



Modern Threads (India) Limited

Registered Office :

Unit : Modern Woollens

Pragati Path, Near Transport Nagar,

Bhilwara-311001 (Rajasthan) India

Tel : 91-1482-241801, Fax : 297924, Email : cs@modernwoollens.com

Website : www.modernwoollens.com CIN : L17115RJ1980PLC002075

Date : October 02, 2022

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Scrip Code: 500282

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Scrip Code: MODTHREAD

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Details of voting results of the 41st Annual General Meeting of Modern Threads (India) Limited
held on Friday, 30th September, 2022.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of the voting conducted through remote e-voting during 27th September, 2022 to 29th September, 2022 (both days inclusive) and through ballot paper at the 41st Annual General Meeting of the Company held on Friday, 30th September, 2022 along with the report of scrutinizer thereon.

This is for your information and record please.

Thanking You,

Yours faithfully,

FOR Modern Threads (India) Limited

Banwari Lal
Saini

(BANWARI LAL SAINI)

Company Secretary and Compliance Officer

Digitally signed by Banwari
Lal Saini
Date: 2022.10.02 14:06:52
+05'30'



Encl : as above

Marketing Office : 5, Bhima Building, Sir Pochkhanwala Road, Worli, Mumbai-400030

Plants : **Woollens Division** : Pragati Path, Near Transport Nagar, Bhilwara-311001 (Rajasthan)
Yarn Division : Village Raila, District - Bhilwara-311024 (Rajasthan)

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Scrutinizer's Report

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

To,

The Chairman

41st Annual General Meeting of the Shareholders of MODERN THREADS (INDIA) LIMITED (CIN:L17115RJ1980PLC002075) held on Friday, 30th September, 2022 at the registered office of the Company at unit: Modern Woollens, Pragati Path, Near Transport Nagar, Bhilwara-311001, (Rajasthan) at 2:00 P.M. and concluded at 2:40 P.M.


Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and physical ballot at 41st Annual General Meeting of Modern Threads (India) Limited held on Friday 30, September 2022 at 02.00 P.M. and concluded at 2.40 P.M.

Dear Sir/Madam,

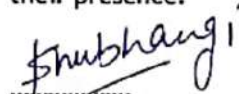
I, Rajendra Kumar Jain, Proprietor of M/S R.K Jain & Associates, Company Secretaries, Bhilwara, was appointed as Scrutinizer by the Board of Directors of Modern Threads (India) Limited for the purpose of the scrutinizing e-voting process (Remote E-Voting) and the voting by electronic means during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules,2014 as amended up to date, in respect of the below mentioned resolution(s) proposed at the 41st Annual General Meeting held on Friday, 30th September, 2022 at 2:00 P.M. at the registered office of the Company at Unit: Modern Woollens, Pragati Path, Near Transport Nagar, Bhilwara-311001, Rajasthan, submit our report as under:

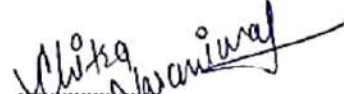
1. The Compliance with the Provision of the Companies Act,2013 and the Rules made there under relating of voting through electronic means (by remote e-voting) and voting by use of ballot paper at the AGM by the Shareholders on the Resolutions proposed in the 41st Annual General Meeting of the Company is the responsibility of the management. My responsibility as scrutinizer is to ensure that voting process both through electronic means and by use of ballot paper at the meeting are concluded in a fair and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any, to the chairman/Company Secretary on the Resolutions, based on the reports generated from the electronic voting system provided by NSDL and voting by ballot papers were received by us.
2. E-voting was commenced on Tuesday, the 27th September 2022 (9.00 A.M. IST) and ends on Thursday the 29th September 2022 (5.00 P.M IST).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2022.

R.K. Jain & Associates
Company Secretaries


CS R.K. Jain
COP.No. 5866

4. After the end of Remote e-voting period i.e. 29th September, 2022 at 5.00 P.M the details of the Members, who have cast votes through remote e-voting were downloaded from the e-voting websites of the NSDL and I was provided access to details of the members who have opted for the e-voting.
5. After Declaration of voting by means of physical ballot paper by the chairman at the AGM, the physical ballot paper circulated to those shareholders who have attended the meeting and had not cast vote earlier through remote e-voting.
6. The Remote E-voting was unblocked on Friday the 30th September, 2022 at 03.31 P.M after conclusion of voting at the AGM in the presence of two Witnesses, Ms. Shubhangi Janifer and Ms. Chitra Naranawal who are not in the employment of Company. They have signed below in confirmation of the votes being unblocked in their presence.


