

Date: 30th September, 2022

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 15th 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 15th Annual General Meeting of the Company held on Wednesday, 28th September 2022 at 03:00 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).


The above is also being uploaded on the Company's website at www.vetoswitchgears.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited

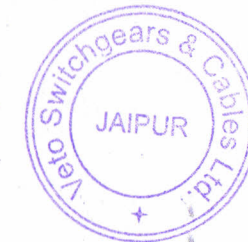

Varsha Rane Choudhary
Company Secretary Cum Compliance Officer

Encl: As stated

VETO SWITCHGEARS AND CABLES LTD

Date of the AGM/EGM	28-09-22
Total number of shareholders on record date	20391
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	9 40
Resolution 1 :To receive, consider and adopt the audited financial statements of the company (including audited consolidated financial statements) for the financial year ended on 31st March 2022 together with the Reports of the Board of Directors and Auditors thereon.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	185000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	185000	0	100.00	0.00
TOTAL		19114955	9436085	49.36	9436085	0	100.00	0.00



Resolution 2 :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 2022.

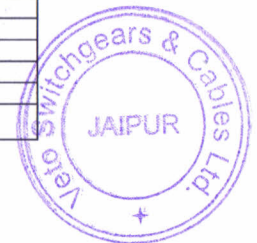
Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	185000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	185000	0	100.00	0.00
TOTAL		19114955	9436085	49.36	9436085	0	100.00	0.00

Resolution 3 :To Re-appoint Ms. Jyoti Gurnani (DIN: 06953899) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special) Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	184932	68	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	184932	68	99.96	0.04
TOTAL		19114955	9436085	49.36	9436017	68	100.00	0.00



Resolution 4 : To Re-appoint M/s C A S & Co Chartered Accountants formerly known as M/s. K. M. Tulsian & Associates (Firm Registration No. 111075W), as Statutory Auditors of the Company.

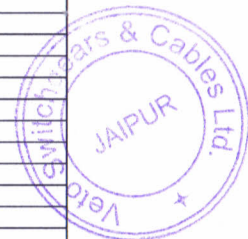
Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	184989	11	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	184989	11	99.99	0.01
TOTAL		19114955	9436085	49.36	9436074	11	100.00	0.00

Resolution 5 : Ratification of Cost Auditor's Remuneration

Resolution required :(Ordinary / Special) Ordinary Resolution
 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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	182933	2067	98.88	1.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	182933	2067	98.88	1.12
TOTAL		19114955	9436085	49.36	9434018	2067	99.98	0.02



Resolution 6 :For Revision in the terms of remuneration of Mr. Akshay Kumar Gurnani (DIN 06888193), Managing Director and CEO of the Company.

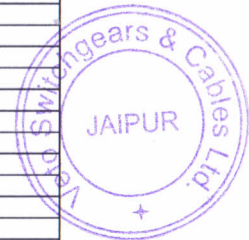
Resolution required :(Ordinary / Special) Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	182989	2011	98.91	1.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	182989	2011	98.91	1.09
TOTAL		19114955	9436085	49.36	9434074	2011	99.98	0.02

Resolution 7 :To Re-appointment of Mr. Kanwar Jeet Singh (DIN: 07813714) as an Independent Director for a Second Term

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	182989	2011	98.91	1.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	182989	2011	98.91	1.09
TOTAL		19114955	9436085	49.36	9434074	2011	99.98	0.02



Resolution 8 :Appointment of Mr. Sanjeev Kumar Dass (DIN: 09690317) as an Independent Director.

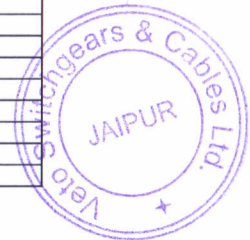
Resolution required :(Ordinary / Special) Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? No

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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	182990	2010	98.91	1.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	182990	2010	98.91	1.09
TOTAL		19114955	9436085	49.36	9434075	2010	99.98	0.02

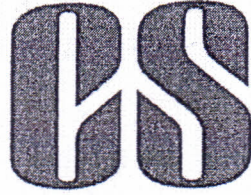
Resolution 9 :For Revision in the terms of remuneration of Ms. Jyoti Gurnani (DIN 06953899), Non-Executive non Independent Director of the Company.

Resolution required :(Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	10654273	9251085	86.83	9251085	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10654273	9251085	86.83	9251085	0	100.00	0.00
Public - Institutions	E-VOTING	82	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	82	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8460600	185000	2.19	182932	2068	98.88	1.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8460600	185000	2.19	182932	2068	98.88	1.12
TOTAL		19114955	9436085	49.36	9434017	2068	99.98	0.02



MANISHA KALRA
COMPANY SECRETARIES



S-3,4th Floor Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
M - 98877-12681

Combined Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and read with rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended]

To,

Mr. Akshay Kumar Gurnani,
(Managing Director and Chairman)
15th Annual General Meeting of
Veto Switchgears and Cables Limited

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility during the AGM (Insta Poll) to the members attending through Video Conferencing (VC) /other Audio Visual Means (OAVM) in respect of the 15th Annual General Meeting of Veto Switchgears and Cables Limited held on Wednesday, 28th September, 2022 at 03:00 P.M.

