

VLS**VLS FINANCE LTD.**Regd. Office : Ground Floor, 90, Okhla
Industrial Estate, Phase III, New Delhi-110020

Tel. : 91-11-46656666

Fax : 91-11-46656699

Email : vls@vlsfinance.com

Web : www.vlsfinance.com

CIN : L65910DL1986PLC023129

May 11, 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**Scrip Code: 511333****Sub.: Declaration of Voting Results of Postal Ballot Notice dated March 29, 2024
Ref: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is further to our letter dated April 09, 2024, regarding the Postal Ballot Notice dated March 29, 2024, seeking approval of the Members of the Company on the resolutions as set out in the Notice by way of remote e-voting process.

With respect to the above, the remote e-voting had commenced on Wednesday, April 10, 2024 (9 a.m. IST) and ended on Thursday, May 09, 2024 (5.00 p.m. IST). The Scrutinizer, thereafter, has submitted the report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that all the resolutions placed through Postal Ballot have been approved by the Members with the requisite majority and shall be deemed to have been passed on the last date of e-voting i.e. Thursday, May 09, 2024.


In this connection, please find enclosed herewith:

- a) Voting Results of the said Postal Ballot through remote e-voting in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as 'Annexure-I'; and
- b) The Scrutinizer's Report dated May 11, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 enclosed as 'Annexure-II'.

The Voting Results and Scrutinizer's Report are also available on the Company's website at www.vlsfinance.com.

Kindly take the above on record.

Thanking you,
for VLS Finance Ltd.

(H. Consul) 
Company Secretary
M. No.: A11183



- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza,
5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons
Range, Kolkata- 700 001

Scrip Code:
VLSFINANCE

032019

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Voting Results of the Postal Ballot Notice dated March 29, 2024 through remote e-voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: VLSFINANCE (NSE)

Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

Record Date	05-04-2024
Total number of shareholders on record date	27387
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable -- --
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable -- --
No. of Resolutions passed through Postal Ballot	6

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)		1.To approve the appointment of Shri Najeeb Hamid Jung (DIN: 02941412) 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 (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	Result	
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Special Resolution	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		17691936	14651197	83	13766506	884691	94		6
Public- Institutions	E-Voting	265720	245349	92.3337	245349	0	100.0000	0.0000		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		265720	245349	92	245349	0	100		0
Public- Non Institutions	E-Voting	16838336	558706	3.3181	554543	4163	99.2549	0.7451		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		16838336	558706	3.3181	554543	4163	99.2549	0.7451	
Total		34795992	15455252	44.4168	14566398	888854	94.2489	5.7511		



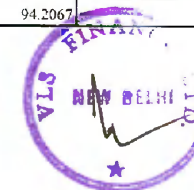
Resolution required: (Ordinary/Special)		2.To approve the appointment of Shri Gaurav Goel (DIN: 00076111) as a Non-Executive, Non-Independent Director of the Company.								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (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	Result	
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Ordinary Resolution	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		14651197	83	13766506	884691	94	6		
Public- Institutions	E-Voting	265720	245349	92.3337	237740	7609	96.8987	3.1013		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		245349	92	237740	7609	97	3		
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555643	2963	99.4696	0.5304		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		558606	3.3175	555643	2963	99.4696	0.5304		
Total		34795992	15455152	44.4165	14559889	895263	94.2073	5.7927		

Resolution required: (Ordinary/Special)		3.To approve the appointment of Shri Shivesh Ram Mehrotra (DIN: 10259068) as a Non-Executive, Non-Independent Director of the Company.								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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	Result	
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Ordinary Resolution	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		14651197	83	13766506	884691	94	6		
Public- Institutions	E-Voting	265720	245349	92.3337	52754	192595	21.5016	78.4984		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		245349	92	52754	192595	22	78		
Public- Non Institutions	E-Voting	16838336	558606	3.3175	554953	3653	99.3461	0.6539		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.			
	Total		558606	3.3175	554953	3653	99.3461	0.6539		
Total		34795992	15455152	44.4165	14374213	1080939	93.0060	6.9940		



