

July 30, 2022

To,
BSE Ltd.,
P. J. Towers,
Dalal Street,
Mumbai - 400 001
(Scrip Code: 532687)

National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 (Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015 - Details of Voting Results of the 29th Annual General

Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of the voting results along with Scrutinizers Report of the 29th Annual General Meeting of the Company held on Saturday, July 30, 2022 at 12.00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) are enclosed as per the prescribed format.

The above are also uploaded on the Company's website.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Repro India Limited,

Almina Shaikh

Company Secretary & Compliance Officer

Encl: As Above



Corporate & Registered Office Repro India Limited

11 th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India **Tel:** + 91-22-71914000

Tel: + 91-22-71914000 Fax: + 91-22-71914001 CIN: L22200MH1993PLC071431 Mahape

Plot No. 50/2, T.T.C. MIDC Industrial Area, Mahape, Navi Mumbai - 400 710 Tel: + 91-22-71785000

Fax: + 91-22-71785011

Surat

Plot No. 90 to 93, 165 Surat Special Economic Zone, Road No. 11, GIDC, Sachin, Surat - 394 230 **Tel:** + 0261-3107396/97, 2398895/97

Tel: + 0261-3107396/97, 2398 Fax: + 0261-2398030 Bhiwandi

Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne,Thane 421302. Maharashtra,India



Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	July 30, 2022
Book Closure Dates	July 24, 2022 to July 30, 2022
Total number of shareholders on record date	6653 shareholders as on July 23, 2022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group Public	Not Applicable
No. of shareholders present in the meeting through video conferencing:	
Promoters and Promoter Group	12
Public	28



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Bniwanai Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne,Thane 421302. Maharashtra,India



Resolution No. 1:

		(0.4)	am (Special)			Ord	inary		
	Resolution Req								
		nda/resolutio		No Adoption of the Audited (Standalone and Consolidated) Financial Statements for the year ended March 31, 2022 together with th Reports of the Board of Directors and Auditors thereon.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Agains t	% of votes - in favour	% of votes	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4) /(2)]*1 00	(7)=[(5) /(2)]*1 00	
	E-voting		6305991	96.3481	6305991	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0	
Group	Total	6545007	6305991	96.3481	6305991	0	100	0	
	E-voting		1658285	89.5693	1658285	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institution	Postal Ballot(if applicable)	1851399	0	0	0	0	0	0	
S	Total	1851399	1658285	89.5693	1658285	0	100	0	
	E-voting		86263	1.9980	86263	0	100	0	
	Poll		0	0	0	0	0	0	
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0	
S	Total	4317533	86263	1.9980	86263	0	100	0	
Total		12713939	8050539	63.3206	8050539	0	100	0	



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Bhiwandi Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne, Thane 421302. Maharashtra,India



Resolution No. 2:

	Resolution Req				Ordinary				
Whethe	r promoter/ pr	omoter group ida/resolutio		ed in the	Yes				
		of Resolution (00081424),	ment of Mr. l who retires ble, seeks re	by rotation a	nd being	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00	
	E-voting		5537643	84.6087	5537643	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0	
Group	Total	6545007	5537643	84.6087	5537643	0	100	0	
	E-voting		1658285	89.5693	1658285	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0	
S	Total	1851399	1658285	89.5693	1658285	0	100	0	
	E-voting		86263	1.9980	86087	176	99.7960	0.2040	
	Poll		0	0	0	0	0	0	
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0	
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040	
Total		12713939	7282191	57.2772	7282015	176	99.9976	0.0024	



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Resolution No. 3:

	Resolution Rec					Ordin	ary			
Whethe	er promoter/ pr age	omoter group nda/resolutio		ted in the	Yes					
	Description	of Resolution	Considered		Kunal Vo	the remune hra, being re place of pro	lated party l	nolding		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00		
	E-voting		5537643	84.6087	5537643	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0		
Group	Total	6545007	5537643	84.6087	5537643	0	100	0		
	E-voting		1399667	75.6005	1399667	0	100	0		
	Poll		0	0	0	0	0	0		
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0		
S	Total	1851399	1399667	75.6005	1399667	0	100	0		
	E-voting		86263	1.9980	86087	176	99.7960	0.2040		
	Poll		0	0	0	0	0	0		
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0		
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040		
Total		12713939	7023573	55.2431	7023397	176	99.9975	0.0025		



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Resolution No. 4:

