



Corp. Off.:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

Date: 22.09.2023

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

Sub: Disclosure of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Mam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclosed herewith the details of voting results and Scrutinizer Report of 21st Annual General Meeting (AGM) of the Company held on Thursday, 21st September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for your information and record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA
Digitally signed
by JAI VAIDYA
Date:
2023.09.22
14:34:38 +05'30'

Jai Vaidya
Company Secretary
Encl.: As Stated above

	Total	17841573	17841573	1741319	17841573	17841573	17841573	17840573	9482544	9507895
	%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%
Voted against Resolution	Remote E- Voting	1119	1119	1369	1119	1119	1119	2119	2119	2119
	E- voting At AGM	26	26	26	26	26	26	26	26	26
	Total	1145	1145	1395	1145	1145	1145	2145	2145	2145
	%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 21st AGM have been duly approved by the Members with requisite majority.

Place: Mumbai
Date: 22nd September, 2023

For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA
Digitally signed
by JAI VAIDYA
Date:
2023.09.22
14:35:27 +05'30'

Jai Vaidya
Authorised Representative

DISCLOSURE OF VOTING RESULTS AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS, 2015

Date of Annual General Meeting: 21st September, 2023

Total number of shareholders (as on cutoff date i.e. 14th September, 2023): 11009

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 08

Public : 45

The agenda wise details of remote E-voting and E-voting during the Annual General Meeting are provided in **Annexure A**. Further, enclosed is the report of Scrutinizer on E-voting facility provided by the Company in **Annexure B** .

Annexure-A

1. Adoption of Annual Audited Standalone and Consolidated Financial Statement and reports thereon

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1150866	1145	99.9	0.01
Total	26246738	17842718	67.98	17841573	1145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

2. Appointment of Director in place of those retiring by rotation

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1150866	1145	99.9	0.01
Total	26246738	17842718	67.98	17841573	1145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

3. To ratify the remuneration of the Cost Auditor

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152007	12.06	1150612	1395	99.88	0.12
Total	26246738	17842714	67.98	17841319	1395	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group-0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

4. Approval of Related party transactions.

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1150866	1145	99.9	0.01
Total	26246738	17842718	67.98	17841573	1145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority.

5. To consider the appointment of Dr. Durga Shankar Maity (DIN No. 03136361) as Whole Time Director of the Company.
Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1150866	1145	99.9	0.01
Total	26246738	17842718	67.98	17841573	1145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

6. To consider the appointment of Mr. Bhushan Singh Rana (DIN No. 10289384) as Whole Time Director of the Company.

Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1150866	1145	99.9	0.01
Total	26246738	17842718	67.98	17841573	1145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

7. Authorizing the Board of Directors to advance loans, provide guarantees, or provide security to all persons specified under section 185 of the Companies Act, 2013, up to a total limit of Rs.200 crores.
Resolutions required: Special Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	16690707	100	16690707	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1149866	2145	99.81	0.19
Total	26246738	17842718	67.98	17840573	2145	99.99	0.01

No. of Invalid Votes –

- Promoter and Promoter Group- 0
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

8. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	8332678	49.92	8332678	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1149866	2145	99.81	0.19
Total	26246738	9484689	36.14	9482544	2145	99.98	0.02

No. of Invalid Votes –

- Promoter and Promoter Group- 8358029
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

9. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution

Resolutions required: Ordinary Resolution

Mode of Voting: E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16690707	8358029	50.08	8358029	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public- Non Institutions	9556031	1152011	12.06	1149866	2145	99.81	0.19
Total	26246738	9510040	36.23	9507895	2145	99.98	0.02

No. of Invalid Votes –

- Promoter and Promoter Group- 8332678
- Public Institutions – 0
- Public- non Institutions- 0

Please note that the above resolution was passed with requisite majority

Partners

P D Sharma

M.A., LL.B. (A), IP, FCS

G S Sarin

B.Com., LL.B., MFC, IP, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Phone : 0172-5012112, 5079239

e-mail : sharmasarinassociate@yahoo.com

sharma.sarinoffice@gmail.com, cssharma.sarin@gmail.com

Website : www.cslaws.com

Annexure- B

REPORT OF SCRUTINIZER

(REMOTE E-VOTING & VENUE E-VOTING AT AGM)

[Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Brooks Laboratories Limited

Village Kishanpura, Nalagarh Road,

Baddi, Distt. Solan, H.P.