 Name: Shubhangi Janifer


 Name: Chitra Naranawal

7. The overall result of Remote E-voting and voting through Ballot paper at AGM is as under:

a) Resolution No.1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2022. And the reports of the Board of Directors and Auditors thereon.

i) Voted in favors of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	27	2032	0.008
Through Ballot at AGM	7	22637161	99.99
TOTAL	34	22639193	100

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	0	0	0

R.K. Jain & Associates
 Company Secretaries

 CS R.K. Jain
 COP.No. 5856

Physical Ballot at AGM	1	22	0
TOTAL	1	22	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
-	-

Resolution No.2 (Ordinary Resolution)

To appoint a Director in place of Smt. Veena Jain (DIN: 07148606). who retires by rotation and being eligible, offers herself for re-appointment:

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	26	1982	0.009
Through Ballot at AGM	7	22637161	99.99
TOTAL	33	22639143	100.00

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	1	50	0
Through Ballot at AGM	1	22	0
TOTAL	2	72	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
-	-

R.K. Jain & Associates
 Company Secretaries


 CS R.K. Jain
 COP.No. 5866

Resolution No.3 (Ordinary Resolution)

To appoint S.S. Surana & Co., Chartered Accountants, Jaipur (Firm Registration No. 001079C) as Statutory Auditors of the Company for a period of five years, from the conclusion of 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting of the company.

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	27	2032	0.008
Through Ballot at AGM	7	22637161	99.99
TOTAL	34	22639193	100

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	0	0	0
Through Ballot at AGM	1	22	0
TOTAL	1	22	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
-	-

R.K. Jain & Associates
 Company Secretaries

 CS R.K. Jain
 COP No. 5806

Resolution No.4 (Special Resolution)

Re-appointment and payment of remuneration to Shri Rajesh Ranka (DIN:03438721) as Chairman & Managing Director of the Company for a further period of three years with effect from 01/07/2022.

i) Voted in favour of the Resolution:

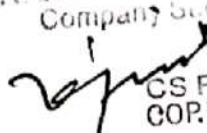
Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	26	1982	0.009
Through Ballot at AGM	7	22637161	99.99
TOTAL	33	22639143	100.00

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	1	50	0
Through Ballot at AGM	1	22	0
TOTAL	2	72	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
0	0

Company Secretaries

 CS R.K. Jain
 COP.No. 5866

Resolution No.5 (Special Resolution)

Appointment and payment of remuneration to Shri Ram Awatar Kabra (DIN:00945603), as Whole Time Director of the Company.

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	26	1982	0.009
Through Ballot at AGM	7	22637161	99.99
TOTAL	33	22639143	100.00

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	1	50	0
Through Ballot at AGM	1	22	0
TOTAL	2	72	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
0	0

Resolution No.6 (Special Resolution)

Appointment of Shri Chhitar Mal Jain (DIN:09566506), as an Independent Director of the Company.

R.K. Jain & Associates
 Company Secretaries

 CSIR.K. Jain
 COP.No. 5866

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	26	1982	0.009
Physical Ballot at AGM	7	22637161	99.99
TOTAL	33	22639143	100.00

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	1	50	0
Physical Ballot at AGM	1	22	0
TOTAL	2	72	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
0	0

Resolution No.7 (Special Resolution)

Appointment of Mrs. Ankita Jain (DIN: 09598249), as an Independent Director of the Company

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	26	1982	0.009
Physical Ballot at AGM	7	22637161	99.99
TOTAL	33	22639143	100.00

R.K. Jain
 Company Secretary

 OS R.K. Jain
 COP.No. 5866

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	1	50	0
Physical Ballot at AGM	1	22	0
TOTAL	2	72	0

iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
-	-

Resolution No.8 (Special Resolution)

To Ratify the Payment of Remuneration to M. Goyal & Co., Cost Accountants (Firm Registration No. 000051) as cost auditors of the Company for the year ending 31st March, 2023.

i) Voted in favour of the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	27	2032	0.008
Physical Ballot at AGM	7	22637161	99.99
TOTAL	34	22639193	100

R.K. Jain
 Company Secretary

 CS R.K. Jain
 COP.No. 5866

R K Jain & Associates
 Company Secretaries
 5-A-25, Shubham"
 R C Vyas Colony
 Bhilwara-311001
 Rajasthan
 Cell: +91 9829125844
 Phone No.-01482-225844
 Email rkjainbhilwara@gmail.com

ii) Voted against the Resolution:

Modes of Voting	Numbers of members voted	Number of valid vote caste by them	% of the total number of valid vote caste
Remote E voting	0	0	0
Physical Ballot at AGM	1	22	0
TOTAL	1	22	0

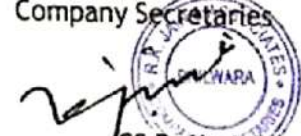
iii) Invalid/Abstained votes:

Number of Members Whose Votes were declared invalid	Numbers of votes cast by them
-	-

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Bhilwara
 Date: 01.10.2022

For R.K. Jain & Associates
 Company Secretaries

 CS R. K. Jain
 Proprietor
 FCS-4584, COP-5866
 UDIN: F004584D001115089

Details of Voting Results of the 41st Annual General Meeting of MODERN THREADS (INDIA) LIMITED held on Friday, 30th September, 2022 at 2:00 PM at the Registered Office of the Company at Unit : Modern Woollens, Pragati Path, Near Transport Nagar, Bhiwara - 311 001 (Rajasthan)

Date Of Annual General Meeting	30th September, 2022
Record date : 23-09-2022	23/09/2022
Total Number of Shareholders on record date	134793
No. of Shareholders present in the meeting either in person or through proxy :	
- Promoters and Promoter Group	2
- Public / Institutions	32
No. of Shareholders attended the meeting through Video Conferencing :	
- Promoters and Promoter Group	Not Applicable
- Public / Institutions	Not Applicable
No. of Resolutions passed in the meeting	8

Agenda-wise Disclosure

Resolution Required : (Ordinary / Special)	Ordinary
Description of resolution considered	1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon

Whether Promoter and Promoter Group are interested in the agenda/resolution?	No	1						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares. (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% 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 Poll Postal Ballot (if applicable)	22636901	0	0	0	0	0	0
			22636901	100.0000	22636901	0	100.0000	0
			0	0	0	0	0	0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - Institutions	E-Voting Poll Postal Ballot (if applicable)	4525096	0	0	0	0	0	0
			4525096	0	0	0	0	0
			0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	7613163	2032	0.0267	2032	0	100.0000	0.0000
			282	0.0037	260	22	92.1986	0
			0	0	0	0	0	0
	Total	7613163	2314	0.0304	2292	22	99.0493	0.9507
TOTAL	Total	34775160	22639215	65.1017	22639193	22	99.9999	0.0001



Agenda-wise Disclosure		Resolution Required : (Ordinary / Special)						
Description of resolution considered		2. To appoint a Director in place of Smt. Veena Jain (DIN : 07148606), who retires by rotation and being eligible, offers herself for re-appointment						
Whether Promoter and Promoter Group are interested in the agenda/resolution?		Ordinary						No
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares. (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% 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	1	2	3	4	5	6	7
	Poll	22636901	22636901	100.0000	22636901	0	100.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - Institutions	E-Voting	4525096	0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7613163	2032	0.0267	1982	50	97.5394	2.4606
	Poll	7613163	282	0.0037	260	22	92.1986	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7613163	2314	0.0304	2242	72	96.8885	3.1115
	Total	34775160	22639215	65.1017	22639143	72	99.9997	0.0003



Agenda-wise Disclosure		Resolution Required : (Ordinary / Special)		Whether Promoter and 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. (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - In Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	22636901	22636901	100.0000	22636901	0	100.0000	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting	0	2032	0.0267	2032	0	100.0000	0.0000
	Poll	7613163	282	0.0037	260	22	92.1986	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	7613163	2314	0.0304	2292	22	99.0493	0.9507
TOTAL		34775160	22639215	65.1017	22639193	22	99.9999	0.0001

3. To appoint S.S. Surana & Co., Chartered Accountants, Jaipur (Firm registration no. 001079C) as Statutory Auditor of the Company for a period of five years, from the conclusion of 41st Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company.



