

Date: 01<sup>st</sup> October, 2021

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

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

Scrip Code: 539331; VETO

Dear Sir / Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding details of Voting Results at the 14<sup>th</sup> Annual General Meeting of the Company**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 14<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September 2021 at 03:00 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

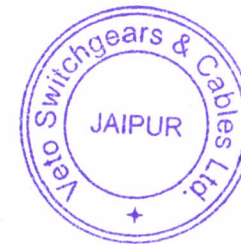
Varsha Rane Choudhary  
Company Secretary Cum Compliance Officer



Encl: As stated

**Veto Switchgears and Cables Limited**  
**Details of Voting Results - 14<sup>th</sup> Annual General Meeting**

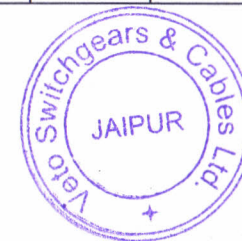
<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September 2021
<b>Total number of shareholders on record date</b>	18157 (As on cut-off date i.e. 22 <sup>nd</sup> September, 2021)
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group: Public	8 32



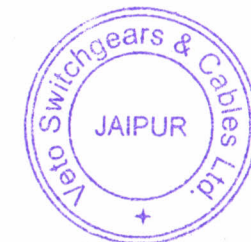
**Agenda- wise Disclosure**

❖ Resolution / Agenda wise details of voting are as under:

<b>Resolution required: (Ordinary )</b>			<b>1. To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of Vote(s) polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favor</b>	<b>No. of Votes - against</b>	<b>% of Votes in favor on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		9237885	86.71	9237885	0	100.00	0.00
	<b>Poll</b>	10654273	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	436303	0	0.00	0	0	0.00	0.00
	<b>Poll</b>	0	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>		180421	2.25	180412	9	100.00	0.01
	<b>Poll</b>	8024379	0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8024379</b>	<b>180421</b>	<b>2.25</b>	<b>180412</b>	<b>9</b>	<b>100.00</b>	<b>0.01</b>
<b>Total</b>		<b>19114955</b>	<b>9418306</b>	<b>49.27</b>	<b>9418297</b>	<b>9</b>	<b>100.00</b>	<b>0.01</b>



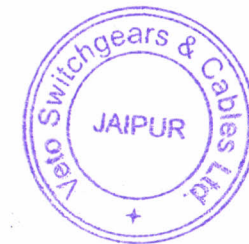
Resolution required: (Ordinary )			2. To re-appoint Mr. Narain Das Gurnani (DIN: 019 70599) as a director, who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180421	2.25	180421	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8024379</b>	<b>180421</b>	<b>2.25</b>	<b>180421</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>19114955</b>	<b>9418306</b>	<b>49.27</b>	<b>9418306</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



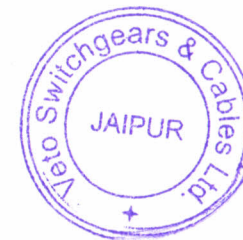
Resolution required: (Ordinary)			3. Ratification of Remuneration and Appointment of Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180421	2.25	179304	1117	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>180421</b>	<b>2.25</b>	<b>179304</b>	<b>1117</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>19114955</b>	<b>9418306</b>	<b>49.27</b>	<b>9417189</b>	<b>1117</b>	<b>99.99</b>	<b>0.01</b>



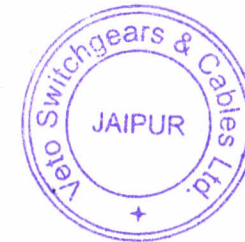
Resolution required: (Ordinary)			4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: Ratification of Cost Auditors' Remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180407	2.25	179293	1114	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8024379</b>	<b>180407</b>	<b>2.25</b>	<b>179293</b>	<b>1114</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>19114955</b>	<b>9418292</b>	<b>49.27</b>	<b>9417178</b>	<b>1114</b>	<b>99.99</b>	<b>0.01</b>



