

Scrip Code : ANSALAPI

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg: 54th Annual General Meeting of the Company held on the 28th September, 2021

Ref: 1. Companies Act, 2013 and Rules made there under.

2. Disclosure of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended.

3. Disclosure of events pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended.

Dear Sir/Madam,

This is further to our letter dated 06th September, 2021, this is to inform your good office that the 54th (Fifty Fourth) Annual General Meeting ('AGM') of the Company was held on the 28th September, 2021 (i.e. today) through video Conferencing and the businesses mentioned in the Notice of the AGM were transacted.

In this regard, please find enclosed herewith the following:

- i. Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), as amended as **Annexure - "A"**.
- ii. Report of Scrutinizer dated the 28th September, 2021, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"B"**.
- iii. Voting Results in accordance with Regulation 44 of SEBI Regulations as **Annexure - "C"**.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: a/a

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

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Summary of the Proceeding of the 54th Annual General Meeting of the Company.

The 54th (Fifty Fourth) Annual General Meeting (AGM) of the members of Ansal Properties & Infrastructure Limited (the Company) was held on Tuesday, the 28th September, 2021 through Video Conference (VC) at 11.30 AM (IST).

Shri Sushil Ansal, Chairman of the Company, took the Chair.

The Chairman welcomed all the members and management team members present at the meeting, and informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. This meeting was convened and conducted in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {Listing Regulations} as amended, Companies Act, 2013 and the Rules made there under, Secretarial Standards 2 issued by the ICSI with respect to calling, convening and conducting the meeting and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

He thereafter prayed for the well-being of all members.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and KMPs present at the meeting viz.

1. Shri Pranav Ansal, Vice Chairman and Whole time Director.
2. Shri Dinesh Chander Gupta, Whole Time Director and CEO.
3. Shri Kulamani Biswal, Independent Director, who is also a Chairman of Audit Committee.
4. Shri Satish Chandra, Independent Director, who is also a Chairman of Nomination & Remuneration and Stakeholder Relationship Committee
5. Smt. Jagath Chandra, Independent Woman Director
6. Shri Prashant Kumar, Vice President (Finance & Accounts) and CFO.
7. Shri Abdul Sami, General Manager (Corp. Affairs) & Company Secretary.

He then informed that the representatives of the Statutory Auditors, Shri Saurabh Kuchhal and Secretarial Auditors and Scrutinizer, Shri Chetan Gupta were also present through Video Conferencing.

The Chairman then addressed the members present through his speech and among others, appraised them of the impact of COVID-19 pandemic, Global and Indian economy outlook, overview of the performance of the Company during the financial year 2020-21 including details of loan reduction and other efforts taken by the Company for better performance.

The Chairman informed the Members that the Notice convening this meeting together with the Financial Statements along with Board's and Auditor's Report and other relevant documents thereon were sent to the Members by email on the 06th September, 2021. With the permission of all the members present, the same were taken as read.

He then informed that Secretarial Auditors had given an unqualified audit opinion while the Statutory Auditors had given modified audit opinion for the Financial Year 2020-2021. However, the management's response/ explanation to Emphasis of Matters /qualifications were mentioned in page nos. 29 to 32 of Annual Report 2020-21, which were self-explanatory.



Thereafter, the CFO of the Company read the Emphasis of Matters / Qualifications mentioned in the page nos. 29 and 32 of Annual Report 2020-21.

The Chairman/Company Secretary then invited the Member/s who had registered themselves as speakers, thereafter, speakers who were present, addressed the Meeting through VC and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Member/s and provided necessary clarifications/information.

The Chairman then requested Shri Abdul Sami, Company Secretary of the Company to take up the meeting.

The Company Secretary informed the Members that the Register of Contracts or Arrangements, in which directors are interested and Register of Directors & KMPs and their Shareholding, were available for inspection till the conclusion of Annual General Meeting.

He also informed that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI's Listing Regulations, the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM's agenda items, mentioned in the Notice, from Saturday, the 25th September, 2021 (9:00 am IST) to Monday, the 27th September, 2021 (5:00 pm IST).

He then informed that Members who had not cast their votes by availing the remote e-voting facility, and, present at the AGM may cast their vote through e-voting platform of Link Intime India Private Limited, which would be opened for voting for next 15 minutes and the meeting would be deemed to be concluded after such 15 minutes.

He further informed the members that the consolidated result of the remote e-voting and e-voting during the AGM would be announced within 48 hours from the conclusion of AGM.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting (mentioned below) were approved by the Members and declared as passed:-

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended 31 st March 2021 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Shri Sushil Ansal (DIN: 00002007), as a Director, liable to retire by rotation.	Ordinary Resolution
3	Appointment of Shri Pranav Ansal (DIN: 00017804), as a Director, liable to retire by rotation.	Ordinary Resolution

4	Appointment of Shri Dinesh Chander Gupta (DIN: 00840629), as a Director, liable to retire by rotation.	Ordinary Resolution
5	Appointment of Shri Kulamani Biswal (DIN: 03318539) as Non-Executive Independent Director for a term of 03 (three) years commencing from the 09 th June, 2021 till the 08 th June, 2024.	Ordinary Resolution
6	Ratifying and approving the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31 st March, 2022.	Ordinary Resolution

At the end, the Chairman and Company Secretary thanked the Members and Directors of the Company.

The AGM concluded at 12.05 p.m.

