

June 14, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Attn. : Manager - Corporate Relationship Department**

**Subject : Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Proceedings of Extra Ordinary General Meeting of the Company held today viz. June 14, 2024 & Voting Results thereof**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, June 14, 2024, at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The businesses mentioned in the Notice dated May 20, 2024, convening the EGM were transacted at the EGM.

In terms of applicable regulatory provisions, the Directors present at the EGM, elected Mr. Manoj Dobhal, Executive Director of the Company, as Chairman for the EGM. Requisite quorum being present, the meeting was called to order at 11:30 A.M. (IST).

In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of the EGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated June 14, 2024, on Remote E-voting and electronic voting at the EGM as **Annexure 3**.

The above results will also be available on the website of the Company (i.e. [www.dishd2h.com](http://www.dishd2h.com)) and on the website of National Securities Depository Limited (i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The General meeting commenced at 1130 Hrs and concluded at 1200 Hrs.

This is for your information and record.

Thanking you,

Yours Truly,

For Dish TV India Limited

Ranjit Singh

Company Secretary & Compliance Officer

Membership No. A15442

Contact No.: +91-120-504 7000



Encl. as above

Dish TV India Limited, Corp Office: FC-19, Sector-16A, Film City, Noida-201301, U.P. Tel: +91-120-5047000, Fax: +91-120-4357078, CIN: L51909MH1988PLC287553

Regd Office: Office No. 803, 8th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai - 400 062, Maharashtra. Tel: 022-49734054, Website: [www.dishd2h.com](http://www.dishd2h.com), E-Mail: [investor@dishd2h.com](mailto:investor@dishd2h.com)

## Annexure 1

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY**

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Friday, June 14, 2024, at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Ranjit Singh, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. The Directors of the Company *i.e.* Mr. Mukesh Chand, and Mr. Manoj Dobhal, were present at the meeting. The representatives of the Auditors were also present.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the EGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the EGM. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the EGM, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from June 11, 2024, at 9:00 A.M. (IST) and ended on June 13, 2024, at 5:00 P.M. (IST).

Members who had not cast their votes electronically and who were participating in the EGM had the facility to cast their votes during the EGM and 15 minutes after the EGM through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary documents referred to in the Notice of the EGM were available for inspection electronically on the website of the Company and also through the link available on the website of NSDL.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Mukesh Chand	Independent Director and Chairperson of Audit Committee
Mr. Manoj Dobhal	Chief Executive Officer and Executive Director and Chairperson of the CSR Committee.

In terms of the applicable regulatory provisions, the Directors present at the EGM elected Mr. Manoj Dobhal, Executive Director of the Company, as Chairman for the EGM.

The requisite quorum being present, the Chairman called the meeting to order. Mr. Dobhal addressed the Members.

The Notice convening the EGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.



Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. Total 12 speaker shareholders raised queries / made comments, for which necessary clarifications and responses were provided by the management of the Company.

The Members were further informed, that Mr. Jayant Gupta (Membership No. F7288), Company Secretary, Partner of Jayant Gupta & Associates, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM and the consolidated results of Remote E-voting and voting at the EGM would be announced after the EGM and the Results along with the Scrutinizer's Report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges. The Company had provided Remote E-voting facility offered by NSDL for Equity Shareholders as on cut-off date of June 7, 2024, to cast their votes electronically on all Agenda items proposed in the Notice calling this EGM and also extended the said E-voting facility at the EGM.

The Chairman, thereafter, thanked all the Members for their participation at the EGM and for their constructive suggestions and observations.

The Members were also informed that the e-voting platform shall remain open for 15 minutes after the conclusion of the EGM, post which the process of scrutinizing the votes shall be initiated, in terms of applicable provisions of law. The proceedings of the present EGM finished at 1200 Hrs, post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.

71 Shareholders were present in the EGM through VC.



Dish TV India Limited								
Resolution Required :Ordinary			1 - APPOINTMENT OF MR. MANOJ DOBHAL (DIN: 10536036) AS A 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	74384968	74373968	99.9852	74373968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	235135631	82233971	34.9730	46269356	35964615	56.2655	43.7345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>82233971</b>	<b>34.9730</b>	<b>46269356</b>	<b>35964615</b>	<b>56.2655</b>	<b>43.7345</b>
Public Non Institutions	E-Voting	1531735455	587535553	38.3575	506322494	81213059	86.1773	13.8227
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>587535553</b>	<b>38.3575</b>	<b>506322494</b>	<b>81213059</b>	<b>86.1773</b>	<b>13.8227</b>
<b>Total</b>		<b>1841256054</b>	<b>744143492</b>	<b>40.4150</b>	<b>626965818</b>	<b>117177674</b>	<b>84.2533</b>	<b>15.7467</b>



