



Date: - 01.10.2021

To, The Manager, Listing Department The National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai-MH 400051.	To, The Manager, Listing Department The BSE Ltd. P.J. Towers, Dalal Street Mumbai- MH 400001.
--	--

REF:- (ISIN- INE908D01010) SCRIP CODE BSE-531431, NSE Symbol -SHAKTIPUMP

Sub:-Submission of Combined Scrutinizer's Report on Remote E-voting and E-voting Facility during 26th Annual general Meeting.

Dear Sir,

The 26th Annual General meeting (AGM) of the company was held on 29th September 2021 at 12:30 P.M. (IST) through video conference (VC)/other audio visual means (OVAM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of provisions of Companies Act 2013, and the Listing Regulations, the Company had provided e-voting facility and e-voting facility (Insta Poll) at the AGM. Mr. Manish Maheshwari, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta-Poll) at the AGM. The Scrutinizer's Report dated 30th September, 2021 is attached and In terms of provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at AGM (Insta Poll) is also attached.

All the resolution set out in the Notice of the AGM were approved by the shareholders with the requisite majority.

Kindly take the same on record.

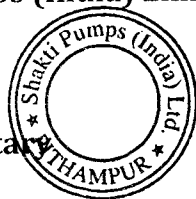
Thanking you,

Yours faithfully

For Shakti Pumps (India) Limited

Ravi Patidar

Company Secretary



SHAKTI PUMPS (INDIA) LIMITED

M. Maheshwari & Associates
Company Secretaries

301 Shalimar Corporate Center,
8-B South Tukoganj,
Indore - 452 001
P. 0731 4068730
Cell. 98260 40473
mmaheshwarics@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2015 as amended]

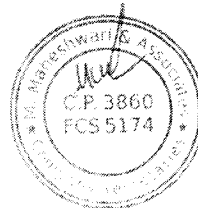
To,
The Chairman,
SHAKTI PUMPS (INDIA) LIMITED
CIN: L29120MP1995PLC009327
PLOT NO. 401, 402 & 413
SECTOR III INDUSTRIAL AREA
PITHAMPUR- 454774 IN (MP)

Dear Sir,

Ref. 26th Annual General Meeting (AGM) of the Equity Shareholders of Shakti Pumps (India) Limited held on the Wednesday, September 29th, 2021 At 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, **Manish Maheshwari, Practising Company Secretary**, have been appointed by the Board of Directors of **SHAKTI PUMPS (INDIA) LIMITED** ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 21st July 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Twenty Sixth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The AGM was convened on Wednesday, September 29, 2021 At 12.30 P.M. IST through VC / OAVM.



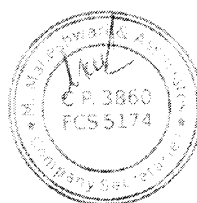
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting")

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.


Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.
5. Further to the above, we submit our report as under:
- i. The Members of the Company as on the "Cut Off" date i.e. **22nd September, 2021** were entitled to vote on the resolutions (Items Number 1 to 10 as set out in Notice of 26th AGM of the Company).
 - ii. The voting period for E-voting commenced on **25th September, 2021 (09:00 AM) and ends on 28th September, 2021 (05:00PM)** and the CDSL-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.



- iii. The votes cast were unblocked on Wednesday, 29th September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mrs. Prerna Jain and Ms. Aayushi Sharda, who are not in the employment of the Company. They have signed below in confirmation of the same.


CS Prerna Jain


CS Aayushi Sharda

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized on testcheck basis and relied upon by me as under:-

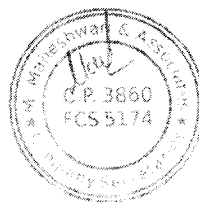
Details	Remote e-voting	Venue e-voting	Total Voting
Number of members who cast their votes	148	1	149
Total Number of Shares held by them	1,06,60,511	5	1,06,60,516
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained/ Invalid Votes	NIL.		