Sir,

I, G.S. Sarin, Partner of M/s Sharma Sarin and Associates, Practicing Company Secretaries, Chandigarh, was appointed as Scrutinizer for the 21st Annual General Meeting of the Shareholders of **Brooks Laboratories Limited** (hereinafter referred to as 'the Company') held on **Thursday, 21st September, 2023 at 9.00 A.M** through **Video Conference/other Audio Visual Means (OAVM)** for the purpose of scrutinizing the [E-Voting and Poll] process in a fair and transparent manner and ascertaining the requisite majority on [E-Voting and Poll] carried Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and Poll on the resolutions contained in the Notice to the 21st Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and poll is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system of **Central Depository**



Services (India) Limited and of voting through poll as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

We submit our Report as under:

1. As required notice dated 3rd September 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the twenty first Annual General Meeting of its Shareholders ("the Meeting" /"AGM") through VC / OAVM for seeking approval of members on the proposed 9 (Nine) resolutions as mentioned in the Notice.
1. The Remote E-Voting period remained open from 9.00 A.M. IST on Monday, 18th September, 2023 upto 5.00 P.M. IST on Wednesday, 20th September, 2023. Venue E-voting is opened from 9.15 A.M. Thursday, 21st September, 2023 after conclusion of AGM.
2. The Votes were unblocked at 10:13 A.M. on 21st September, 2023 in the presence of two witnesses, namely, Ms. Muskan Mourya, residing at # 1582, sector-22B, Chandigarh and Ms. Kamalpreet Kaur, residing at #40, Village Nandiali, Mohali, Punjab who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



(Muskan Mourya)



(Kamalpreet Kaur)

3. The result of the e-voting is as under:

(a) Ordinary Resolution No. 1

Adoption of Annual Audited Standalone and Consolidated Financial Statements and Reports thereon.

- (i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
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		(Favour and Against)
80	17841573	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
1	1119	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes: Nil

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(b) Ordinary Resolution No. 2

Appointment of Director Mr. Jitendra Pratap Singh in place of those retiring by rotation.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
80	17841573	99.99%



Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

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

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1119	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) **Invalid** votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(c) **Ordinary Resolution No. 3**

To ratify the Remuneration of the Cost Auditors.

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

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
78	17841319	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)



		Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	1369	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(d) Ordinary Resolution No. 4

Approval of Related Party Transactions.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
80	17841573	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:



Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1119	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(e) Special Resolution No. 5

Approval of Appointment of Dr. Durga Shankar Maity as Whole Time Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
80	17841573	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1119	0.01%



Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

(f) Special Resolution No. 6

Approval of Appointment of Mr. Bhushan Singh Rana as Whole Time Director

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
80	17841573	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
1	1119	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)



2	26	100%
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(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

(g) Special Resolution No. 7

Approval of advance loans, provide guarantees, or provide security to all persons specified under section 185 of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
79	17840573	99.99%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	2119	0.01%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%



(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
Nil	Nil

(h) Ordinary Resolution No. 8

Approval the remuneration payable to Mr. Atul Ranchal President (Corporate Strategy).

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
74	9482544	99.98%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	2119	0.02%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
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5	8358029
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Note: (invalid votes being the Director and their relatives shareholders are interested)

(i) Ordinary Resolution No. 9

Approval of Remuneration payable to Mr. Rajesh Mahajan, President (Procurement).

(i) Voted in favour of the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
75	9507895	99.98%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
Nil	Nil	Nil

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of Votes cast by them	% of total number of valid votes cast
2	2119	0.02%

Number of Members voted through e-voting system at time of AGM	Number of Votes cast by them	% of total number of valid votes cast (Favour and Against)
2	26	100%

(iii) Invalid votes:

Total number of members voted through e-voting system whose votes were declared invalid	Total Number of Votes cast by them
4	8332678



Note: (invalid votes being the Director and their relatives shareholders are interested)

Thanking you,

Yours faithfully
For Sharma Sarin & Associates
Company Secretaries

Place: Chandigarh
Date: 22.09.2023



G. S. Sarin
Partner, FCS No. 4025, CP No. 2751
UDIN: F004025E001058408

Annexure -1

Consolidated Result of Voting (by Remote E-Voting and E-voting At AGM) for Resolution No. 1 to 9 of the

Notice of the 21st Annual General Meeting of “**Brooks Laboratories Limited**” held on Thursday, 21st day of September, 2023 at 09.00 AM

Resolution No.	1	2	3	4	5	6	7	8	9	
Type of Resolution	Ordinary	Ordinary	Ordinary	Ordinary	Special	Special	Special	Ordinary	Ordinary	
Total Valid Votes Cast	Remote E-Voting	17842692	17842692	17842688	17842692	17842692	17842692	17842692	9484663	9510014
	E-voting At AGM	26	26	26	26	26	26	26	26	26
	Total	17842718	17842718	17842714	17842718	17842718	17842718	17842718	9484689	9510040
Voted in favour of Resolution	Remote E-Voting	17841573	17841573	17841319	17841573	17841573	17841573	17840573	9482544	9507895
	E-voting At AGM	0	0	0	0	0	0	0	0	0
	Total	17841573	17841573	17841319	17841573	17841573	17841573	17840573	9482544	9507895
	%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.98%	99.98%
Voted against Resolution	Remote E-Voting	1119	1119	1369	1119	1119	1119	2119	2119	2119
	E-voting At AGM	26	26	26	26	26	26	26	26	26
	Total	1145	1145	1395	1145	1145	1145	2145	2145	2145
	%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.01%	0.02%	0.02%

Note: “*” referred as invalid votes in above report.

For Sharma Sarin & Associates
Company Secretaries



Place: Chandigarh
Date: 22.09.2023

Partner, FCS No. 4025, CP No. 2751
UDIN: F004025E001058408

Jai Vaidya
Company Secretary
(Authorised by Chairman of 21st AGM)