## Dish TV India Limited

Resolution Required :Special		Z - APPOINTMENT OF MR. MANOJ DOBHAL (DIN: 10536036) AS 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
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
Promoter and Promoter Group	E-Voting	74384968	74373968	99.9852	74373968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	235135631	82233971	34.9730	46269356	35964615	56.2655	43.7345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>82233971</b>	<b>34.9730</b>	<b>46269356</b>	<b>35964615</b>	<b>56.2655</b>	<b>43.7345</b>
Public Non Institutions	E-Voting	1531735455	587529303	38.3571	506291923	81237380	86.1731	13.8269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>587529303</b>	<b>38.3571</b>	<b>506291923</b>	<b>81237380</b>	<b>86.1731</b>	<b>13.8269</b>
<b>Total</b>		<b>1841256054</b>	<b>744137242</b>	<b>40.4147</b>	<b>626935247</b>	<b>117201995</b>	<b>84.2499</b>	<b>15.7501</b>



Dish TV India Limited								
Resolution Required :Special			3 - APPOINTMENT OF MR. MUKESH CHAND (DIRECTOR IDENTIFICATION NUMBER: 10592445) AS AN INDEPENDENT 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	74384968	74373968	99.9852	74373968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	235135631	82233971	34.9730	6027720	76206251	7.3300	92.6700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>82233971</b>	<b>34.9730</b>	<b>6027720</b>	<b>76206251</b>	<b>7.3300</b>	<b>92.6700</b>
Public Non Institutions	E-Voting	1531735455	587306797	38.3426	45282916	542023881	7.7103	92.2897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>587306797</b>	<b>38.3426</b>	<b>45282916</b>	<b>542023881</b>	<b>7.7103</b>	<b>92.2897</b>
<b>Total</b>		<b>1841256054</b>	<b>743914736</b>	<b>40.4026</b>	<b>125684604</b>	<b>618230132</b>	<b>16.8950</b>	<b>83.1050</b>



Dish TV India Limited								
Resolution Required :Special			4 - APPOINTMENT OF MR. MANISH KHANDELWAL (DIRECTOR IDENTIFICATION NUMBER: 09725068) AS AN INDEPENDENT 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
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	74384968	74373968	99.9852	74373968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>74373968</b>	<b>99.9852</b>	<b>74373968</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	235135631	82233971	34.9730	6027720	76206251	7.3300	92.6700
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>82233971</b>	<b>34.9730</b>	<b>6027720</b>	<b>76206251</b>	<b>7.3300</b>	<b>92.6700</b>
Public Non Institutions	E-Voting	1531735455	587513903	38.3561	45281203	542232700	7.7073	92.2927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>587513903</b>	<b>38.3561</b>	<b>45281203</b>	<b>542232700</b>	<b>7.7073</b>	<b>92.2927</b>
<b>Total</b>		<b>1841256054</b>	<b>744121842</b>	<b>40.4138</b>	<b>125682891</b>	<b>618438951</b>	<b>16.8901</b>	<b>83.1099</b>



Details of the Participation and Agenda items transacted at the EGM of the Company held on June 14, 2024, are as follows:

Description	Particulars
Date of EGM	June 14, 2024
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-voting / E-voting during EGM – June 14, 2024)	3,77,508
<b>Total Number of Shareholders present in the meeting through Video Conferencing</b>	
a) Promoters & Promoter Group	16
b) Public	55

<b>Resolution No. 1</b>	<u>Ordinary Resolution</u> : Appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director of the Company
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 2</b>	<u>Special Resolution</u> : Appointment of Mr. Manoj Dobhal (DIN: 10536036) as Whole Time Director of the Company
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 3</b>	<u>Special Resolution</u> : Appointment of Mr. Mukesh Chand (DIN: 10592445) as an Independent Director of the Company
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

<b>Resolution No. 4</b>	<u>Special Resolution</u> : Appointment of Mr. Manish Khandelwal (DIN: 09725068) as an Independent Director of the Company
<b>Type of Business</b>	Special Business
<b>Mode of Voting</b>	Remote E-voting and E-Voting

Mr. Jayant Gupta, Company Secretary, Partner of Jayant Gupta & Associates, who was appointed as the Scrutinizer, submitted his consolidated report on Remote E-voting and E-voting during the EGM dated June 14, 2024, to the Chairman of the EGM. Basis the consolidated report of the Scrutinizer dated June 14, 2024, below are the Voting results for all the resolutions forming part of the EGM Notice:

S. No	Resolution Description	Type	Voting Result
1	Appointment of Mr. Manoj Dobhal (DIN: 10536036) as a Director of the Company	Ordinary	Approved
2	Appointment of Mr. Manoj Dobhal (DIN: 10536036) as Whole Time Director of the Company	Special	Approved
3	Appointment of Mr. Mukesh Chand (DIN: 10592445) as an Independent Director of the Company	Special	Not Approved
4	Appointment of Mr. Manish Khandelwal (DIN: 09725068) as an Independent Director of the Company	Special	Not Approved



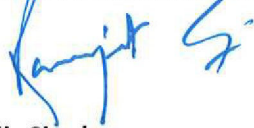


Copy of the Scrutinizer's Report along with requisite particulars of Remote E-voting and E-voting conducted during the EGM, results as per Regulation 44(3) of the Listing Regulations are enclosed herewith for your information and record.