Resolution required: (Ordinary/ Special)		4.To approve the appointment of Mrs. Neeraj Vinay Bansal (DIN: 10499620) 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 (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	Result	
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Special Resolution	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	17691936	14651197	83	13766506	884691	94	6		
Public- Institutions	E-Voting	265720	245349	92.3337	245349	0	100.0000	0.0000		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	265720	245349	92	245349	0	100	0		
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555003	3603	99.3550	0.6450		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	16838336	558606	3.3175	555003	3603	99.3550	0.6450		
Total		34795992	15455152	44.4165	14566858	888294	94.2524	5.7476		

Resolution required: (Ordinary/Special)		5.Approval for appointment of Shri Keshav Tandan (DIN: 10450801) as Director of the Company.								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	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	Result	
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Ordinary Resolution	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	17691936	14651197	83	13766506	884691	94	6		
Public- Institutions	E-Voting	265720	245349	92.3337	237740	7609	96.8987	3.1013		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	265720	245349	92	237740	7609	97	3		
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555543	3063	99.4517	0.5483		
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	16838336	558606	3.3175	555543	3063	99.4517	0.5483		
Total		34795992	15455152	44.4165	14559789	895363	94.2067	5.7933		



Resolution required: (Ordinary/Special)		6.Approval for appointment of Shri Keshav Tandan (DIN: 10450801) 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 (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	Result
Promoter and Promoter Group	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384	Passed as Ordinary Resolution
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		14651197	83	13766506	884691	94	6	
Public- Institutions	E-Voting	265720	245349	92.3337	200657	44692	81.7843	18.2157	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		245349	92	200657	44692	82	18	
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555543	3063	99.4517	0.5483	
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		558606	3.3175	555543	3063	99.4517	0.5483	
Total		34795992	15455152	44.4165	14522706	932446	93.9668	6.0332	

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REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
VLS Finance Limited,
(CIN: L65910DL1986PLC023129)
Regd. off: Ground Floor, 90, Okhla Industrial Estate, Phase-III,
New Delhi - 110 020

May 11, 2024

Subject: Scrutinizer 's Report on voting through e-voting for Postal Ballot in terms of Section 110 read with Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Ashutosh Aggarwal, practicing Company Secretary have been appointed by the Board of VLS Finance Limited (“the Company”) vide resolution passed in its meeting held on 29/03/2024 as the Scrutinizer for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of resolutions mentioned in the notice of Postal Ballot dated 29/03/2024 pursuant to provisions of Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “listing regulations”), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India (‘MCA Circulars’), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and to submit a report to the Company on the following resolutions forming part of the Notice:

Resolution no.	Resolution Type	Description
1	Special Resolution	To approve the appointment of Shri Najeeb Hamid Jung (DIN: 02941412) as an Independent Director of the Company.
2	Ordinary Resolution	To approve the appointment of Shri Gaurav Goel (DIN: 00076111) as a Non-Executive, Non-Independent Director of the Company.
3	Ordinary Resolution	To approve the appointment of Shri Shivesh Ram Mehrotra (DIN: 10259068) as a Non-Executive, Non-Independent Director of the Company.





4	Special Resolution	To approve the appointment of Mrs. Neeraj Vinay Bansal (DIN: 10499620) as an Independent Director of the Company.
5	Ordinary Resolution	Approval for appointment of Shri Keshav Tandan (DIN: 10450801) as Director of the Company.
6	Ordinary Resolution	Approval for appointment of Shri Keshav Tandan (DIN: 10450801) as Whole Time Director of the Company.