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,37,111	100	5	100	1,06,37,116	100
Votes against the Resolution	11	0.00	0.00	0.00	11	0.00
Abstained /Invalid Votes	-	-	-	-	-	-



Total	1,06,37,122	100	5	100	1,06,37,127	100
-------	-------------	-----	---	-----	-------------	-----

ITEM NO. 2 - ORDINARY RESOLUTION

Declaration of Dividend on Equity Shares of Rs. 8.00/- Per Equity Share of Rs. 10/- each (i.e. 80%) of the Company for the Financial Year ended 31st March, 2021.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,60,499	100	5	100	1,06,60,504	100
Votes against the Resolution	12	0.00	0.00	0.00	12	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,511	100	5	100	1,06,60,516	100

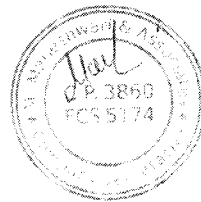
ITEM NO. 3 - ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Sunil Manoharlal Patidar (DIN: 02561763), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,59,134	100	5	100	1,06,59,139	100
Votes against the Resolution	1,233	0.00	0.00	0.00	1233	0.00
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,367	100	5	100	1,06,60,372	100

ITEM NO. 4 - ORDINARY RESOLUTION

Re-appointment of M/s. PGS & Associates as Statutory Auditor of the Company for further period of 3 Years.



Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,47,779	99.88	5	100	1,06,47,784	99.88
Votes against the Resolution	12,594	0.12	0.00	0.00	12,594	0.12
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,373	100	5	100	1,06,60,378	100

SPECIAL BUSINESS

ITEM NO. 5 – ORDINARY RESOLUTION

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2020-21:

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,58,941	99.98	5	100	1,06,58,946	99.98
Votes against the Resolution	1,432	0.02	0.00	0.00	1,432	0.02
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,373	100	5	100	1,06,60,378	100

ITEM NO. 6 – SPECIAL RESOLUTION

Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,02,83,286	96.46	5	100	1,02,83,291	96.46
Votes against the Resolution	3,77,081	3.54	0.00	0.00	3,77,081	3.54
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,367	100	5	100	1,06,60,372	100



ITEM NO. 7 – SPECIAL RESOLUTION

Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as the Whole-Time Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,59,104	99.99	5	100	1,06,59,109	99.99
Votes against the Resolution	1,263	0.01	0.00	0.00	1,263	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,367	100	5	100	1,06,60,372	100

ITEM NO. 8 – SPECIAL RESOLUTION

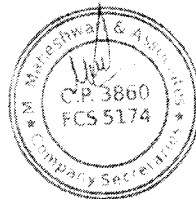
Re-Appointment of Mr. Sunil Manoharlal Patidar (DIN:- 02561763) as the Whole Time Director.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,59,104	99.99	5	100	1,06,59,109	99.99
Votes against the Resolution	1,263	0.01	0.00	0.00	1,263	0.01
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,367	100	5	100	1,06,60,372	100

ITEM NO. 9 – SPECIAL RESOLUTION

Approval for power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 1000 Crores.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,52,963	99.93	5	100	1,06,52,968	99.93
Votes against the Resolution	7,410	0.07	0.00	0.00	7,410	0.07
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,373	100	5	100	1,06,60,378	100



ITEM NO. 10 – SPECIAL RESOLUTION

Approval for power to create charge on the assets of the company to secure borrowings up to Rs. 1,000 Crores pursuant to section 180(1)(a) of the Companies Act, 2013.

Manner of Voting	Remote e-voting		Venue e-voting		TOTAL	
	No	% age	No	% age	No	% age
Votes in favour of the Resolution	1,06,53,028	99.93	5	100	1,06,53,033	99.93
Votes against the Resolution	7,345	0.07	0.00	0.00	7,345	0.07
Abstained /Invalid Votes	-	-	-	-	-	-
Total	1,06,60,373	100	5	100	1,06,60,378	100

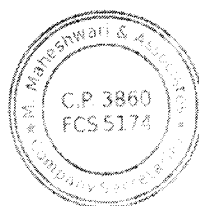
7. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approve and signs the minutes of the AGM.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,

Manish Maheshwari
Scrutinizer
Name: Manish Maheshwari
Practicing Company Secretary
FCS: 5174; CP: 3860



