



Corporate 

Ind-Swift Limited

781, Industrial Area, Phase-II,
Chandigarh - 160 002 INDIA
Ph. : 0172- 4680800, 2638781
Fax : 0172-2652242
E-mail : corporate@indswift.com
CIN No. : L24230CH1986PLC006897

Ref.:ISL:CH:2021:

Date: 1st October, 2021

The President,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/2, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 524652

NSE Symbol: INDSWFTLTD

Sub: Voting Results along with the Scrutinizer's Report with respect to 35th Annual General Meeting of Ind Swift Limited

We are pleased to submit herewith the following documents with respect to the 35th Annual General Meeting of the members of Ind Swift Limited ("the Company") as held on Wednesday, September 29, 2021 at 11:30 AM. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-**Annexure-I**
- (2) Combined Scrutinizer Report in respect of passing of Resolution(s) through Remote E-Voting and E-Voting at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014-**Annexure-II**

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.indswiftltd.com.

You are requested to kindly take the same on record.

Thanking you,

For IND SWIFT LIMITED

ayadav
AMRENDER KUMAR YADAV
COMPANY SECRETARY



Encl: as above



**Business Transacted at the Annual General Meeting held on 29.09.2021
and result of remote e-voting and voting during AGM**

ANNEXURE-1

1. To Receive, consider, approve and adopt the financial statement of the Company for the year ended 31st March, 2021 and the report of the Auditor and Directors thereon.

Type of Resolution									Ordinary
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619196	2206	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33550970	2206	99.99	0.01	

2. Re-appointment of Sh. Navrattan Munjal, Director who retire by rotation.

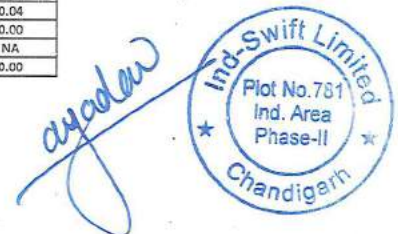
Type of Resolution									Ordinary
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	(3)= [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619021	2381	99.93	0.07	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33550795	2381	99.99	0.01	

3. Re-appointment of Sh. Himanshu Jain, Director who retire by rotation.

Type of Resolution									Ordinary
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621401	15.04	3619021	2380	99.93	0.07	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553175	61.95	33550795	2380	99.99	0.01	

4. Approval of remuneration of Cost Auditors for the Financial year 2021-22.

Type of Resolution									Ordinary
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619996	1406	99.96	0.04	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33551770	1406	100.00	0.00	



5. Re-appointment of Dr. J K Kakkar as independent Director of the Company for second term

Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619299	2103	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33551073	2103	99.99	0.01	

6. Re-appointment of Sh. S C Galhotra as Independent Director of the Company for second term

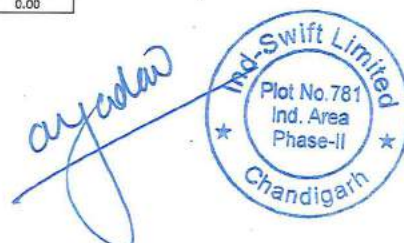
Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619299	2103	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33551073	2103	99.99	0.01	

7. Re-appointment of Ms. Anoop Michra as Independent Director of the Company for second term

Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3593402	14.93	3591289	2113	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33525176	61.89	33523063	2113	99.99	0.01	

8. Re-appointment of Sh. J S Ahluwalia as Independent Director of the Company for second term

Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									No
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in 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	Remote E voting	30090404	29931774	99.47	29931774	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3621402	15.04	3619821	1581	99.96	0.04	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	33553176	61.95	33551595	1581	100.00	0.00	



9. To approve remuneration of Sh. Sanjeev Rai Mehta, Whole Time Director, designated as Chairman of the Company

Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									Yes
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	(3) = $\frac{(2)}{(1)} \times 100$	4	5	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group*	Remote E voting	30090404	27261433	90.60	27261433	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3521402	15.04	3619021	2381	99.93	0.07	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	30882835	57.02	30880454	2381	99.99	0.01	

*2670341 votes of 2 Promoters were marked as invalid votes by Scrutinizer, due to their interest in the proposed resolution.

10. To approve remuneration of Dr. Gopal Munjal, Whole Time Director, designated as Managing Director & CEO of the Company

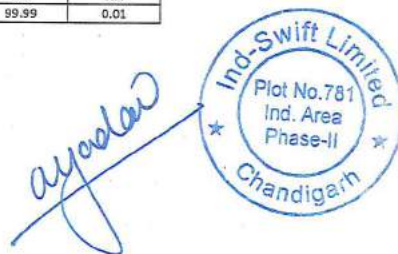
Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									Yes
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	(3) = $\frac{(2)}{(1)} \times 100$	4	5	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group*	Remote E voting	30090404	27261433	90.60	27261433	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3706744	15.40	3704538	2206	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	30968177	57.17	30965971	2206	99.99	0.01	

*2584999 votes of 4 Promoters were marked as invalid votes by Scrutinizer, due to their interest in the proposed resolution.

11. To approve remuneration of Dr. Vikrant Rai Mehta, Whole Time Director, designated as Joint Managing Director of the Company

Type of Resolution									Special
Whether promoter/promoter group interested in the resolution									Yes
Category	Method of Voting	No. of Shares Held	No. of Votes Polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	(3) = $\frac{(2)}{(1)} \times 100$	4	5	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group*	Remote E voting	30090404	27261433	90.60	27261433	0	100.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public Institutional holders	Remote E voting	2509	0	0.00	0	0	0.00	0.00	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Public other	Remote E voting	24071740	3941772	16.38	3939391	2381	99.94	0.06	
	Voting during AGM		0	0.00	0	0	0.00	0.00	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
Total		54164653	31203205	57.61	31200824	2381	99.99	0.01	

*2349971 votes of 4 Promoters were marked as invalid votes by Scrutinizer, due to their interest in the proposed resolution.