Agenda-wise Disclosure		Resolution Required : (Ordinary / Special)		Special						
Description of resolution considered		4. To re-appoint and payment of remuneration to Shri Rajesh Ranka (DIN : 03438721) as Chairman and Managing Director of the Company for a further period of three years with effect from 1st July, 2022.								
Whether Promoter and Promoter Group are interested in the agenda/resolution?		Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares. (3)=[(2)/(1)] *100	No. of Votes - In Favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on Votes polled (7)=[(5)/(2)] *100		
		1	2	3	4	5	6	7		
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0		
	Poll	22636901	22636901	100.0000	22636901	0	100.0000	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0		
Public - Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll	4525096	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	4525096	0	0	0	0	0	0		
Public-Non Institutions	E-Voting	2032	2032	0.0267	1982	50	97.5394	2.4606		
	Poll	7613163	282	0.0037	260	22	92.1986	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	7613163	2314	0.0304	2242	72	96.8885	3.1115		
TOTAL	Total	34775160	22639215	65.1017	22639143	72	99.9997	0.0003		



Agenda-wise Disclosure		Special						
Resolution Required : (Ordinary / Special)		5. To appoint and payment of remuneration to Shri Ram Awatar Kabra (DIN : 00945603) as Whole Time Director of the Company						
Whether Promoter and 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: (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% 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	1	2	3	4	5	6	7
	Poll	22636901	22636901	100.0000	22636901	0	100.0000	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - Institutions	E-Voting	4525096	0	0	0	0	0	0
	Poll	4525096	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7613163	2032	0.0267	1982	50	97.5394	2.4606
	Poll	7613163	282	0.0037	260	22	92.1986	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7613163	2314	0.0304	2242	72	96.8885	3.1115
TOTAL	Total	34775160	22639215	65.1017	22639143	72	99.9997	0.0003



Agenda-wise Disclosure		Special						
Resolution Required : (Ordinary / Special)		6. To appoint Shri Chhitar Mal Jain (DIN : 09566506) as a non-Executive-Independent Director of the Company						
Description of resolution considered		Special						
Whether Promoter and 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. (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% 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 Poll Postal Ballot (if applicable)	1 22636901 0	2 22636901 0	3 0 100.0000	4 0 22636901	5 0 0	6 0 100.0000	7 0 0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - Institutions	E-Voting Poll Postal Ballot (if applicable)	4525096 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting Poll Postal Ballot (if applicable)	7613163 0 0	2032 282 0	0.0267 0.0037 0	1982 260 0	50 22 0	97.5394 92.1986 0	2.4606 0 0
	Total	7613163	2314	0.0304	2242	72	96.8885	3.1115
TOTAL	Total	34775160	22639215	65.1017	22639143	72	99.9997	0.0003



Agenda-wise Disclosure

Resolution Required : (Ordinary / Special)

Special

Description of resolution considered
7. To appoint Mrs. Ankita Jain (DIN : 09598249) as a non-Executive- Independent Director of the Company

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares: (3)=[(2)/(1)]*100	No		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
					No. of Votes in Favour	No. of Votes - Against		
Promoter and Promoter Group	E-Voting	1	2	3	4	5	6	7
	Poll	22636901	22636901	100.0000	22636901	0	100.0000	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	22636901	22636901	100.0000	22636901	0	100.0000	0
Public - (Institutions)	E-Voting	4525096	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	4525096	0	0	0	0	0	0
Public - Non Institutions	E-Voting	7613163	2032	0.0267	1982	50	97.5394	2.4606
	Poll	0	282	0.0037	260	22	92.1986	0
	Postal Ballot (If applicable)	0	0	0	0	0	0	0
	Total	7613163	2314	0.0304	2242	72	96.8885	3.1115
TOTAL		34775160	22639215	65.1017	22639143	72	99.9997	0.0003



Agenda-wise Disclosure

Resolution Required : (Ordinary / Special)

Ordinary

Description of resolution considered

8. To ratify the payment of remuneration to M. goyal & Co., Cost Accountants (Firm registration No. 000051) as Cost Auditors of the Company for the year ending 31st March, 2023.

Whether Promoter and Promoter Group are interested in the agenda/resolution?	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares, (3)=[(2)/(1)]*100	No. of Votes - In Favour	No. of Votes - Against	% 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 Poll	22636901	22636901	100.0000	22636901	0	100.0000	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total	22636901	22636901	100.0000	22636901	0	100.0000	0
	Public - Institutions	E-Voting Poll	4525096	0	0	0	0	0	0
		Postal Ballot (if applicable)	0	0	0	0	0	0	0
		Total	4525096	0	0	0	0	0	0
	Public - Non Institutions	E-Voting Poll	7613163	2032	0.0267	2032	0	100.0000	0.0000
		Postal Ballot (if applicable)	0	282	0.0037	260	22	92.1986	0
		Total	7613163	2314	0.0304	2292	22	99.0493	0.9507
	TOTAL		34775160	22639215	65.1017	22639193	22	99.9999	0.0001

