

12th August, 2022

Ref: BWRL /2022-23/SE/Misc./11

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol - **BHARATWIRE**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

BSE Scrip Code: **539799**

Subject: Voting Results of 36th Annual General Meeting (“AGM”) of the Company held on Wednesday, 10th August, 2022, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) and Report of Scrutinizer.

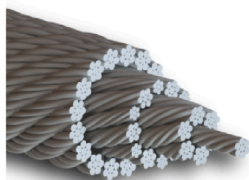
Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 36th AGM of the Company held on Wednesday, 10th August, 2022, 11:00 A.M. through Video Conferencing (“VC”) or Other Audio visual Means (“OAVM”) without physical presence of the Members at a common venue, in accordance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Plot No. 4, MIDC, Chalisgaon, Village-Khadki – BK, Taluka, Chalisgaon District-Jalgaon-424101, which shall be the deemed venue of the AGM,

The result of e-voting on each resolution was determined considering the aggregate of the votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM. Mr. Mihen Halani of M/s Mihen Halani and Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner and he has issued Consolidated Scrutinizer's Report.

We are also enclosing herewith copy of the Consolidated Scrutinizer's Report. The above are being uploaded on the Company's website at www.bharatwireropes.com .



Corporate Office:

A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:

Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist.-Thane- 421601,
Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

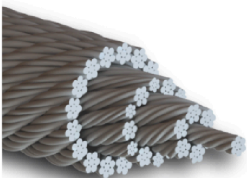
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Govinda Soni
Company Secretary & Compliance Officer
Membership No.: A38908

Encl.: As above

Voting Results:

Date of AGM	10 th August, 2022
Total number of shareholders on record date	8786
No. of Shareholders present either in person or proxy: Promoters and Promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group: Public:	7 46



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SB Marg, Lower Parel (W),
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Maharashtra, India.
Tel No.: +91 2527 240123/240124/240197

Registered Office & Factory:

Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

Resolution No. 1								
Resolution required: (Ordinary/ Special): ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditor thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,551	10	99.9999	0.0001
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,732	10	99.9999	0.0001
	TOTAL	6,41,12,078	3,38,54,236	52.8048	3,38,54,226	10	100.0000	0.0000

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 2								
Resolution required: (Ordinary/ Special): ORDINARY - To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,22,640	29.6276	1,01,22,130	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,32,821	29.6574	1,01,32,311	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,31,315	52.7690	3,38,30,805	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 3

Resolution required: (Ordinary/ Special): **ORDINARY** - To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY 2022-23.

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,54,236	52.8048	3,38,53,726	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 4								
Resolution required: (Ordinary/ Special): SPECIAL - Appointment of Mr. Sushil Sharda (DIN 03117481) as Whole Time Director of the Company and approval for remuneration payable to him.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	99,62,260	29.1582	99,61,750	510	99.9949	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		99,72,441	29.1880	99,71,931	510	99.9949	0.0051
	TOTAL	6,41,12,078	3,36,70,935	52.5189	3,36,70,425	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 5								
Resolution required: (Ordinary/ Special): SPECIAL - To re-appoint Mr. Murarilal Mittal (DIN 00010689) as Managing Director of the Company and approval for remuneration payable to him.								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
TOTAL		6,41,12,078	1,01,55,742	15.8406	1,01,55,232	510	99.9950	0.0050

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 6

Resolution required: (Ordinary/ Special): **SPECIAL** - Appointment of Mr. Shiv Kumar Malu (DIN 05345172) as an Independent Non-Executive Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution: **No**

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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,38,561	29.6742	1,01,38,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,48,742	29.7040	1,01,48,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,47,236	52.7939	3,38,46,726	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 7								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN 06456698), Whole-Time Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,36,98,494	100.0000	2,36,98,494	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,22,640	29.6276	1,01,22,130	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,32,821	29.6574	1,01,32,311	510	99.9950	0.0050
	TOTAL	6,41,12,078	3,38,31,315	52.7690	3,38,30,805	510	99.9985	0.0015

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

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Resolution No. 8								
Resolution required: (Ordinary/ Special): SPECIAL - Approval for remuneration payable to Mr. Mayank Mittal (DIN 00127248), Joint Managing Director of the company.								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
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
Promoter and Promoter Group	Remote E-Voting	2,36,98,494	0	0	0	0	0	0
	E-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	Remote E-Voting	62,47,319	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	3,41,66,265	1,01,45,561	29.6947	1,01,45,051	510	99.9950	0.0050
	E-Voting at AGM		10,181	0.0298	10,181	0	100.0000	0.0000
	Total		1,01,55,742	29.7245	1,01,55,232	510	99.9950	0.0050
	TOTAL	6,41,12,078	1,01,55,742	15.8406	1,01,55,232	510	99.9950	0.0050

Invalid Vote: 0 (Zero)

Result: The Resolution is passed with requisite majority.

