



# MAHANAGAR TELEPHONE NIGAM LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)  
CIN L32101DL1986GOI023501

Registered and Corporate Office: Mahanagar Doorsanchar Sadan 5<sup>th</sup> Floor, 9 CGO Complex, Lodhi Road, New Delhi - 110 003. Tel: 011-24319020, Fax: 011-24324243, Website: [www.mtnl.net.in](http://www.mtnl.net.in)  
[www.bol.net.in](http://www.bol.net.in)

MTNL/SECTT/SE/2022

June 27, 2022

To  
The Listing Department,  
Bombay Stock Exchange (BSE)  
National Stock Exchange (NSE)  
OTCIQ

**REF: BSE SCRIP CODE: 500108/ NSE SYMBOL: MTNL/ OTCIQ SYMBOL: MTENY  
SUB: REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF  
POSTAL BALLOT NOTICE DTD 20.05.2022 - reg**

Dear Sir,

This is with reference to our earlier letter of even no dtd. 17.05.2022 & 20.05.2022 informing about the postal ballot process undertaken by Mahanagar Telephone Nigam Limited for seeking approval of the Members for appointment of Directors. The voting period for casting the vote had commenced on Friday, 27<sup>th</sup> May, 2022 (9:00am) (1ST) and ended on Saturday, 25<sup>th</sup> June, 2022 (5:00pm) (1ST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.mtnl.net.in](http://www.mtnl.net.in) and website of Central Depository Services (India) Limited (e-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The above is submitted for information and records please.

Thanking You,

Yours faithfully,



(S.R.SAYAL)

COMPANY SECRETARY

Encl: A/a

एस. आर. स्याल  
S. R. SAYAL  
कम्पनी सचिव / Company Secretary  
म.टे.मि.सि. निगम कार्यालय / M.T.N.L. Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
ए सीजीओ कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

REGULATION 44(3) OF THE SEBI (LODR), 2015-VOTING RESULTS OF POSTAL BALLOT NOTICE DTD 20.05.2022

| S.NO. | DESCRIPTION   |                   |                       |       |        |              |
|-------|---|-------------------|-----------------------|-------|--------|--------------|
| A.    | CUT OFF DATE OF POSTAL BALLOT   |                   |                       |       |        | 20/05/2022   |
| B.    | TOTAL NO. OF SHAREHOLDERS ON CUT OFF DATE i.e. 20/05/2022   |                   |                       |       |        | 199667       |
| C.    | NUMBER OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY - NOT APPLICABLE IN POSTAL BALLOT |                   |                       |       |        |              |
|       | SHAREHOLDER   | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
|       | PROMOTER AND PROMOTER GROUP   | 0                 | 0                     | 0     | 0      | 0            |
|       | PUBLIC  | 0                 | 0                     | 0     | 0      | 0            |
|       | TOTAL   | 0                 | 0                     | 0     | 0      | 0            |
| D.    | NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING- NOT APPLICABLE IN POSTAL BALLOT              |                   |                       |       |        |              |

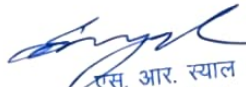
  
 श्री. आर. स्याल  
 S. R. SAYAL  
 कंपनी सचिव / Company Secretary  
 म.टे.नि.लि. निगम कार्यालय / M.T.N.L. Corporate Office  
 महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
 \* सी.सी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

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## General information about company

|   |                                 |
|---|---------------------------------|
| Scrip code  | 500108                          |
| NSE Symbol  | MTNL                            |
| MSEI Symbol   | NOTLISTED                       |
| ISIN  | INE153A01019                    |
| Name of the company   | HANAGAR TELEPHONE NIGAM LIMITED |
| Type of meeting   | Postal Ballot                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-06-2022                      |
| Start time of the meeting   |                                 |
| End time of the meeting   |                                 |

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एस. आर. स्याल  
S. R. SAYAL  
कम्पनी सचिव / Company Secretary  
म.टेलि. निगम कार्यालय / M.T.N.L. Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
P सीजीओ कॉम्प्लेक्स नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

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### Scrutinizer Details

|   |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | HEMANT KUMAR SINGH        |
| Firms Name                                | HEMANT SINGH & ASSOCIATES |
| Qualification                             | CS                        |
| Membership Number                         | 6033                      |
| Date of Board Meeting in which appointed  | 27-05-2022                |
| Date of Issuance of Report to the company | 25-06-2022                |

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एस. आर. स्याल  
S. R. SAYAL  
कम्पनी सचिव / Company Secretary  
म.टि.नि.ति. निगम कार्यालय / M.T.N.L. Corporate Office  
महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
\* सीजीओ बिल्डिंग्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

