



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 Ranee Choudhary Company Secretary Cum Compliance Officer

Encl: As stated

		VE	TO 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	n the meeting either in person o	or throught proxy:	NA					
Promoters and promoter G	roup:							
Public:								
	the meeting throught Video Co	nferencing:						
Promoters and promoter G	roup:		9					
Public:			40				×	
			<u>19</u>					
Resolution 1 : To receive, consi	der and adopt the audited financi	al statements of the compa	any (including audited con	solidated financial stateme	ents) for the finance	cial year ended o	n 31st March 2022 togeth	er with the Reports of the
Board of Directors and Auditors			, (,	,		
Resolution required :(Ordinar	y / Special)		Ordinary Resolution					7
Whether promoter/promoter g	roup are interested in the agen	da/resolution ?	No				······	
					1			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	8	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
1								

14

- 4



di

acclution required (Ordiner	(Createl)		Ordinana Decelution					
esolution required :(Ordinar	y r special) group are interested in the ag	anda/macalution 2	Ordinary Resolution					
netner promoter/promoter g	group are interested in the ag	enda/resolution ?	NO					
-	Mada advision	No. of shares		A				
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
· · ·				outstanding	in`favor	against	polled	polled
1		<i>(</i> 1)	(0)	shares	(0)	(=)	(0) 5(4) ((0)) + 400	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & 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
ublic - 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
ublic-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
	POSTAL BALLOT TOTAL	0 8460600	0 185000			0		0.00
		8460600 19114955	185000 9436085	2.19 49.36	185000 9436085	the second s	0.00 100.00 100.00	
	S. Jyoti Gurnani (DIN: 0695389	8460600 19114955	185000 9436085 by rotation and being eligi	2.19 49.36	185000 9436085	0	100.00	0.00
esolution 3 :To Re-appoint M	s. Jyoti Gurnani (DIN: 0695385	8460600 19114955 9) as a Director, who retires	185000 9436085 by rotation and being eligi Ordinary Resolution	2.19 49.36	185000 9436085	0	100.00	0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar	S. Jyoti Gurnani (DIN: 0695389	8460600 19114955 9) as a Director, who retires	185000 9436085 by rotation and being eligi	2.19 49.36	185000 9436085	0	100.00	0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar	s. Jyoti Gurnani (DIN: 0695385	8460600 19114955 9) as a Director, who retires	185000 9436085 by rotation and being eligi Ordinary Resolution	2.19 49.36	185000 9436085	0	100.00	0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag	8460600 19114955 9) as a Director, who retires enda/resolution ?	185000 9436085 by rotation and being eligi Ordinary Resolution No	2.19 49.36 ble, offers himself for re-ap	185000 9436085 ppointment.	00	100.00	0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar	s. Jyoti Gurnani (DIN: 0695385	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares	185000 9436085 by rotation and being eligit Ordinary Resolution No	2.19 49.36 ble, offers himself for re-ap	185000 9436085 ppointment.	0 0 No. of	100.00 100.00 % of Votes in	0.00 0.00 % of Votes against on
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag	8460600 19114955 9) as a Director, who retires enda/resolution ?	185000 9436085 by rotation and being eligi Ordinary Resolution No	2.19 49.36 ble, offers himself for re-ap % of Votes Polled on	185000 9436085 ppointment. No. of Votes	0 0 No. of Votes	100.00 100.00 % of Votes in favour on votes	0.00 0.00 % of Votes against on votes
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares	185000 9436085 by rotation and being eligit Ordinary Resolution No	2.19 49.36 ble, offers himself for re-ap % of Votes Polled on outstanding	185000 9436085 ppointment.	0 0 No. of	100.00 100.00 % of Votes in	0.00 0.00 % of Votes against on
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled	2.19 49.36 ble, offers himself for re-ap % of Votes Polled on outstanding shares	185000 9436085 ppointment. No. of Votes in favor	0 0 No. of Votes against	100.00 100.00 % of Votes in favour on votes polled	0.00 0.00 % of Votes against on votes polled
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares	185000 9436085 by rotation and being eligit Ordinary Resolution No	2.19 49.36 ble, offers himself for re-ap % of Votes Polled on outstanding	185000 9436085 ppointment. No. of Votes in favor (4)	0 0 No. of Votes	100.00 100.00 % of Votes in favour on votes	0.00 0.00 % of Votes against on votes