Note: 1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.

2. The percentages are round off to the nearest decimals.

Thanking you,

Yours faithfully

For **Bharat Wire Ropes Limited**

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Company Secretary & Compliance Officer

Membership No.: A38908



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Bharat Wire Ropes Limited (“the Company”)

36th Annual General Meeting (“36th AGM / the meeting”) of the members of Bharat Wire Ropes Limited (“the Company”) held on Wednesday, August 10, 2022, at 11.00 a.m. IST through Video Conferencing (“VC”).

Dear Sir,

Sub: Combined Scrutinizer’s Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 36th Annual General Meeting (“36th AGM / the meeting”) of the Company held through Video Conferencing (“VC”)

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 36th AGM of the Company through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of 36th AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Wednesday, August 3, 2022** were entitled to vote on the resolutions (as set out in the notice of 36th AGM of the Company).
3. The Company has availed the e-voting facility (“remote e-voting”) provided by KFin Technologies Limited (“Kfintech”). The remote e-voting period

commenced on Saturday, August 6, 2022 at 9:00 am and ended on Tuesday, August 9, 2022 at 5:00 pm (“remote e-voting period”).

4. The Company had also availed e-voting facility provided by Kfintech to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Bhavini Patel and Ms. Devanshi Damani who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Bhavini Patel

SD/-

Signature

Name: Ms. Devanshi Damani

SD/-

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser’s Report dated August 10, 2022.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 36th AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the Kfintech, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of Kfintech i.e. <https://evoting.kfintech.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 36 th AGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
ORDINARY BUSINESS						
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors and Auditor thereon.	Votes Cast in favour	48	33854226	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	10	0.01	
		Votes Cast invalid	-	-	-	
		Total	49	33854236	100.00	
2.	To appoint a Director in place of Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole Time Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Votes Cast in favour	46	33830805	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	48	33831315	100.00	
SPECIAL BUSINESS						
3.	To ratify the remuneration payable to M/s. Dilip M. Bathija (Firm Registration No. 100106), Cost Auditor of the Company for FY2022-23	Votes Cast in favour	47	33853726	99.99	The resolution passed as an Ordinary Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	49	33854236	100.00	
4.	Appointment of Mr. Sushil Sharda (DIN: 03117481) as Whole Time Director of the Company and approval for remuneration payable to him	Votes Cast in favour	45	33670425	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	47	33670935	100.00	
5.	To re-appoint Mr. Murarilal Mittal (DIN: 00010689) as Managing Director of the Company and approval for	Votes Cast in favour	42	10155232	99.99	The resolution passed as a Special
		Votes Cast against	2	510	0.01	



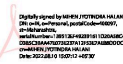
		Votes Cast invalid	-	-	-	Resolution
	remuneration payable to him	Total	44	10155742	100.00	
6.	Re-appointment of Mr. Shiv Kumar Malu (DIN:05345172) as an Independent Non-Executive Director of the Company	Votes Cast in favour	45	33846726	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	47	33847236	100.00	
7.	Approval for remuneration payable to Mr. Venkateswararo Kandikuppa (DIN: 06456698), Whole-Time Director of the company	Votes Cast in favour	46	33830805	99.99	The resolution passed as an Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	48	33831315	100.00	
8.	Approval for remuneration payable to Mr. Mayank Mittal (DIN: 00127248), Joint Managing Director of the company	Votes Cast in favour	42	10155232	99.99	The resolution passed as a Special Resolution
		Votes Cast against	2	510	0.01	
		Votes Cast invalid	-	-	-	
		Total	44	10155742	100.00	

Notes:

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. The percentages are round off to the nearest decimals.
3. No of votes caste does not include no of votes abstained & invalid votes.
4. No of members are considered on the basis of PAN

Date: 10.08.2022

Place: Mumbai

UDIN: **F009926D000777616**For Mihen Halani & Associates
(Practicing Company Secretaries)MIHEN
JYOTINDRA
HALANIMihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015

Murarilal Digitally signed
by Murarilal
Ramsukh Mittal
Date: 2022.08.12
15:59:35 +05'30'