

August 27, 2022

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Voting Results of the 24th Annual General Meeting of the Company held on August 26, 2022 and the Consolidated Scrutinizer's Report

We wish to inform that the 24th Annual General Meeting of the Company was held on August 26, 2022 at 11 :00 A.M. through Video Conferencing/Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the said annual general meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. Consolidated Scrutinizer's Report dated August 26, 2022 issued by Mr. Vineet K Chaudhary (Certificate of Practice no. 4548) Managing Partner of M/s VKC & Associates, Company Secretaries, on Remote e-Voting and the E-voting during the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited


Payal Mittal Chhabra
Company Secretary & Compliance Officer

Enclosed: As above



SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

SBI Cards and Payment Services Ltd

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	August 26, 2022
Total number of shareholders on record date (cut-off date: 19.8.2022)	1092956
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	139

Agenda- wise disclosure

Resolution Required : (Ordinary)			1 - Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).					
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 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	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	214252743	89.1187	213870234	382509	99.8215	0.1785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214252743	89.1187	213870234	382509	99.8215	0.1785
Public Non Institutions	E-Voting	47618358	1695987	3.5616	1694257	1730	99.8980	0.1020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695987	3.5616	1694257	1730	99.8980	0.1020
Total		943291414	868582722	92.0800	868198483	384239	99.9558	0.0442



SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			2 - Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.					
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 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	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	214365088	89.1654	214250108	114980	99.9464	0.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214365088	89.1654	214250108	114980	99.9464	0.0536
Public Non Institutions	E-Voting	47618358	1695361	3.5603	1689591	5770	99.6597	0.3403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695361	3.5603	1689591	5770	99.6597	0.3403
Total		943291414	868694441	92.0918	868573691	120750	99.9861	0.0139



SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)		3 - Confirmation of the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.						
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 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	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	214432609	89.1935	214432609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214432609	89.1935	214432609	0	100.0000	0.0000
Public Non Institutions	E-Voting	47618358	1695187	3.5599	1693050	2137	99.8739	0.1261
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695187	3.5599	1693050	2137	99.8739	0.1261
Total		943291414	868761788	92.0990	868759651	2137	99.9998	0.0002



SBI Cards and Payment Services Ltd

Resolution Required : (Special)			4 - Re-Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company.					
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 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	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	213292119	88.7191	207065538	6226581	97.0807	2.9193
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213292119	88.7191	207065538	6226581	97.0807	2.9193
Public Non Institutions	E-Voting	47618358	1694662	3.5588	1685429	9233	99.4552	0.5448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1694662	3.5588	1685429	9233	99.4552	0.5448
Total		943291414	867620773	91.9780	861384959	6235814	99.2813	0.7187



SBI Cards and Payment Services Ltd

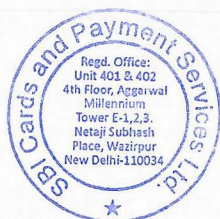
Resolution Required : (Special)

5 - Re-Appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company.

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 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
Promoter and Promoter Group	E-Voting	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	214288809	89.1337	212754016	1534793	99.2838	0.7162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214288809	89.1337	212754016	1534793	99.2838	0.7162
Public Non Institutions	E-Voting	47618358	1695141	3.5598	1687008	8133	99.5202	0.4798
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1695141	3.5598	1687008	8133	99.5202	0.4798
Total		943291414	868617942	92.0837	867075016	1542926	99.8224	0.1776



SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			6 - To consider and approve the Material Related Party Transactions with State Bank of India					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	655260313	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	240412743	214365088	89.1654	214365088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214365088	89.1654	214365088	0	100.0000	0.0000
Public Non Institutions	E-Voting	47618358	1682998	3.5343	1678796	4202	99.7503	0.2497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682998	3.5343	1678796	4202	99.7503	0.2497
Total		943291414	216048086	22.9036	216043884	4202	99.9981	0.0019



SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			7 - To consider and approve the Material Related Party Transactions with SBI Capital Markets Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	655260313	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	240412743	214365088	89.1654	214365088	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		214365088	89.1654	214365088	0	100.0000	0.0000
Public Non Institutions	E-Voting	47618358	1682816	3.5340	1678442	4374	99.7401	0.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1682816	3.5340	1678442	4374	99.7401	0.2599
Total		943291414	216047904	22.9036	216043530	4374	99.9980	0.0020