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83	185000 9436085 ppointment. No. of Votes in favor	0 0 No. of Votes against (5) 0	100.00 100.00 % of Votes in favour on votes polled	0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g ategory	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL	9) as a Director, who retires enda/resolution ? No. of shares held (1)	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0	2.19 49.36 ble, offers himself for re-ap % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	185000 9436085 ppointment. No. of Votes in favor (4)	0 0 No. of Votes against (5)	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273	185000 9436085 by rotation and being eligities Ordinary Resolution No No. of votes polled (2) 9251085	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83	185000 9436085 pointment. No. of Votes in favor (4) 9251085	0 0 No. of Votes against (5) 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL	8460600 19114955 (9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0	0 0 No. of Votes against (5) 0 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL s. Jyoti Gurnani (DIN: 0695389 y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 0	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 0	0 0 No. of Votes against (5) 0 0 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory omoter & Promoter Group	TOTAL s. Jyoti Gurnani (DIN: 0695388 y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 0 10654273	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 9251085	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1))*100 86.83 0.00 0.00 86.83	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 0 9251085	0 0 0 0 0 0 0 0 0 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory	TOTAL S. Jyoti Gurnani (DIN: 0695385 y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 0 10654273 82	185000 9436085 by rotation and being eligit Ordinary Resolution No No Vo. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 86.83 0.00	185000 9436085 pointment. No. of Votes in favor (4) 9251085 0 9251085 0	0 0 Votes against (5) 0 0 0 0 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group	TOTAL s. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL E-VOTING POLL	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 0 10654273 82 0	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 86.83 0.00 0.00	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 0 9251085 0 0	0 0 0 Votes against (5) 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	TOTAL S. Jyoti Gurnani (DIN: 0695389 (Y / Special) (Toup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	8460600 19114955 (9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 10654273 0 10654273 0 0 0 0 0 0 0 0 0 0 0 0 0	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 88.83 0.00 0.00	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 9251085 0 0 9251085 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	TOTAL S. Jyoti Gurnani (DIN: 0695389 y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 0 82	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1))*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 9251085 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar /hether promoter/promoter g ategory	TOTAL S. Jyoti Gurnani (DIN: 0695385 y / Special) proup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING E-VOTING E-VOTING E-VOTING	8460600 19114955 (9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 82 82 8460600	185000 9436085 by rotation and being eligit Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 88.83 0.00 0.00 0.00 2.19	185000 9436085 ppointment. No. of Votes in favor (4) 9251085 0 0 9251085 0 0 9251085 0 0 184932	0 0 0 0 Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.00 0.00 0.00 0.00 votes against or votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution 3 :To Re-appoint M esolution required :(Ordinar hether promoter/promoter g ategory romoter & Promoter Group ublic - Institutions	TOTAL TOTAL S. Jyoti Gurnani (DIN: 0695385 y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL E-VOTING POLL	8460600 19114955 9) as a Director, who retires enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 0 82 82 8460600 0	185000 9436085 by rotation and being eligities Ordinary Resolution No No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2.19 49.36 ble, offers himself for re-ap Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 2.19 0.00	185000 9436085 pointment. No. of Votes in favor (4) 9251085 0 0 9251085 0 0 184932 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00

0

....