In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein was sent only by electronic mode ("**Email**") to all its Members who have registered their email addresses with the Depository Participants (DPs) or RCMC Share Registry Private Limited (Company's Registrar and Share Transfer Agent) and whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on 05/04/2024 "the Cut-off Date". A copy of the Postal Ballot Notice in pdf format was uploaded on the website of the Company (www.vlsfinance.com), NSDL e-voting website i.e. (www.evoting.nsdl.com) and at the relevant sections of the website of the stock exchanges on which the shares of the Company are listed i.e. National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited at www.nseindia.com, www.bseindia.com and www.cse-india.com respectively.
2. The Company completed the dispatch of notice by e-mail on 09/04/2024. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, alongwith Postal Ballot forms and pre-paid business envelope, were not required to be sent to any Member. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting only. The Company was, therefore, not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in Financial Express (English) and Jansatta (Hindi) on Thursday, 11th April, 2024 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

Management's Responsibility

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder, Circulars issued by MCA and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring secured framework and robustness of the electronic voting systems.





Scrutinizer's Responsibility

5. My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "For" or "Against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by NSDL, the agency authorised under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on Thursday 9th May, 2024 by NSDL, the Registrar and Share Transfer Agent of the Company and the Company.

Cut-off-Date

6. The Voting rights were reckoned on the paid-up value of shares registered in the name of the member as on Friday, 5th April, 2024, the cut-off date for votes on the resolutions by remote e-voting on resolutions set out in the Notice.

7. Remote e-voting- process

- (a) The Company had availed the e-voting facility offered by the NSDL to provide remote e-voting facility through www.evoting.nsdl.com
- (b) The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have casted their votes on the designated platform www.evoting.nsdl.com
- (c) The voting period for e-voting commenced on Wednesday, April 10, 2024 (9 a.m. IST) and ended on Thursday, May 9, 2024 (5.00 p.m. IST) both days inclusive for the purpose of postal ballots.
- (d) All the data of remote e-voting i.e. the vote casted in e-voting alongwith the list of shareholders who voted "For" and "Against" on the resolutions were derived from reports generated from e-voting platform provided by the NSDL in respect of voting through remote e-voting.
- (e) The votes of remote e-voting were unblocked by me by accessing the data downloaded by me from website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 11:28 a.m. on Friday 10th May, 2024 in the presence of two witnesses, namely Mr. Yogesh Kumar Ray S/o Late Shri R. M. Ray, R/o B/1/5, New Ashok Nagar, Delhi-110096 and Mr. Ashwani Mehta, S/o Late Shri M. D. Mehta, R/o. 12-D, Gali No. 20, Molar Band Extn., Badarpur, New Delhi-110076 who are not in the employment of the Company and they have witnessed in confirmation of the e-votes being unblocked.
- (f) All votes casted through remote e-voting up to **Thursday, 9th May, 2024** till 05:00 P.M.(IST) i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.





8. The summary of the votes of the postal ballot in respect of all the resolutions proposed in the postal ballot notice dated 29/03/2024 conducted through remote e-voting is annexed hereto. There were no invalid or defective votes.
9. All the resolutions proposed in the Notice of Postal Ballot have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013.

Notes:

- (i) Aforesaid resolutions contained in the Notice are passed with the requisite majority by the Members of the company as specified under Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 4 decimal points.
- (iii) The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to Shri H. Consul- Company Secretary and Compliance officer for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

10. Restriction on use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company (iii) placing on website of NSDL and (iv) any other Statutory Authorities. This report is not to be used for any other purpose or to be distributed by the Company to any other parties without my written consent. 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 Sincerely,

Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries

ACS 9972 CP No. 7467

P.R. CERTIFICATE NO. 1097/2021

UDIN: A009972F000353535



Place: New Delhi

Date: May 11, 2024

VLS Finance Limited
CIN: L65910DL1986PLC023129

Combined Voting Results of the Postal Ballot Notice dated March 29, 2024 through remote e-voting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code:VLSFINANCE (NSE)


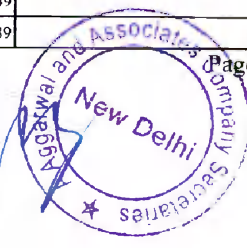
Scrip code: 511333 (BSE)

Scrip code: 032019 (CSE)