1	Resolution Requ	uired: (Ordina	ary / Special)			Ordin	ary			
Whether	r promoter/ pro	omoter group da/resolution	are interest	ed in the	Yes					
		f Resolution (Abhinav V	the remune ohra being r place of pro	ration payab elated party	holding		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00		
	E-voting		5537643	84.6087	5537643	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0		
Group	Total	6545007	5537643	84.6087	5537643	0	100	0		
	E-voting		1399667	75.6005	1399667	0	100	0		
	Poll		0	0	0	0	0	0		
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0		
S	Total	1851399	1399667	75.6005	1399667	0	100	0		
	E-voting		86263	1.9980	86087	176	99.7960	0.2040		
	Poll		0	0	0	0	0	0		
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0		
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040		
Total		12713939	7023573	55.2431	7023397	176	99.9975	0.002		



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Resolution No. 5:

	Resolution Requ				Special					
Whethe	r promoter/ pro	omoter group ida/resolution	are interest	ed in the	No					
		of Resolution (Re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company for a second term of five consecutive year					
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00		
	E-voting		6305991	96.3481	6305991	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0		
Group	Total	6545007	6305991	96.3481	6305991	0	100	0		
	E-voting		1658285	89.5693	1658285	0	100	0		
	Poll		0	0	0	0	0	0		
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0		
S	Total	1851399	1658285	89.5693	1658285	0	100	0		
	E-voting		86263	1.9980	86087	176	99.7960	0.2040		
	Poll		0	0	0	0	0	0		
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0		
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040		
Total		12713939	8050539	63.3206	8050363	176	99.9978	0.0022		



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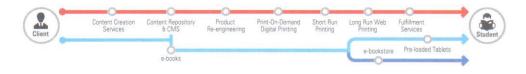
Bhiwandi

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Resolution No. 6:

Whethe	Resolution Rec				Special Yes				
		nda/resolutio		their kitches as I a					
	Description	of Resolution	Considered		00112	ntment of Mi 245) as a Wh d as a Chairr	ole-time Dire	ector	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00	
54 300 547	E-voting		5537643	84.6087	5537643	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0	
Group	Total	6545007	5537643	84.6087	5537643	0	100	0	
	E-voting		1658285	89.5693	1658285	0	100	0	
	Poll		0	0	0	Ö	0	0	
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0	
S	Total	1851399	1658285	89.5693	1658285	0	100	0	
	E-voting		86263	1.9980	86087	176	99.7960	0.2040	
	Poll		0	0	0	0	0	0	
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0	
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040	
Total	SHEET TO SHEET	12713939	7282191	57.2772	7282015	176	99.9976	0.0024	



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Resolution No. 7:

	Resolution Requ	uired: (Ordina	ry / Special)			Speci	al		
Whether	promoter/pro	omoter group da/resolution	are interest	ed in the	Yes Re-appointment of Mr. Sanjeev Vohra (DIN: 00112352) as a Whole-time Director designated as a Managing Director of the Company				
		of Resolution (
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00	
	E-voting		5537643	84.6087	5537643	0	100	0	
	Poll		0	0	0	0	0	0	
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0	
Group	Total	6545007	5537643	84.6087	5537643	0	100	0	
	E-voting		1658285	89.5693	1658285	0	100	0	
	Poll		0	0	0	0	0	0	
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0	
S	Total	1851399	1658285	89.5693	1658285	0	100	0	
	E-voting		86263	1.9980	86087	176	99.7960	0.2040	
	Poll		0	0	0	0	, O	0	
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0	
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040	
Total		12713939	7282191	57.2772	7282015	176	99.9976	0.002	



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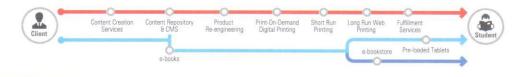
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Resolution No. 8:

	Resolution Requ r promoter/ pro agen		are interest			Speci Yes		
	Description o				Re-appoir 00112001	ntment of Mr.) as a Whole Comp	time Directo	ra (DIN: or of the
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00
	E-voting		5537643	84.6087	5537643	0	100	0
	Poll		0	0	0	0	0	0
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0
Group	Total	6545007	5537643	84.6087	5537643	0	100	0
	E-voting		1658285	89.5693	1658285	0	100	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0
S	Total	1851399	1658285	89.5693	1658285	0	100	0
that is often distance.	E-voting		86263	1.9980	86087	176	99.7960	0.2040
	Poll		0	0	0	0	0	0
Public Non- Institution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040
Total		12713939	7282191	57.2772	7282015	176	99.9976	0.0024