Beerleting and a fording	(Createl)		Ordinary Develoption					
Resolution required :(Ordinar Whether promoter/promoter g		anda/resolution 2	Ordinary Resolution					
whether promoten promoter g	group are interested in the ag	enua/resolution r						
					×			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
		(4)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)-[(5)/(2)]*400
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	05.0
	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
	ost Auditor's Remuneration	19114955	9436085	49.36	9436074	11	100.00	0.00
Resolution 5 :Ratification of Co		19114955	45	49.36	9436074	11	100.00	0.00
TOTAL Resolution 5 :Ratification of Co Resolution required :(Ordinar	y / Special)		Ordinary Resolution	49.36	9436074	11	100.00	0.00
Resolution 5 :Ratification of Co	y / Special)		45	49.36	9436074	11	100.00	0.00
Resolution 5 :Ratification of Co	y / Special)		Ordinary Resolution	49.36	9436074	11	100.00	0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No					
Resolution 5 :Ratification of Co	y / Special)	· · · · · · · · · · · · · · · · · · ·	Ordinary Resolution No No. of votes	49.36 % of Votes Polled on	9436074 No. of Votes	No. of Votes	100.00 % of Votes in favour on votes	0.00 % of Votes against on votes
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag	enda/resolution ?	Ordinary Resolution No No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag Mode of Voting	enda/resolution ? No. of shares held (1)	Ordinary Resolution No 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
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag Mode of Voting E-VOTING	enda/resolution ? No. of shares held (1) 10654273	Ordinary Resolution No No. of votes polled (2) 9251085	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83	No. of Votes in favor (4) 9251085	No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL	enda/resolution ? No. of shares held (1) 10654273 0	Ordinary Resolution No No. of votes polled (2) 9251085 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00	No. of Votes in favor (4) 9251085 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 10654273 0 0	Ordinary Resolution No No. of votes polled (2) 9251085 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00	No. of Votes in favor (4) 9251085 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 10654273 0 0 10654273	Ordinary Resolution No No. of votes polled (2) 9251085 0 0 9251085	% of Votes Polled on outstanding shares (3)=[{2)/(1)]*100 86.83 0.00 0.00 86.83	No. of Votes in favor (4) 9251085 0 9251085	No. of Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 10654273 0 0	Ordinary Resolution No No. of votes polled (2) 9251085 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00	No. of Votes in favor (4) 9251085 0 0	No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0	Ordinary Resolution No No. of votes polled (2) 9251085 0 9251085 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00	No. of Votes in favor (4) 9251085 0 9251085 0	No. of Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	enda/resolution ? No. of shares held (1) 10654273 0 0 10654273 82	Ordinary Resolution No No. of votes polled (2) 9251085 0 9251085 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00	No. of Votes in favor (4) 9251085 0 9251085 0 0	No. of Votes against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 0 0	Ordinary Resolution No No. of votes polled (2) 9251085 0 9251085 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100 86.83 0.00 0.00 88.83 0.00 0.00 0.00	No. of Votes in favor (4) 9251085 0 9251085 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 82	Ordinary Resolution No. No. of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING E-VOTING	enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 0 82 82 8460600	Ordinary Resolution No. of votes polled (2) 9251085 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00 0.00 2.19	No. of Votes in favor (4) 9251085 0 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 5 :Ratification of Co Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	y / Special) group are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	enda/resolution ? No. of shares held (1) 10654273 0 10654273 82 0 0 82 82 82 82 82 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary Resolution No. of votes polled (2) 9251085 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 88.83 0.00 0.00 0.00 0.00	No. of Votes in favor (4) 9251085 0 9251085 0 9251085 0 0 0 0 182933 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