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## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | APPOINTMENT OF SHRI V. RAMESH (DIN : 08771524), AS DIRECTOR (TECHNICAL) 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                      |  | 354378740           | 100.0000                                | 354378740                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 354378740  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 354378740  | 354378740           | 100.0000                                | 354378740                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 1907360             | 1.9860                                  | 1881301                  | 26059                  | 98.6338                              | 1.3662                             |
|  | Poll                          | 96039070   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 96039070   | 1907360             | 1.9860                                  | 1881301                  | 26059                  | 98.6338                              | 1.3662                             |
| Public- Non Institutions   | E-Voting                      |  | 78874260            | 43.9210                                 | 78233966                 | 640294                 | 99.1882                              | 0.8118                             |
|  | Poll                          | 179582190  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 179582190  | 78874260            | 43.9210                                 | 78233966                 | 640294                 | 99.1882                              | 0.8118                             |
| <b>Total</b>   | <b>Total</b>                  | 630000000  | 435160360           | 69.0731                                 | 434494007                | 666353                 | 99.8469                              | 0.1531                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        |                                      | <b>Add Notes</b>                   |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

  
 प्र.स. आर. स्याल  
 S. R. SAYAL

कम्पनी सचिव / Company Secretary  
 म.टि.एल. निगम कार्यालय / M.T.N.L. Corporate Office  
 महानगर दूरसंचार सदन / Mahanagar Doorsanchar SaJan  
 प.स.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-3/9, C.G.O. Complex, New Delhi-3

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## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPOINTMENT OF SHRI PIYUSH RANJAN NISHAD (DIN: 09579746), AS NON OFFICIAL INDEPENDENT DIRECTOR ON THE BOARD OF MTNL |                          |                        |                                      |                                    |
| 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                      |                    | 354378740           | 100.0000  | 354378740                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 354378740          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 354378740          | 354378740           | 100.0000  | 354378740                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 1907360             | 1.9860  | 1879479                  | 27881                  | 98.5382                              | 1.4618                             |
|  | Poll                          | 96039070           | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 96039070           | 1907360             | 1.9860  | 1879479                  | 27881                  | 98.5382                              | 1.4618                             |
| Public- Non Institutions   | E-Voting                      |                    | 78874260            | 43.9210   | 78874260                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 179582190          | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 179582190          | 78874260            | 43.9210   | 78874260                 | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   | <b>Total</b>                  | 630000000          | 435160360           | 69.0731   | 435132479                | 27881                  | 99.9936                              | 0.0064                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      | <b>Add Notes</b>                   |

\* this fields are optional

## Details of Invalid Votes

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         |              |
| Public - Non Institutions   |              |

  
 एस. आर. सयाल  
 S. R. SAYAL  
 कम्पनी सचिव / Company Secretary  
 मेट्रोनि लि. निगम कार्यालय / MTNL Corporate Office  
 माहनगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
 प. सी.डी.ओ. कॉम्प्लेक्स, नई दिल्ली-110039, C.G.O. Complex, New Delhi-3

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## Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               | Ordinary  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No  |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | APPOINTMENT OF SHRI PREMJI LAL, (DIN: 07049152), DDG(PM), DoT AS GOVERNMENT NOMINEE 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                      |   | 354378740           | 100.0000                                | 354378740                | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 354378740   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 354378740   | 354378740           | 100.0000                                | 354378740                | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |   | 1907478             | 1.9861                                  | 1881576                  | 25902                  | 98.6421                              | 1.3579                             |
|  | Poll                          | 96039070  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 96039070  | 1907478             | 1.9861                                  | 1881576                  | 25902                  | 98.6421                              | 1.3579                             |
| Public- Non Institutions   | E-Voting                      |   | 78233966            | 43.5644                                 | 78233966                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 179582190   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |   | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 179582190   | 78233966            | 43.5644                                 | 78233966                 | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   | <b>Total</b>                  | 630000000   | 434520184           | 68.9715                                 | 434494282                | 25902                  | 99.9940                              | 0.0060                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |   |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |   |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

  
 प्र. आर. स्याल  
 S. R. SAYAL  
 कम्पनी सचिव / Company Secretary  
 न. टेलि. निगम कार्यालय / M.T.N.L. Corporate Office  
 महानगर दूरसंचार सदन / Mahanagar Doorsanchar Sadan  
 १, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-३/१, C.G.O. Complex, New Delhi-3



SCRUTINIZER'S REPORT

To,  
The Chairman,  
**Mahanagar Telephone Nigam Limited**  
Mahanagar Doorsanchar Sadan 5th Floor,  
9 CGO Complex, Lodhi Road, Delhi-110003

**Subject: Scrutinizer's Report on Postal Ballot Results (e-voting) conducted in terms of the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act'), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force).**

Sir,

1. Hemant Kumar Singh, Partner of Hemant Singh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of **Mahanagar Telephone Nigam Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing postal ballot voting process conducted only by way of remote e-voting (hereinafter referred to as 'e-voting') in fair and transparent manner for passing one (1) special resolution and two (2) ordinary resolutions as set out in the Postal Ballot Notice dated May 20, 2022 and as sent to the members of the Company via email. We hereby submit our report as under:

- 1 The Company has informed us that, the Company completed the dispatch of the Postal Ballot Notice dated May 20, 2022 by email on May 24, 2022 to the Members whose names appeared in the Register of Members of the Company as on Friday, May 20, 2022 (Cut-off date) and who have registered their email addresses in respect of electronic holdings with their Depository Participants or the Company's Registrar and Share Transfer Agent - M/s Beetal Computer Services Pvt Ltd. (RTA)
- 2 The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. Financial Express (in English) and Jansatta (in Hindi) on May 26, 2022.
- 3 Particulars of Postal Ballot process (e-voting) received from the members have been entered in the Register maintained separately for the purpose.
- 4 The list of members who had cast their votes, their holding details and details of vote cast on the resolution, based on the reports generated by Central Depository Services (India) Ltd (CDSL), (Agency for providing the remote e-voting platform), are kept in our safe custody.
- 5 Members holding shares of the Company as on Friday, May 20, 2022, ("the cut-off date"), were entitled to vote on the one (1) special resolution and two (2) ordinary resolutions as mentioned in the Postal Ballot Notice dated May 20, 2022.
- 6 The e-voting facility was kept open from Friday, May 27, 2022 (9:00 AM) till Saturday June 25, 2022 (5:00 PM).
- 7 The Company had appointed Central Depository Services (India) Ltd. (CDSL) for the purpose of providing e-voting facility to all its members, as the Authorized Agency.



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8. The votes on e-voting were unblocked on June 25, 2022 after 5:00 p.m. in the presence of two witnesses who are not in the employment of the Company and the details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting website of CDSL. (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
9. All votes casted on Central Depository Services (India) Ltd (CDSL) e-voting platform up to 5:00 p.m. of June 25, 2022 were considered for our scrutiny.
10. The results of Postal Ballot voting (e-voting) are as under:

**Resolution-1: Ordinary Resolution**

**Appointment of Shri V. Ramesh (DIN: 08771524), as Director (Technical) of the company:**

- i) Voted in favour of the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 436                     | 434494007                   |                                       |
| <b>Total</b>             | <b>436</b>              | <b>434494007</b>            | <b>99.85</b>                          |

- ii) Voted against the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 61                      | 666353                      |                                       |
| <b>Total</b>             | <b>61</b>               | <b>666353</b>               | <b>0.15</b>                           |

- iii) Invalid Votes:

| Total number of members whose votes declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| 1*   | 118                                |

\*Not Voted

**Resolution-2: Special Resolution**

**Appointment of Shri Piyush Ranjan Nishad (DIN: 09579746), as Non-Official Independent Director on the board of MTNL**

- i) Voted in favour of the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 428                     | 435132479                   |                                       |
| <b>Total</b>             | <b>428</b>              | <b>435132479</b>            | <b>99.99</b>                          |



ii) Voted **against** the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 69                      | 27881                       |                                       |
| <b>Total</b>             | <b>69</b>               | <b>27881</b>                | <b>0.01</b>                           |

iii) **Invalid Votes:**

| Total number of members whose votes declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| <b>1*</b>  | <b>118</b>                         |

\*Not Voted

**Resolution-3: Ordinary Resolution**

**Appointment of Shri Premjit Lal, (DIN: 07049152), DDG(PM), DoT as government nominee director of the company:**

i) Voted **in favour** of the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 434                     | 434494282                   |                                       |
| <b>Total</b>             | <b>434</b>              | <b>434494282</b>            | <b>99.99</b>                          |

ii) Voted **against** the Resolution:

| Mode of Voting           | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|--------------------------|-------------------------|-----------------------------|---------------------------------------|
| Voted by Physical Ballot | NA                      | NA                          |                                       |
| Voted by Electronic mode | 63                      | 25902                       |                                       |
| <b>Total</b>             | <b>63</b>               | <b>25902</b>                | <b>0.01</b>                           |

iii) **Invalid Votes:**

| Total number of members whose votes declared invalid | Total number of votes cast by them |
|--|------------------------------------|
| <b>1*</b>  | <b>640294</b>                      |

\*Not Voted

11. Based on the above Postal Ballot voting (e-voting), one (1) Special resolution and Two (2) Ordinary resolutions as set out in the Postal Ballot notice dated May 20, 2022 have been approved by requisite majority. Accordingly, we request the Chairman/ Company Secretary to declare the result.



All the relevant records of voting will remain under our safe custody and we shall be handing over the same to the Chairman/Company Secretary of the Company for safe keeping.

For Hemant Singh & Associates  
(Company Secretaries)

  
Hemant Kumar Singh  
Partner

FCS:-6033

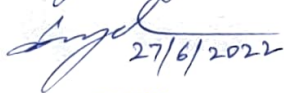
C.P. No. 6370

UDIN:F006033D000532130

Place: Delhi  
Date: 27.06.2022



Counter Signed by:

  
27/6/2022

एस. आर. स्याल  
S. R. SAYAL

कम्पनी सचिव / Company Secretary  
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