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Resolution No. 9:

7071 - 41	Resolution Requ	uired: (Ordina	ary / Special) ed in the	Special Yes					
whether	agen	da/resolution	are interest 1?							
	Description o					ment of Mr. N) as a Whole- Compa	time Directo			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5) /(2)]*1 00		
	E-voting		5537643	84.6087	5537643	0	100	0		
	Poll		0	0	0	0	0	0		
Promoter and Promoter	Postal Ballot (if applicable)	6545007	0	0	0	0	0	0		
Group	Total	6545007	5537643	84.6087	5537643	0	100	0		
	E-voting		1658285	89.5693	1658285	0	100	0		
	Poll		0	0	0	0	0	0		
Public Institution	Postal Ballot (if applicable)	1851399	0	0	0	0	0	0		
S	Total	1851399	1658285	89.5693	1658285	0	100	0		
	E-voting		86263	1.9980	86087	176	99.7960	0.2040		
	Poll		0	0	0	0	0	0		
Public Non- nstitution	Postal Ballot (if applicable)	4317533	0	0	0	0	0	0		
S	Total	4317533	86263	1.9980	86087	176	99.7960	0.2040		
Total		12713939	7282191	57.2772	7282015	176	99.9976	0.0024		



Corporate & Registered Office

Repro India Limited

11 th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, India

Tel: + 91-22-71914000 Fax: + 91-22-71914001 CIN: L22200MH1993PLC071431 Mahape

Manape Plot No. 50/2, T.T.C. MIDC Industrial Area, Mahape, Navi Mumbai - 400 710 Tel: + 91-22-71785000 Fax: + 91-22-71785011

Flot No. 90 to 93, 165 Surat Special Eco-nomic Zone, Road No.11, GIDC, Sachin, Surat - 394 230 Tel: + 0261-3107396/97, 2398895/97 Fax: + 0261-2398030

Bhiwandi

Bhiwandi Renaissance Industrial smart city Block WA-V-1,2,3, Kalyan Padgha State Highway 222, Village Vashere, Post Amne, Thane 421302. Maharashtra,India

Haryana Khasra no 13/19,22,17/2,9/1/1, Village Malpura, Tehsii Dharuhera, District Rewari, Pin code -123110, Haryana, India

 $\textbf{E-mail:} in fo@reproindialtd.com \verb|\| \textbf{Website:} www.reproindialtd.com | \\$

REPRO INDIA LIMITED

(CIN NUMBER: L22200MH1993PLC071431)
Registered Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 29TH ANNUAL GENERAL MEETING OF REPRO INDIA LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON SATURDAY, JULY 30, 2022



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To, The Chairperson

Of 29th Annual General Meeting of the Members of REPRO INDIA LIMITED held on Saturday, July 30, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of REPRO INDIA LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 29th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 29th AGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") on Saturday, July 30, 2022 at 12:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

a) The AGM is held in compliance with the MCA General Circular No. 2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated 13.01.2021 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2021-22 has been sent on July 8, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 29th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL").
- d) The Members of the Company as on the "cut-off" date i.e., Saturday, July 23, 2022 were entitled to vote on the resolution no's 1 to 9 as set out in the notice of AGM.
- The remote e-voting period commenced on Wednesday, July 27, 2022 09:00 a.m. (IST) and concluded on Friday, July 29, 2022 5:00 p.m. (IST).
- f) At the 29th AGM of the Company held on Saturday, July 30, 2022, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, July 30, 2022 around 1.25 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29th AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited ("NSDL").
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors' and Auditor's thereon.

Par	ticulars	No. of M Voted	embers	No. of V		Total Votes		
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0	
(a)	Total Votes cast	69	0	8050539	0	8050539	100.00	
(b)	Invalid votes	0	0	0	0	0	0	
(c)	Total Valid Votes Cast	69	0	8050539	0	8050539	100.00	
(d)	Votes "FOR" the resolution	69	0	8050539	0	0	0	
(e)	Votes "AGAINST" the resolution	0	0	0	0	8050539	100.00	

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Mukesh Dhruve (DIN: 00081424), who retires from office by rotation and being eligible, offers himself for re-appointment.