ø

Resolution required :(Ordinary	/ Special)		Special Resolution					
Whether promoter/promoter g		nda/resolution ?	No	- 16				
					,		· · ·	
		2.2		(()				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on b	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares		(
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	495000	2 40				
τοται	TOTAL	8460600	185000	2.19	182989	2011	98.91	1.09
		19114955	9436085	49.36	182989 9434074	2011 2011	98.91 99.98	1.09
Resolution 7 :To Re-appointme	nt of Mr. Kanwar Jeet Singh (D	19114955	9436085	49.36				
Resolution 7 :To Re-appointme Resolution required :(Ordinary	nt of Mr. Kanwar Jeet Singh (Di	19114955 N: 07813714) as an Indepe	9436085 endent Director for a Secor Special Resolution	49.36				
Resolution 7 :To Re-appointme Resolution required :(Ordinary	nt of Mr. Kanwar Jeet Singh (Di	19114955 N: 07813714) as an Indepe	9436085	49.36				
TOTAL Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g	nt of Mr. Kanwar Jeet Singh (Di γ / Special) roup are interested in the age	19114955 IN: 07813714) as an Indepe Inda/resolution ?	9436085 endent Director for a Secor Special Resolution No	49.36 Id Term	9434074	2011	99.98	0.02
Resolution 7 :To Re-appointme Resolution required :(Ordinary	nt of Mr. Kanwar Jeet Singh (Di	19114955 N: 07813714) as an Indepe enda/resolution ? No. of shares	9436085 endent Director for a Secon Special Resolution No No. of votes	49.36 Id Term	9434074	2011 No. of	99.98 % of Votes in	0.02
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g	nt of Mr. Kanwar Jeet Singh (Di γ / Special) roup are interested in the age	19114955 IN: 07813714) as an Indepe Inda/resolution ?	9436085 endent Director for a Secor Special Resolution No	49.36 Id Term % of Votes Polled on	9434074 No. of Votes	2011 No. of Votes	99.98 % of Votes in favour on votes	0.02
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g	nt of Mr. Kanwar Jeet Singh (Di γ / Special) roup are interested in the age	19114955 N: 07813714) as an Indepe enda/resolution ? No. of shares	9436085 endent Director for a Secon Special Resolution No No. of votes	49.36 Id Term % of Votes Polled on outstanding	9434074	2011 No. of	99.98 % of Votes in	0.02
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g	nt of Mr. Kanwar Jeet Singh (Di γ / Special) roup are interested in the age	19114955 N: 07813714) as an Indepe enda/resolution ? No. of shares	9436085 endent Director for a Secon Special Resolution No No. of votes	49.36 Id Term % of Votes Polled on	9434074 No. of Votes	2011 No. of Votes	99.98 % of Votes in favour on votes	0.02
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category	nt of Mr. Kanwar Jeet Singh (Di γ / Special) roup are interested in the age	19114955 IN: 07813714) as an Indepe Inda/resolution ? No. of shares held	9436085 endent Director for a Secor Special Resolution No No. of votes polled	49.36 Id Term % of Votes Polled on outstanding shares	9434074 No. of Votes in favor	2011 No. of Votes against	99.98 % of Votes in favour on votes polled	0.02 % of Votes against on votes polled
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category	nt of Mr. Kanwar Jeet Singh (Di y / Special) roup are interested in the age	19114955 IN: 07813714) as an Independent Inda/resolution ? No. of shares held (1)	9436085 endent Director for a Secon Special Resolution No No. of votes polled (2)	49.36 id Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	9434074 No. of Votes in favor (4)	2011 No. of Votes against (5)	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category	Int of Mr. Kanwar Jeet Singh (Di y / Special) roup are interested in the age Mode of Voting E-VOTING	19114955 IN: 07813714) as an Independent Inda/resolution ? No. of shares held (1) 10654273	9436085 endent Director for a Secon Special Resolution No No. of votes polled (2) 9251085	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83	9434074 No. of Votes in favor (4) 9251085	2011 No. of Votes against (5) 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category	Mode of Voting	19114955 IN: 07813714) as an Independent of the second state of the	9436085 endent Director for a Secon No No. of votes polled (2) 9251085 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00	9434074 No. of Votes in favor (4) 9251085 0	2011 No. of Votes against (5) 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Int of Mr. Kanwar Jeet Singh (Di y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	19114955 IN: 07813714) as an Independent Inda/resolution ? Inde54273 Inde54273 Inde54273 Inde54273	9436085 endent Director for a Secon Special Resolution No No. of votes polled (2) 9251085 0 9251085 0 0 9251085 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00	9434074 No. of Votes in favor (4) 9251085 0 9251085 0	2011 No. of Votes against (5) 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	Int of Mr. Kanwar Jeet Singh (Di y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	19114955	9436085 endent Director for a Secon Special Resolution No No. of votes polled (2) 9251085 0 0 9251085	49.36 id Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83	9434074 No. of Votes in favor (4) 9251085 0 0 9251085	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	0.02 0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group	A state of the second s	19114955 IN: 07813714) as an Independent Inda/resolution ? Inde54273	9436085 endent Director for a Secon Special Resolution No No No, of votes polled (2) 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1))*100 86.83 0.00 0.00 88.83 0.00 0.00 0.00	9434074 No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 0 0 0	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	0.02 0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL	19114955 IN: 07813714) as an Independent of the second state of the	9436085 endent Director for a Secon Special Resolution No No No. of votes polled (2) 9251085 0 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00 0.00 0.00	9434074 9434074 No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 0 0	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 (0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.02 0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING E-V	19114955 IN: 07813714) as an Independent Inda/resolution ? Independent ? Indepinet ? <	9436085 endent Director for a Secon Special Resolution No No No. of votes polled (2) 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.19	9434074 9434074 No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.02 0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	A second state in the age of the interval of	19114955 IN: 07813714) as an Independent of the second state of the	9436085 endent Director for a Secon No No No, of votes polled (2) 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 0.00 0.00 0.00 0.00 0.00 2.19 0.00	9434074 9434074 No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 182989 0	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.02 0.02 % of Votes against or votes polled (7)=[(5)/(2)]*100 0.0
Resolution 7 :To Re-appointme Resolution required :(Ordinary Whether promoter/promoter g	Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING E-V	19114955 IN: 07813714) as an Independent Inda/resolution ? Independent ? Indepinet ? <	9436085 endent Director for a Secon Special Resolution No No No. of votes polled (2) 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	49.36 d Term % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 86.83 0.00 0.00 86.83 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.19	9434074 9434074 No. of Votes in favor (4) 9251085 0 0 9251085 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2011 No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.98 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0	0.02 0.02 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0