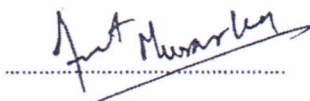
Dear Sir,

- I. I, Manisha Kalra, Practicing Company Secretary at S-3 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 15th Annual General Meeting of the Shareholders of the Company held on 28th September 2022 at 3:00 P.M. through Video Conferencing (VC) according to General Circular No.14/2020 dated 8th April,2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated.13th January, 2021, General Circular No. 19/2021 dated December 08,2021, General Circular No. 21/2021, dated December 14,2021, and subsequent General Circulars No. 02/2022 dated 5th, May, 2022 issued by the Ministry of Corporate Affairs (Collectively referred to as MCACirculars) and in accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and read with subsequent circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 of issued by securities and Exchange Board India (collectively referred to as SEBI), submit our report as under:
- II. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of the 15th 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 favour 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 25th September 2022 (9:00 A.M.) to 27th September 2022(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. 21stSeptember 2022 were entitled to vote on the proposed resolutions as set out in the notice dated 1stSeptember 2022 convening the 15th 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 28th September 2022 at 3:25 P.M. in presence of two witnesses, namely Amit Murarka and Abhishek Gupta who are not in employment of the company.


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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 31,2022.

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	80	9436083	9436083	100%
e-voting	2	2	2	100%
Total	82	9436085	9436085	100%

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
Total	NIL	NIL	NIL	NIL



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

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 2022:

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	80	9436083	9436083	100%
e-voting	2	2	2	100%
Total	82	9436085	9436085	100%

i. 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

i. Invalid/Abstain votes:

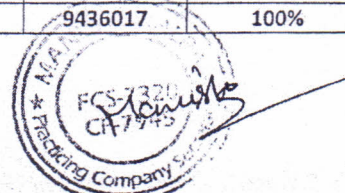
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL

c) Resolution-3: Ordinary Resolution

To Re-appoint Ms. Jyoti Gurnani (DIN: 06953899) as a Director, who retires by rotation and being eligible, offers herself 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	9436015	9436015	100.00
e-voting	2	2	2	100%
Total	79	9436017	9436017	100%



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	3	68	68	Negligible
e-voting	NIL	NIL	NIL	NIL
Total	3	68	68	Negligible

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

d) Resolution-4: Ordinary Business as Ordinary Resolution

To Re-appoint M/s C A S and Co Chartered Accountants formerly known as M/s. K. M. Tulsian and Associates (Firm Registration No. 111075W), as Statutory Auditors of the Company:

i. Voted in favour of the resolution:

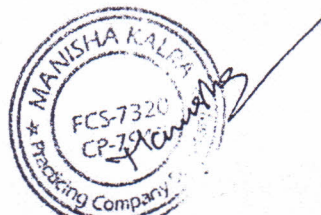
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	78	9436072	9436072	100%
e-voting	2	2	2	NIL
Total	80	9436074	9436074	100%

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	2	11	11	Negligible
e-voting	NIL	NIL	NIL	NIL
Total	2	11	11	Negligible

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



e) Resolution-5: Special Business as Ordinary Resolution
Ratification of Cost Auditors Remuneration

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	9434016	9434016	99.98%
e-voting	2	2	2	NIL
Total	79	9434018	9434018	99.98%

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	3	2067	2067	0.02%
e-voting	NIL	NIL	NIL	NIL
Total	3	2067	2067	0.02

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

f. Resolution-6: Special Business as Special Resolution
For Revision in the terms of remuneration of Mr. Akshay Kumar Gurnani (DIN 06888193), Managing Director and CEO 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	77	9434072	9434072	99.98%
e-voting	2	2	2	NIL
Total	79	9434074	9434074	99.98%

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	3	2011	2011	0.02%
e-voting	NIL	NIL	NIL	NIL
Total	3	2011	2011	0.02%



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

g. Resolution-7: Special Business as Special Resolution

To Re-appointment of Mr. KanwarJeet Singh (DIN: 07813714) as an Independent Director for a Second Term:

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	9434072	9434072	99.98%
e-voting	2	2	2	NIL
Total	79	9434074	9434074	99.98%

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	3	2011	2011	0.02%
e-voting	NIL	NIL	NIL	NIL
Total	3	2011	2011	0.02%

iii. Invalid/Abstain votes:

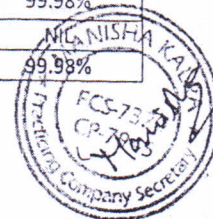
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL

h. Resolution-8: Special Business as Special Resolution

Appointment of Mr. Sanjeev Kumar Dass (DIN: 09690317) as an Independent Director.

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	78	9434073	9434073	99.98%
e-voting	2	2	2	
Total	80	9434075	9434075	99.98%



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	2	2010	2010	0.02%
e-voting	NIL	NIL	NIL	NIL
Total	2	2010	2010	0.02%

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

K. Resolution-9: Special Business as Special Resolution

For Revision in the terms of remuneration of Ms. Jyoti Gurnani (DIN 06953899), Non-Executive non Independent Director 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	76	9434015	9434015	99.98%
e-voting	2	2	2	NIL
Total	78	9434017	9434017	99.98%

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	4	2068	2068	0.02%
e-voting	NIL	NIL	NIL	NIL
Total	4	2068	2068	0.02%

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: 30.09.2022



Manisha Kalra
Company Secretary in Practice
M.No. : FCS 7320
CP No. 7945
UDIN: F007320D001094263