Resolution required: (Ordinary )			5. Re-appointment of Mr. Akshay Kumar Gurnani, (DIN: 06888193) as the Managing Director and CEO of the Company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180407	2.25	179293	1114	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8024379</b>	<b>180407</b>	<b>2.25</b>	<b>179293</b>	<b>1114</b>	<b>99.38</b>
<b>Total</b>		<b>19114955</b>	<b>9418292</b>	<b>49.27</b>	<b>9417178</b>	<b>1114</b>	<b>99.99</b>	<b>0.01</b>



Resolution required: (Ordinary )			6. re-appointment of Mr. Narain Das Gurnani (DIN:01970599), as Whole-time Director cum CFO of the Company for a period of five years					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180407	2.25	179293	1114	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8024379</b>	<b>180407</b>	<b>2.25</b>	<b>179293</b>	<b>1114</b>	<b>99.38</b>
<b>Total</b>		<b>19114955</b>	<b>9418292</b>	<b>49.27</b>	<b>9417178</b>	<b>1114</b>	<b>99.99</b>	<b>0.10</b>



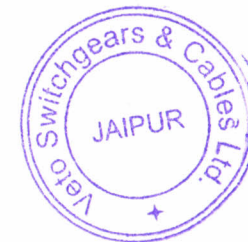


Resolution required: (Ordinary )			7. Resolution pursuant to the provisions of Section 185 to the limit of the U/S 186.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of Vote(s) polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes in favor  (4)	No. of Votes - against  (5)	% of Votes in favor on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10654273	9237885	86.71	9237885	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10654273</b>	<b>9237885</b>	<b>86.71</b>	<b>9237885</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	436303	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>436303</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	8024379	180407	2.25	179293	1114	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>8024379</b>	<b>180407</b>	<b>2.25</b>	<b>179293</b>	<b>1114</b>	<b>99.38</b>	<b>0.62</b>
<b>Total</b>		<b>19114955</b>	<b>9418292</b>	<b>49.27</b>	<b>9417178</b>	<b>1114</b>	<b>99.99</b>	<b>0.01</b>

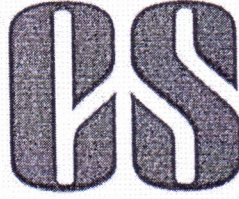
For Veto Switchgears And Cables Limited



**AKSHAY KUMAR GURNANI**  
**CHAIRMAN**  
**DIN: 06888193**



**MANISHA KALRA**  
COMPANY SECRETARIES



S-3,4<sup>th</sup> Floor Shopping Centre,  
Opp. L.B.S. College, Tilak Nagar,  
Jaipur, Rajasthan  
E-mail:  
manid\_1984@yahoo.com  
M - 98877-12681

FORM No. MGT-13

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Akshay Kumar Gurnani,  
(Managing Director and Chairman)  
Veto Switchgears and Cables Limited

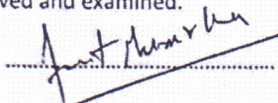
14th Annual General Meeting of the Equity Shareholders of Veto Switchgears and Cables Limited held on 29<sup>th</sup> September 2021 at 3:00 P.M. through Video Conferencing (VC).

Dear Sir,

- I. I, Manisha Kalra, Practising Company Secretary at S-3, 4<sup>th</sup> Floor Shopping Centre, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan was appointed as Scrutinizer by the Board of Directors of Veto Switchgears And Cables Limited (the Company ) for the purpose of remote e-voting and e-voting taken on the below mentioned resolution(s), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), at the 14<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on 29<sup>th</sup> September 2021 at 3:00 P.M. through Video Conferencing (VC) owing to COVID-19 situations, submit our report as under:
- II. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of the 14<sup>th</sup> Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) in respect of remote e-voting and e-voting.
- III. I have taken on record the results separately on the remote e-voting and e-voting at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.



