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	289	4,16,95,432	41,69,54,320
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	289	4,16,95,432	41,69,54,320
d) Votes with Assent	242	3,83,29,568	38,32,95,680
e) Votes with Dissent	47	33,65,864	3,36,58,640



Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

**H1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	285	4,16,95,477	41,69,54,770
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	285	4,16,95,477	41,69,54,770
d) Votes with Assent	237	3,83,26,788	38,32,67,880
e) Votes with Dissent	48	33,68,689	3,36,86,890



Details of e-voting at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	288	4,16,95,508	41,69,55,080
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	288	4,16,95,508	41,69,55,080
d) Votes with Assent	240	3,83,22,905	38,32,29,050
e) Votes with Dissent	48	33,72,603	3,37,26,030



Details of e-voting at AGM & remote e-voting for Resolution No.-10 are as under:

**J1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	290	4,16,95,532	41,69,55,320
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	290	4,16,95,532	41,69,55,320
d) Votes with Assent	244	3,83,54,252	38,35,42,520
e) Votes with Dissent	46	33,41,280	3,34,12,800



Details of e-voting at AGM & remote e-voting for Resolution No.-11 are as under:

**K1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**K2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	286	4,16,95,395	41,69,53,950
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	286	4,16,95,395	41,69,53,950
d) Votes with Assent	246	4,04,01,128	40,40,11,280
e) Votes with Dissent	40	12,94,267	1,29,42,670



Details of e-voting at AGM & remote e-voting for Resolution No.-12 are as under:

**L1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	16	87,221	8,72,210
b) Less: Invalid Votes	--	--	--
c) Net Valid votes	16	87,221	8,72,210
d) Votes with Assent	16	87,221	8,72,210
e) Votes with Dissent	--	--	--

**L2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	286	4,16,95,335	41,69,53,350
b) Less: Invalid Votes	--	--	--
c) Net Valid Votes	286	4,16,95,335	41,69,53,350
d) Votes with Assent	278	4,16,35,530	41,63,55,300
e) Votes with Dissent	8	59,805	5,98,050