Par	ticulars	No. of M Voted	embers	No. of V		Total Votes		
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0	
(a)	Total Votes	56	0	7282191	0	7282191	100.00	
(b)	Invalid votes	0	0	0	-0	0	0	
(c)	Total Valid Votes Cast	56	0	7282191	0	7282191	100.00	



(d)	Votes "FOR" the resolution	55	0	7282015	0	7282015	
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0024

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To approve increase in the remuneration payable to Mr. Kunal Vohra, being related party holding office or place of profit in the Company.

Particulars		No. of M Voted	embers	No. of Votes cast by them		Total Votes	
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0
(a)	Total Votes cast	52	- 0	7023573	0	7023573	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	52	0	7023573	0	7023573	100.00
(d)	Votes "FOR" the resolution	51	0	7023397	0	7023397	99,9975
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0025

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To approve increase in the remuneration payable to Mr. Abhinav Vohra being related party holding office or place of profit in the Company.

Particulars	No. of Members Voted	No. of Votes cast by them	Total Votes
			A KUM

		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes	52	0	7023573	0	7023573	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	52	0	7023573	0	7023573	100.00
(d)	Votes "FOR" the resolution	51	0	7023397	0	7023397	99,9975
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0025

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To approve the re-appointment of Ms. Bhumika Batra (DIN: 03502004) as an Independent Director of the Company for a second term of five consecutive years.

Particulars		No. of M Voted	embers	No. of Votes cast by them		Total Votes	
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0
(a)	Total Votes cast	69	0	8050539	0	8050539	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	69	0	8050539	0	8050539	100.00
(d)	Votes "FOR" the resolution	68	0	8050363	0	8050363	99.9978
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0022

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

To approve the re-appointment of Mr. Vinod Vohra (DIN: 00112245) as a Whole-time Director designated as a Chairman.

Particulars		No. of M Voted	No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e- voting	Voting at 6	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0	
(a)	Total Votes	56	0	7282191	0	7282191	100.00	
(b)	Invalid votes	0	0	0	0	0	0	
(c)	Total Valid Votes Cast	56	0	7282191	0	7282191	100.00	
(d)	Votes "FOR" the resolution	55	0	7282015	0	7282015	99.9976	
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0024	

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

7. RESOLUTION NO. 7 AS AN SPECIAL RESOLUTION

To approve the re-appointment of Mr. Sanjeev Vohra (DIN: 00112352) as a Whole-time Director designated as a Managing Director.

Particulars		No. of Members Voted		No. of Vo		Total Votes	
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes	56	0.	7282191	0	7282191	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	56	0	7282191	0	7282191	100.00
(d)	Votes "FOR" the resolution	55	0	7282015	0	7282015	99,9976

(e)	Votes "AGAINST"	1	0	176	0	176	0.0024
	the resolution						

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

8. RESOLUTION NO. 8 AS AN SPECIAL RESOLUTION

To approve the re-appointment of Mr. Rajeev Vohra (DIN: 00112001) as a Whole-time Director.

Par	ticulars	No. of M Voted	No. of Members Voted		otes hem	Total Votes	
		Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	0/0
(a)	Total Votes cast	56	0	7282191	0	7282191	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	56	0	7282191	0	7282191	100.00
(d)	Votes "FOR" the resolution	55	0	7282015	0	7282015	99.9976
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0024

Thus, the Special Resolution as contained in Item No. 8 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

9. RESOLUTION NO. 9 AS AN SPECIAL RESOLUTION

To approve the re-appointment of Mr. Mukesh Dhruve (DIN: 00081424) as a Whole-time Director.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e- voting	Electronic Voting at AGM	Remote e- voting	Electronic Voting at AGM	No. of votes	9/0

(a)	Total Votes cast	56	0	7282191	0	7282191	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	56	0	7282191	0	7282191	100.00
(d)	Votes "FOR" the resolution	55	0	7282015	0	7282015	99.9976
(e)	Votes "AGAINST" the resolution	1	0	176	0	176	0.0024

Thus, the Special Resolution as contained in Item No. 9 of the Notice dated 25th May, 2022 is passed with REQUISITE MAJORITY.

Based on the foregoing, the Resolution No. (s) 1 to 9 have been passed with the requisite majority.

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All the relevant records of Voting is under my safe custody until the Chairperson considers, approves and signs the Minutes of the 29th Annual General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,

Dinesh Kumar Deora Practising Company Secretary FCS No. 5683 CP No. 4119 [UDIN: F005683D000713720]

Place: Mumbai Date: July 30, 2022