For Ansal Properties and Infrastructure Limited



(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

Date: 28th September, 2021
Place: New Delhi

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APAC & ASSOCIATES LLP

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 as issued by MCA]

To

**The Chairman
Ansal Properties & Infrastructure Limited
115 Ansal Bhawan, 16 K G Marg, New Delhi – 110 001**

Sub: Scrutinizer Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 54th Annual General Meeting (AGM) of the Company held on Tuesday, September 28, 2021, at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for 54th AGM.

- i. to scrutinize the remote e-voting carried out during September 25, 2021 (9:00 A.M.) to September 27, 2021 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 54th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by **Link Intime India Private Limited (LIPL)**, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of LIPL.

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi – 110 034
Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

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1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on September 21, 2021, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 54th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 6 as set out in the AGM notice of the Company).
 - b. The notice dated August 12, 2021 as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
 - c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of LIPL on September 28, 2021, around 12:30 pm in the presence of two witnesses, Twinkle and Tushar Arora who are not in the employment of the Company.
 - d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended on the 31st March 2021 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
230	77338444	99.34

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
25	515869	0.66

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

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Item No. 2

Ordinary Resolution: To appoint a Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
227	77332243	99.3294

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	522070	0.6706

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution: To appoint a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
227	77332243	99.3294

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	522070	0.6706

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4

Ordinary Resolution: To appoint a Director in place of Shri Dinesh Chander Gupta (DIN: 00840629), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voted in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
227	77332243	99.3294

(ii) **Voted against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	522070	0.6706

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS

Item No. 5

Ordinary Resolution: To approve the appointment of Shri Kulamani Biswal (DIN: 03318539) as Non-Executive Independent Director.

(i) **Voted in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
229	77333443	99.3310

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(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
26	520870	0.6690

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6

Ordinary Resolution: To ratify/approve the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2022.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
230	77338444	99.3374

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
25	515869	0.6626

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 6 of the Notice of 54th AGM dated August 12, 2021, have been **passed with requisite majority**. You may declare the result accordingly.

General information about company

Annexure - C

Scrip code	500013
NSE Symbol	ANSALAPI
MSEJ Symbol	NotListed
ISIN	INE436A01026
Name of the company	ANSAL PROPERTIES & INFRASTRUCTURE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM



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Scrutinizer Details

Name of the Scrutinizer	Chetan Gupta
Firms Name	APAC and Associates LLP
Qualification	CS
Membership Number	6496
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	28-09-2021



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Voting results

Record date	21-09-2021
Total number of shareholders on record date	36305
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	22
b) Public	50
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2021 together with the reports of the Board of Directors 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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	76768484	100	76768484	0	100
Public-Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6619997	520000	7.855	520000	0	100
Public- Non Institutions	E-Voting	74016395	549842	0.7429	33973	515869	6.1787	93.8213
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74016395	565829	0.7645	49960	515869	8.8295
Total		157404876	77854313	49.4612	77338444	515869	99.3374	0.6626
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Sushil Ansal (DIN: 00002007), who retires by rotation and being eligible, offers 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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	76768484	100	76768484	0	100
Public-Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6619997	520000	7.855	520000	0	100
Public- Non Institutions	E-Voting	74016395	549842	0.7429	27772	522070	5.0509	94.9491
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74016395	565829	0.7645	43759	522070	7.7336
Total		157404876	77854313	49.4612	77332243	522070	99.3294	0.6706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and being eligible, offers 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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76768484	76768484	100	76768484	0	100	0
Public- Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6619997	520000	7.855	520000	0	100	0
Public- Non Institutions	E-Voting	74016395	549842	0.7429	27772	522070	5.0509	94.9491
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74016395	565829	0.7645	43759	522070	7.7336	92.2664
Total		157404876	77854313	49.4612	77332243	522070	99.3294	0.6706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Shri Dinesh Chander Gupta (DIN: 00840629), who retires by rotation and being eligible, offers 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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76768484	76768484	100	76768484	0	100
Public-Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6619997	520000	7.855	520000	0	100
Public- Non Institutions	E-Voting	74016395	549842	0.7429	27772	522070	5.0509	94.9491
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74016395	565829	0.7645	43759	522070	7.7336
Total		157404876	77854313	49.4612	77332243	522070	99.3294	0.6706
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



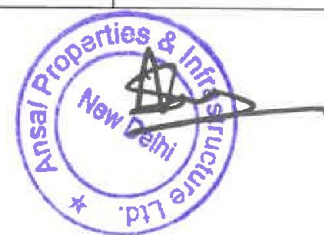
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Kulamani Biswal (DIN: 03318539) as Non-Executive Independent Director.				
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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76768484	76768484	100	76768484	0	100	0
Public-Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6619997	520000	7.855	520000	0	100	0
Public- Non Institutions	E-Voting	74016395	549842	0.7429	28972	520870	5.2692	94.7308
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74016395	565829	0.7645	44959	520870	7.9457	92.0543
Total		157404876	77854313	49.4612	77333443	520870	99.331	0.669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2022.					
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	76768484	75496634	98.3433	75496634	0	100	0
	Poll		1271850	1.6567	1271850	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76768484	76768484	100	76768484	0	100	0
Public- Institutions	E-Voting	6619997	520000	7.855	520000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6619997	520000	7.855	520000	0	100	0
Public- Non Institutions	E-Voting	74016395	549842	0.7429	33973	515869	6.1787	93.8213
	Poll		15987	0.0216	15987	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	74016395	565829	0.7645	49960	515869	8.8295	91.1705
Total		157404876	77854313	49.4612	77338444	515869	99.3374	0.6626
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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