VISHAL ARORA
COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairperson.
IND SWIFT LIMITED

Name of the Company	IND SWIFT LIMITED
Meeting	35th Annual General Meeting
Day, Date and Time	Wednesday, 29th September, 2021 at 11.30 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting of the **IND SWIFT LIMITED** (the Company) held on 29th September, 2021 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process as conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 permitted the holding of Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the members at a common venue. Further, MCA vide circular no. 02/2021 dated 13th January, 2021 has decided to allow Companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31st December, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.



VISHAL ARORA
COMPANY SECRETARY

- 2.2 The Company hosted the notice of AGM on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and voting at the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively on 7th September, 2021.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 7th September, 2021, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on 23rd September, 2021, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Sunday, 26th September, 2021 (9.00 A.M. IST) till Tuesday, 28th September, 2021 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. E-voting at the AGM

- 5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.



VISHAL ARORA
COMPANY SECRETARY

It was unblocked in the presence of two witnesses Ms. Anita and Ms. Indu Bala who are not in the employment of the company. They have signed below in confirmation of the same.



(ANITA)



(INDU BALA)

7. Results

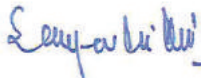
- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Four (4) Ordinary Resolutions and Seven (7) Special Resolutions and as set out in the item Nos. 1 to 11 of the Notice of 35th AGM have been passed with the requisite majority.

Thanking you
Yours Sincerely



CS VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
UDIN. F004566C001052635
SCRUTINIZER
CHANDIGARH

Date : 30.09.2021
Place : Chandigarh



Countersigned by
MR. S R MEHTA
(Chairman of the Meeting)

VISHAL ARORA
COMPANY SECRETARY

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE BALANCE SHEET AS AT 31ST MARCH, 2021, STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	78	33550970	0	0	78	33550970	99.993
Voted against the resolution	20	2206	0	0	20	2206	0.007
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 2 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. NAVRATTAN MUNJAL (DIN NO. 00015096) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	77	33550795	0	0	77	33550795	99.993
Voted against the resolution	21	2381	0	0	21	2381	0.007
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



VISHAL ARORA
COMPANY SECRETARY

Item No. 3 - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF SH. HIMANSHU JAIN (DIN NO. 00014533) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	77	33550795	0	0	77	33550795	99.993
Voted against the resolution	20	2380	0	0	20	2380	0.007
Total	97	33553175	0	0	97	33553175	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

TO APPROVE THE REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	79	33551770	0	0	79	33551770	99.996
Voted against the resolution	19	1406	0	0	19	1406	0.004
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



VISHAL ARORA
COMPANY SECRETARY

Item No. 5 - Special Resolution

TO RE-APPOINT DR. JATENDER KUMAR KAKKAR (DIN: 00015493), AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	79	33551073	0	0	79	33551073	99.994
Voted against the resolution	19	2103	0	0	19	2103	0.006
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 6 - Special Resolution

TO RE-APPOINT SH. SUBHASH CHANDER GALHOTRA (DIN: 07205416) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	79	33551073	0	0	79	33551073	99.994
Voted against the resolution	19	2103	0	0	19	2103	0.006
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



VISHAL ARORA
COMPANY SECRETARY

Item No. 7 - Special Resolution

TO RE-APPOINT MS. ANOOP MICHRA (DIN: 07813108) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	77	33523063	0	0	77	33523063	99.994
Voted against the resolution	20	2113	0	0	20	2113	0.006
Total	97	33525176	0	0	97	33525176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

Item No. 8 - Special Resolution

TO RE-APPOINT SH. JAGVIR SINGH AHLUWALIA (DIN: 06930649) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	78	33551595	0	0	78	33551595	99.995
Voted against the resolution	20	1581	0	0	20	1581	0.005
Total	98	33553176	0	0	98	33553176	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



VISHAL ARORA
COMPANY SECRETARY

Item No. 9 - Special Resolution

TO FIX REMUNERATION OF SH. SANJEEV RAI MEHTA, WHOLE TIME DIRECTOR (DIN: 00005668), DESIGNATED AS CHAIRMAN OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	75	30880454	0	0	75	30880454	99.993
Voted against the resolution	21	2381	0	0	21	2381	0.007
Total	96	30882835	0	0	96	30882835	100
Invalid Votes/Abstain from Voting	2	2670341	0	0	2	2670341	0

Item No. 10 - Special Resolution

TO FIX REMUNERATION OF DR. GOPAL MUNJAL, WHOLE TIME DIRECTOR (DIN: 00005196), DESIGNATED AS MANAGING DIRECTOR AND CEO OF THE COMPANY

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	74	30965971	0	0	74	30965971	99.993
Voted against the resolution	20	2206	0	0	20	2206	0.007
Total	94	30968177	0	0	94	30968177	100
Invalid Votes/Abstain from Voting	4	2584999	0	0	4	2584999	0



VISHAL ARORA
COMPANY SECRETARY

Item No. 11 - Special Resolution

TO FIX REMUNERATION OF DR. VIKRANT RAI MEHTA, WHOLE TIME DIRECTOR (DIN: 00010756), DESIGNATED AS JOINT MANAGING DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM venue		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour/ against/ Invalid							
Voted in favour of the resolution	74	31200824	0	0	74	31200824	99.993
Voted against the resolution	21	2381	0	0	21	2381	0.007
Total	95	31203205	0	0	95	31203205	100
Invalid Votes/Abstain from Voting	3	2349971	0	0	3	2349971	0