ø

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	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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) Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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

ears &

IAIPU

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 throughVideo Conferencing (VC) /otherAudio Visual Means (OAVM) in respect of the 15th Annual General Meetingof Veto Switchgears and Cables Limited held on Wednesday, 28th September, 2022 at 03:00 P.M.

Dear Sir,

- I. J. 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 15thAnnual 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.13thJanuary, 2021, General Circular No. 19/2021 dated December 08,202L, 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 circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, the 2020, Circular No. SEBI/H0/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 evoting.

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.
 - 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.
 - 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) (<u>http://www.evotingindia.com</u>) 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.

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.

1.	Voted	in favor	of the	resolution:
----	-------	----------	--------	-------------

8	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

Invalid/Abstain votes: iii.

	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

Resolution-2: Ordinary Resolution b)

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

Invalid/Abstain votes: i.

	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

Resolution-3: Ordinary Resolution c)

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

Voted in	favour	ofthe	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%

Compa

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	63	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	Neglible
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



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

. Voted in favour	of the resolution: Number of Members Voted (in person or by proxy or by remote e-	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	voting)	9434016	9434016	99.98%
e-voting	2	2	2	NIL
Total	79	9434018	9434018	99.98%

Voted in favour of the resolution:

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%

Voted against the resolution:

lí.

	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		
Total	and the second se		NIL	NIL
	3 PHISHA	2011	2011	0.02%

nadarati vejni ve vel najvinevlje vrivajali nak doda 2000 (2000 (2000 verije) (2000) (200 verije)	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%

Invalid/Abstain votes: iii.

	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	NIG NIST
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	2040		
e-voting	••••••••••••••••••••••••••••••••••••••	2010	2010	0.02%
Total	NIL	NIL	NIL **	NIL
	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

USHA ours Faith or Waryisha Kalra

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