SBI Cards and Payment Services Ltd

Resolution Required : (Ordinary)			8 - Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	655260313	652633992	99.5992	652633992	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		652633992	99.5992	652633992	0	100.0000	0.0000
Public Institutions	E-Voting	240412743	213027247	88.6090	166738356	46288891	78.2709	21.7291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		213027247	88.6090	166738356	46288891	78.2709	21.7291
Public Non Institutions	E-Voting	47618358	1694866	3.5593	1689282	5584	99.6705	0.3295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1694866	3.5593	1689282	5584	99.6705	0.3295
Total		943291414	867356105	91.9500	821061630	46294475	94.6626	5.3374




Rama Mohan Rao Amara
Managing Director & CEO
DIN: 08951394

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To
The Chairman,
SBI CARDS AND PAYMENT SERVICES LIMITED
CIN: L65999DL1998PLC093849
Registered Office: Unit 401 & 402, 4th Floor,
Aggarwal Millennium Tower E 1,2,3,
Netaji Subhash Place, Wazirpur, New Delhi-110034, India

24th Annual General Meeting ("AGM") of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED ("the Company") held on Friday, August 26, 2022 at 11:00 A.M. Indian Standard Time (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F5327) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") issued in this regard, on the resolutions as set-out in the Notice of the 24th Annual General Meeting of the Members of the Company held on Friday, August 26, 2022 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Regd. Office

D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644,45, +91 9999233556
pcs@vkcindia.com, www.vkcindia.com

Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business (es) transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. Pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, July 29, 2022 and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant, through electronic means only on August 03, 2022.

Cut-off date

5. The Members of the Company as on the “cut-off date” i.e., **Friday, August 19, 2022** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 8) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period commenced from **Tuesday, August 23, 2022 at 10.00. A.M (IST)** and ended on **Thursday, August 25, 2022 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsd.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in all editions of "Business Standard" (in English and in Hindi) on August 02, 2022.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in all editions of "Business Standard" (in English and in Hindi) on August 04, 2022.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, August 26, 2022, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Shweta Chadha and Mr. Shray Bindra who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



Resolution 01: Ordinary Resolution

Consideration and adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2022, together with the report of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India (CAG).

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3974	868582722	3894	868198483	99.9558	80	384239	0.0442

Resolution 02: Ordinary Resolution

Authorization to the Board of Directors to fix the remuneration/fees of the Statutory Auditors (single or Joint Auditors) of the Company, as may be appointed by the Comptroller and Auditor General of India (CAG), for the financial year 2022-23.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3961	868694441	3823	868573691	99.9861	138	120750	0.0139

Resolution 03: Ordinary Resolution

Confirmation of the payment of Interim Dividend of Rs. 2.50 (i.e. 25%) per equity share of Rs. 10 each, for the Financial Year ended March 31, 2022, as declared by the Board of Directors.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3981	868761788	3899	868759651	99.9998	82	2137	0.0002

Resolution 04: Special Resolution

Re-appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) as an Independent Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3937	867620773	3642	861384959	99.2813	295	6235814	0.7187

Resolution 05: Special Resolution

Re-appointment of Ms. Anuradha Nadkarni (DIN: 05338647) as an Independent Director of the Company.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3951	868617942	3726	867075016	99.8224	225	1542926	0.1776

Resolution 06: Ordinary Resolution

Approval of the Material Related Party Transactions with State Bank of India.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3954	216048086	3821	216043884	99.9981	133	4202	0.0019

Resolution 07: Ordinary Resolution

Approval of the Material Related Party Transactions with SBI Capital Markets Limited.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3951	216047904	3816	216043530	99.9980	135	4374	0.0020

Resolution 08: Ordinary Resolution

Appointment of Mr. Swaminathan Janakiraman (DIN: 08516241) as a Nominee Director

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	3953	867356105	3499	821061630	94.6625	454	46294475	5.3375

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.



Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours Faithfully,



CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548

Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
Peer Review Certificate. No. 1955/2022
UDIN: F005327D000856971

Date: August 26, 2022
Place: New Delhi



Rama Mohan Rao Amara
Managing Director & CEO

Counter Signed by ~~Chairman~~ Authorised Person