Record Date	05-04-2024
Total number of shareholders on record date	27387
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable -- --
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable -- --
No. of Resolutions passed through Postal Ballot	6

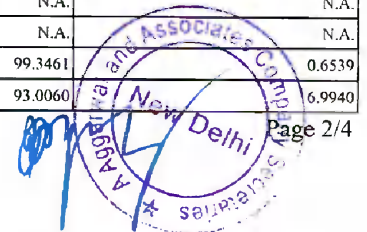
Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)		1.To approve the appointment of Shri Najeeb Hamid Jung (DIN: 02941412) 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 (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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17691936	14651197	83	13766506	884691	94
Public- Institutions	E-Voting	265720	245349	92.3337	245349	0	100.0000	0.0000
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		265720	245349	92	245349	0	100
Public- Non Institutions	E-Voting	16838336	558706	3.3181	554543	4163	99.2549	0.7451
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16838336	558706	3.3181	554543	4163	99.2549
Total		34795992	15455252	44.4168	14566398	888854	94.2489	5.7511



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Resolution required: (Ordinary/Special)			2.To approve the appointment of Shri Gaurav Goel (DIN: 00076111) as a Non-Executive, Non-Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17691936	14651197	83	13766506	884691	94
Public- Institutions	E-Voting	265720	245349	92.3337	237740	7609	96.8987	3.1013
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		265720	245349	92	237740	7609	97
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555643	2963	99.4696	0.5304
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16838336	558606	3.3175	555643	2963	99.4696
Total		34795992	15455152	44.4165	14559889	895263	94.2073	5.7927

Resolution required: (Ordinary/Special)			3.To approve the appointment of Shri Shivesh Ram Mehrotra (DIN: 10259068) as a Non-Executive, Non-Independent Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17691936	14651197	83	13766506	884691	94
Public- Institutions	E-Voting	265720	245349	92.3337	52754	192595	21.5016	78.4984
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		265720	245349	92	52754	192595	22
Public- Non Institutions	E-Voting	16838336	558606	3.3175	554953	3653	99.3461	0.6539
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16838336	558606	3.3175	554953	3653	99.3461
Total		34795992	15455152	44.4165	14374213	1080939	93.0060	6.9940



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 New Delhi
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Resolution required: (Ordinary/ Special)			4.To approve the appointment of Mrs. Neeraj Vinay Bansal (DIN: 10499620) 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 (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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17691936	14651197	83	13766506	884691	94
Public- Institutions	E-Voting	265720	245349	92.3337	245349	0	100.0000	0.0000
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		265720	245349	92	245349	0	100
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555003	3603	99.3550	0.6450
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16838336	558606	3.3175	555003	3603	99.3550
Total		34795992	15455152	44.4165	14566858	888294	94.2524	5.7476

Resolution required: (Ordinary/Special)			5.Approval for appointment of Shri Keshav Tandan (DIN: 10450801) as Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		17691936	14651197	83	13766506	884691	94
Public- Institutions	E-Voting	265720	245349	92.3337	237740	7609	96.8987	3.1013
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		265720	245349	92	237740	7609	97
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555543	3063	99.4517	0.5483
	Poll/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		16838336	558606	3.3175	555543	3063	99.4517
Total		34795992	15455152	44.4165	14559789	895363	94.2067	5.7933

Resolution required: (Ordinary/Special)			6.Approval for appointment of Shri Keshav Tandan (DIN: 10450801) 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 (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	E-Voting	17691936	14651197	82.8129	13766506	884691	93.9616	6.0384
	Pol/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17691936	14651197	83	13766506	884691	94	6
Public- Institutions	E-Voting	265720	245349	92.3337	200657	44692	81.7843	18.2157
	Pol/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	265720	245349	92	200657	44692	82	18
Public- Non Institutions	E-Voting	16838336	558606	3.3175	555543	3063	99.4517	0.5483
	Pol/ Evoting at AGM		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	16838336	558606	3.3175	555543	3063	99.4517	0.5483
Total		34795992	15455152	44.4165	14522706	932446	93.9668	6.0332

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