



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

Date: July 29, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533048

Sub: Voting Result of 17th Annual General Meeting along with Scrutinizer's Report

Dear Sir/Ma'am,

The 17th Annual General Meeting (AGM) of GI Engineering Solutions Limited was held on Friday, July 28, 2023 at 12:00 p.m., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as **Annexure-I**.

The above information is also available on the Company's website at www.giesl.in.

You are requested to please take this on record and oblige.

Thanking You,

Yours faithfully,
for **GI Engineering Solutions Limited**

Deepak
Company Secretary & Compliance Officer

Voting Results

Date of AGM	July 28, 2023	Record date/ Cut off Date	July 21, 2023	Total number of shareholders on Record/Cut Off Date	7,921
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:			1 33		

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors.				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50655795	27544253	54.3753	27544178	75	99.9997
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhishek Goel (DIN: 06787018) as Chairman and Managing Director of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Alka Jain (DIN: 10141712) as Director of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Alka Jain (DIN: 10141712) as a Whole-Time Director of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		35212115	35212115	100.0000	35212115	0	100.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		254050	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50655795	27544253	54.3753	27544178	75	99.9997
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Director of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

ORDINARY RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Whole-Time Director of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Members approval for Related Party Transactions under Section 188 of the Companies Act 2013				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of object clause of Memorandum of Association of the Company				
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	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35212115	35212115	100.0000	35212115	0	100.0000	0.0000
Public-Institutions	E-Voting	254050	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	254050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50655795	27544253	54.3753	27544178	75	99.9997	0.0003
Total		86121960	62756368	72.8692	62756293	75	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Board of Directors
GI Engineering Solutions Limited
Unit 1308, Aggarwal Corporate Heights,
Netaji Subhash Palace, North West Delhi,
Delhi-110034

July 29, 2023

Dear Sir/Ma'am,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of GI Engineering Solutions Limited ("the Company") at their meeting held on Monday, July 3, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process conducted for the purpose of 17th Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. Friday, July 21, 2023 were entitled to vote electronically through remote e-voting or through e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 8 in the Notice of Annual General Meeting dated July 3, 2023.

The Company had appointed Bigshare Services Private Limited (Bigshare) as the service provider for remote e-Voting to the shareholders from Tuesday, July 25, 2023 (9:00 A.M) and ends on Thursday, July 27, 2023 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on July 28, 2023 after the conclusion of the meeting (after 2:00 p.m.) in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar, Resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Ms. Tapanshi Jain, Daughter of Mr. Ajay Kumar Jain, Resident of Ward no.5, Ballabgarh, Faridabad, Haryana- 121004, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**MOHIT
BINDAL** Digitally signed by
MOHIT BINDAL
Date: 2023.07.29
14:46:11 +05'30'

Mr. Mohit Bindal
Witness –I

**TAPANSHI
JAIN** Digitally signed by
TAPANSHI JAIN
Date: 2023.07.29 14:39:53
+05'30'

Ms. Tapanshi Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from Bigshare Services Private Limited (Bigshare) e-voting system website <https://ivote.bigshareonline.com>.

Continue...

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 8 and forming part of the Report, mentioned as under:

As the % of number of votes casted in favor of the respective Resolution No. 1 to 8 as follows:

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.9999%
2	Item No.2	Special	99.9999%
3	Item No.3	Special	99.9999%
4	Item No.4	Special	99.9999%
5	Item No.5	Special	99.9999%
6	Item No.6	Special	99.9999%
7	Item No.7	Special	99.9999%
8	Item No.8	Special	99.9999%

We hereby report that the Ordinary Business listed at Item No. 1 and Special Business(es) listed at Item No. 2 to 8 as set out in Notice of Annual General Meeting dated July 3, 2023 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by him considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by him for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**
Company Secretaries

PANKAJ
KUMAR GUPTA

Digitally signed by
PANKAJ KUMAR GUPTA
Date: 2023.07.29
14:47:08 +05'30'

GUPTA P. K.
M.No.: A14629 | CP : 7579
UDIN: A014629E000703064

Place : New Delhi

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park

Malviya Nagar, New Delhi 110017

kumargpankaj@gmail.com | +91 11 4050 3037

Annexure-1

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 1

Ordinary Resolution: To consider & adopt the audited financial statements for the financial year ended March 31, 2023, the report of the Auditors' thereon and the report of the Board of Directors:

Total No. of Shareholders as on cut off date :7921

Total No. of Shares :8,61,21,960

Mode of Voting :Remote E-voting

S.No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution:99.9999%

% of total votes casted against the Resolution:0.0001%

ORDINARY RESOLUTION listed at Item No. 1 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-2

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 2

Special Resolution: Appointment of Mr. Abhishek Goel (DIN: 06787018) as Chairman and Managing Director of the Company

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-3

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 3

Ordinary Resolution: Appointment of Ms. Alka Jain (DIN: 10141712) as Director of the Company.

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

ORDINARY RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-4

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 4**Special Resolution: Appointment of Ms. Alka Jain (DIN: 10141712) as a Whole-Time Director of the Company**

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

Annexure-5

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 5

Ordinary Resolution: Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Director of the Company.

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

ORDINARY RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-6

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 6

Special Resolution: Appointment of Mr. Nitin Bansal (DIN: 09522632) as a Whole-Time Director of the Company.

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 6 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-7

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 7

Special Resolution: Members approval for Related Party Transactions under Section 188 of the Companies Act 2013.

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 7 is declared **PASSED** taking into account total voting done by the shareholders including promoters of the Company.

Annexure-8

(forming part of the E-voting Scrutinizer Report dated July 29, 2023)

Item No. 8

Special Resolution: To approve alteration of object clause of Memorandum of Association of the Company.

Total No. of Shareholders as on cut offdate : 7921
Total No. of Shares : 8,61,21,960
Mode of Voting : Remote E-voting

S. No.	Particulars	Total
1.	Total votes received	6,27,56,368
2.	Total no. of votes with assent for the Resolution	6,27,56,293
3.	Total no. of votes with dissent for the Resolution	75

% of total votes casted in favour of the Resolution: 99.9999%

% of total votes casted against the Resolution: 0.0001%

SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.