1. The remote e-voting period remained open from 26<sup>th</sup> September 2021 (9:00 A.M.) to 28<sup>th</sup> September 2021 (5:00 P.M.) both days Inclusive.
2. the e-voting period remained open from the commencement of the meeting till 15 minutes from the conclusion of the meeting through video conferencing.
3. The shareholders holding the shares as on cut-off date i.e. 22<sup>nd</sup> September 2021 were entitled to vote on the proposed resolutions as set out in the notice dated 4<sup>th</sup> September 2021 convening the 14<sup>th</sup> Annual General Meeting of Veto Switchgears and Cables Limited.
4. The Annual Report and Notice was sent by electronic mode to the members and a copy of same was also placed on the website of the Company for perusal of the shareholders.
5. As there was no physical voting at the meeting, no ballot box was required to be sealed.
6. e-voting at the meeting was allowed till 15 minutes after the conclusion of the Annual General Meeting and after fifteen minutes, the voting was blocked.
7. After Conclusion of the voting at AGM, the votes cast through remote e-voting were unblocked from the e-voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>) on 29<sup>th</sup> September at 3:37 P.M. in presence of two witnesses, namely Amit Murarka and Abhishek Gupta who are not in employment of the company, and the ballot boxes were opened and polling papers were removed and examined.





Thereafter the details of the equity shareholders, who voted "For" and "Against", was downloaded from the E-voting website of CDSL.

8. The result of remote e-voting and e-voting of the aforesaid Annual General Meeting is as under:
  - a) Resolution-1: Ordinary Resolution  
To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2021.

i. Voted in favor of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	81	9418297	9418297	100%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>81</b>	<b>9418297</b>	<b>9418297</b>	<b>100%</b>

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	9	9	0%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>9</b>	<b>9</b>	<b>0%</b>



iii. Invalid/Abstain votes:

	Number of Members Voted (In person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

b) Resolution-2: Ordinary Resolution

To declare a Final Dividend of Rs. 1/- per equity share having face value of Rs. 10/- each aggregating to 10% of F.V., for the financial year ended on 31st March 2021:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	82	9418306	9418306	100%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>82</b>	<b>9418306</b>	<b>9418306</b>	<b>100%</b>

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	NIL	NIL	NIL	NIL
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



c) Resolution-3: Ordinary Resolution

To re-appoint Mr. Narain Das Gurnani (DIN: 01970599) as a director, who retires by rotation and being eligible offers himself for re-appointment:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	77	9417189	9417189	99.99%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>77</b>	<b>9417189</b>	<b>9417189</b>	<b>99.99%</b>

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	1117	1117	0.01%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>5</b>	<b>1117</b>	<b>1117</b>	<b>0.01</b>

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

d) Resolution-4: Special Business as Ordinary Resolution

To approve re-appointment of M/s. Rajesh Goyal & Co. as Cost Auditor of the Company:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	9417178	9417178	99.99%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>74</b>	<b>9417178</b>	<b>9417178</b>	<b>99.99%</b>



ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1114	1114	0.01%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>7</b>	<b>1114</b>	<b>1114</b>	<b>0.01</b>

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

e) Resolution-5: Special Business as Ordinary Resolution

To approve re-appointment of Mr. Akshay Kumar Gurnani as MD & CEO for a period of 5 years w.e.f. 26.08.2022 till 25.08.2027:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	9417178	9417178	99.99%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>74</b>	<b>9417178</b>	<b>9417178</b>	<b>99.99%</b>

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1114	1114	0.01%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>7</b>	<b>1114</b>	<b>1114</b>	<b>0.01</b>

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



f. Resolution-6: Special Business as Ordinary Resolution

To approve re-appointment of Mr. Narain Das Gurnani as WTD for a period of 5 years w.e.f. 28.09.2021 till 27.09.2026 subject to retirement by rotation:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	9417178	9417178	99.99%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>74</b>	<b>9417178</b>	<b>9417178</b>	<b>99.99%</b>

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1114	1114	0.01%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>7</b>	<b>1114</b>	<b>1114</b>	<b>0.01</b>

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

g. Resolution-7: Special Business as Special Resolution

To approve transaction under section 185 & 186:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	74	9417178	9417178	99.99%
e-voting	NIL	NIL	NIL	NIL
<b>Total</b>	<b>74</b>	<b>9417178</b>	<b>9417178</b>	<b>99.99%</b>



ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	1114	1114	0.01%
e-voting	NIL	NIL	NIL	NIL
Total	7	1114	1114	0.01

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL

9. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. The register, all the papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company through the person authorized by the Board for safe keeping.

Thanking you,

Place: Jaipur

Date: 30.09.2021



UDIN No: -  
F007320C001064134