Thanking you,

Yours Truly,

For **Dish TV India Limited**



**Ranjit Singh**

**Company Secretary & Compliance Officer**

*Membership No. A15442*

*Contact No.: +91-120-504 7000*

**JAYANT GUPTA & ASSOCIATES**

COMPANY SECRETARIES

**SCRUTINIZER'S REPORT FOR E-VOTING OF DISH TV INDIA LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairperson,  
Extra-Ordinary General Meeting of the Equity Shareholders of  
Dish TV India Limited  
{CIN: L51909MH1988PLC287553}**

**Sub: Consolidated Result of Voting conducted through Remote Electronic Voting and  
Electronic Voting at the Extra Ordinary General Meeting of Dish TV India Limited held on  
Friday, June 14, 2024 at 11:30 A.M. (IST) through video conferencing/other audio visual  
means**

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Dish TV India Limited (the Company), *vide* Resolution passed at the Board Meeting held on May 20, 2024 for the purpose of scrutinizing the Remote E-Voting that commenced on Tuesday, June 11, 2024 at 9:00 A.M. (IST) and ended on Thursday, June 13, 2024 at 5:00 P.M. (IST) and E-voting at the Extra-Ordinary General Meeting ('EGM') of Dish TV India Limited held on Friday, June 14, 2024 at 11:30 A.M. (IST) through video conferencing ('VC')/other audio visual means ('OAVM'), as per the Notice dated May 20, 2024 calling the EGM of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the Resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairperson on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this EGM was held through VC or OVAM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the EGM is the registered office of the Company.

I hereby report as under:



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1. The Company has through NSDL, the authorised agency engaged by the Company, dispatched the Notice calling the EGM of the Company, along with e-voting instructions to **3,51,456 Shareholders**, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on May 23, 2024 as per the records of the shareholders of the Company as on May 17,2024, pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars").
2. In terms of the requirements of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "**Business Standard**" (All Editions) and "**Navshakti**" (Mumbai Edition) on **May 22, 2024**, specifying that the EGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in nation-wide edition of **English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on May 24, 2024** regarding Notice calling the EGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to **377508 shareholders**, holding fully paid up equity shares of the Company, to cast votes electronically upto June 13, 2024 through remote e-voting on NSDL platform and by means of E-voting at the EGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of fully paid up equity shareholding as on **cut-off date i.e. Friday, June 7, 2024**.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from **Tuesday, June 11, 2024 at 9:00 A.M.(IST) upto Thursday, June 13, 2024 at 5:00 P.M. (IST)** through the platform of NSDL, by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the EGM of the Company held on June 14, 2024, E-voting was announced on all the resolutions, to facilitate the members present in the meeting, through VC/OAVM mode who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the EGM and kept open fifteen minutes after the EGM proceedings for E-Voting by members.
7. Pursuant to Rule 20(xii) of the Companies (Management & Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on June 14, 2024 at 12:20 P.M. (IST) in the presence of two independent witnesses viz. Mr. Supreet Singh and Mr. Ashwani Sharma, who are associated with me and not in employment of the Company.



8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the EGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the EGM as under:

a. As an Ordinary Resolution- Item No.1

Appointment of Mr. Manoj Dobhal (DIN : 10536036) as a Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	432	744143492	342	626965818	84.25	90	117177674	15.75

b. As a Special Resolution- Item No.2

Appointment of Mr. Manoj Dobhal (DIN: 10536036) as Whole Time Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	430	744137242	338	626935247	84.25	92	117201995	15.75

c. As a Special Resolution – Item No. 3

Appointment of Mr. Mukesh Chand (DIN:10592445) as an Independent Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	426	743914736	335	125684604	16.90	91	618230132	83.10

d. As a Special Resolution – Item No.4

Appointment of Mr. Manish Khandelwal (DIN:09725068) as an Independent Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting	429	744121842	332	125682891	16.89	97	618438951	83.11



Based on the above, the Resolution Nos. 1 and 2 have been duly approved by the shareholders under remote e-voting and electronic voting at the EGM with the requisite majority and the Resolution Nos. 3 and 4 did not receive requisite majority of votes in favour. The results of the voting by members through remote e-voting and electronic voting at the EGM in the respect of above mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at EGM. I shall be arranging to hand over these records to Mr. Ranjit Singh, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,  
Yours faithfully,

**For Jayant Gupta & Associates**



**Jayant Gupta**  
**Proprietor**

**Membership No. : F7288**  
**PCS No. : 9738**  
**PR No. : 759/2020**  
**UDIN : F007288F000571522**

Place: New Delhi  
Date: June 14, 2024