Place: Indore
Date: 30.09.2021
UDIN: F005174C001043521

General information about company	
Scrip code	531431
NSE Symbol	SHAKTIPUMP
MSEI Symbol	NOTLISTED
ISIN	INE908D01010
Name of the company	SHAKTI PUMPS (INDIA) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:30 PM
End time of the meeting	12:48 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish Maheshwari
Firms Name	M.Maheshwari & Associates
Qualification	CS
Membership Number	5174
Date of Board Meeting in which appointed	21-07-2021
Date of Issuance of Report to the company	30-07-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	36505
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	36495
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	42
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon: and					
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	255222	53.1386	255222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	255222	53.1386	255222	0	100
Public- Non Institutions	E-Voting	7852567	945406	12.0395	945395	11	99.9988	0.0012
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945411	12.0395	945400	11	99.9988
Total		18380156	10637127	57.8729	10637116	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the Final Dividend on Equity Shares of Rs. 8.00/- Per Equity Shares of Rs.10/- each (i.e. 80%) of the Company for the Financial Year ended March, 31, 2021.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	278611	58.0083	278611	0	100
Public- Non Institutions	E-Voting	7852567	945406	12.0395	945394	12	99.9987	0.0013
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945411	12.0395	945399	12	99.9987
Total		18380156	10660516	58.0001	10660504	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Manoharlal Patidar (DIN: 02561763), who retires by rotation.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10047294	9436494	93.9208	9436494	0	100	0
Public-Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	480295	278611	58.0083	278611	0	100	0
Public- Non Institutions	E-Voting	7852567	945262	12.0376	944029	1233	99.8696	0.1304
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7852567	945267	12.0377	944034	1233	99.8696	0.1304
Total		18380156	10660372	57.9994	10659139	1233	99.9884	0.0116
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of PGS & Associates as Statutory Auditor of the Company for the further period of 3 Year.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10047294	9436494	93.9208	9436494	0	100	0
Public-Institutions	E-Voting	480295	278611	58.0083	267611	11000	96.0518	3.9482
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	480295	278611	58.0083	267611	11000	96.0518	3.9482
Public- Non Institutions	E-Voting	7852567	945268	12.0377	943674	1594	99.8314	0.1686
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7852567	945273	12.0378	943679	1594	99.8314	0.1686
Total		18380156	10660378	57.9994	10647784	12594	99.8819	0.1181
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. M. P. Turakhia & Associates, Cost Auditor 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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10047294	9436494	93.9208	9436494	0	100	0
Public-Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	480295	278611	58.0083	278611	0	100	0
Public- Non Institutions	E-Voting	7852567	945268	12.0377	943836	1432	99.8485	0.1515
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7852567	945273	12.0378	943841	1432	99.8485	0.1515
Total		18380156	10660378	57.9994	10658946	1432	99.9866	0.0134
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Dinesh Patidar (DIN: 00549552) as Managing Director of the Company for a period of 3 (Three) consecutive years, commencing from 1st September 2021 till 31st August 2024.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	278611	58.0083	0	278611	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	278611	58.0083	0	278611	0
Public- Non Institutions	E-Voting	7852567	945262	12.0376	846792	98470	89.5828	10.4172
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945267	12.0377	846797	98470	89.5828
Total		18380156	10660372	57.9994	10283291	377081	96.4628	3.5372
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Patidar (DIN: 00931437) as the Whole-Time Director of the Company for a period of 5 (Five) consecutive years, commencing from 17th October 2021 till 16th October 2026.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	278611	58.0083	278611	0	100
Public- Non Institutions	E-Voting	7852567	945262	12.0376	943999	1263	99.8664	0.1336
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945267	12.0377	944004	1263	99.8664
Total		18380156	10660372	57.9994	10659109	1263	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sunil Manoharlal Patidar (DIN:02561763) as the Whole-Time Director of the Company for a period of 5 (Five) consecutive years, commencing from 29th January 2021 till 28th January 2026.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	278611	58.0083	278611	0	100
Public- Non Institutions	E-Voting	7852567	945262	12.0376	943999	1263	99.8664	0.1336
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945267	12.0377	944004	1263	99.8664
Total		18380156	10660372	57.9994	10659109	1263	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Powers to Borrow funds pursuant to the provision of Section 180(1) (c) of the companies Act 2013 not exceeding the limit of Rs. 1000 Crore.				
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10047294	9436494	93.9208	9436494	0	100	0
Public-Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	480295	278611	58.0083	278611	0	100	0
Public- Non Institutions	E-Voting	7852567	945268	12.0377	937858	7410	99.2161	0.7839
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7852567	945273	12.0378	937863	7410	99.2161	0.7839
Total		18380156	10660378	57.9994	10652968	7410	99.9305	0.0695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of Power to create charge on the Assets of the Company to secure borrowings upto Rs.1000 Crore pursuant to the provision of Section 180(1)(a) of the companies Act 2013.					
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	10047294	9436494	93.9208	9436494	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10047294	9436494	93.9208	9436494	0	100
Public- Institutions	E-Voting	480295	278611	58.0083	278611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		480295	278611	58.0083	278611	0	100
Public- Non Institutions	E-Voting	7852567	945268	12.0377	937923	7345	99.223	0.777
	Poll		5	0.0001	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7852567	945273	12.0378	937928	7345	99.223
Total		18380156	10660378	57.9994	10653033	7345	99.9311	0.0689
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

