

Date: October 1, 2022

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

BSE Script Code: 539289

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

NSE Symbol: AURUM

Dear Sir/Madam,

Subject: Submission of Voting Results and Scrutinizer's Report in respect of the 9th Annual General Meeting ("AGM") of the Company.

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder, the relevant circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility of remote e-voting and e-voting at the AGM to its Members on all resolutions set out in the Notice of AGM of the Company, which was duly convened on Thursday, September 29, 2022 at 2:00 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Aineshkumar Jethwa, Practicing Company Secretary (ICSI Membership No. ACS 27990) (Certificate of Practice No. 19650) was appointed as the Scrutinizer, to scrutinize the e-voting process prior and during the AGM in a fair and transparent manner.

Based on the Scrutinizer's Report, we hereby inform you that all the above resolutions have been passed by the members with requisite majority on the date of 9th AGM i.e. September 29, 2022.

We are enclosing herewith the consolidated voting results in the prescribed format, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

This is for your information and records.

Yours faithfully,
For **Aurum PropTech Limited**

Khushbu Rakhecha
Compliance Officer

	AURUM PROPTECH LIMITED
Date of the AGM/EGM	29-09-2022
Total number of shareholders on record date	103103
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	86

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company (Standalone and Consolidated) for the financial year 2021-22 together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,149	1,082	21.0138	1,082	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,082	21.0138	1,082	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,45,908	0.4106	1,45,016	892	99.3886	0.6113	0	0
	Poll		2,044	0.0058	2,044	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,952	0.4164	1,47,060	892	99.3971	0.6029	0	0
Total	Total	7,15,74,222	3,61,81,893	50.5516	3,61,81,001	892	99.9975	0.0025	0	0

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Srirang Athalye (DIN: 02546964), Director, who retires by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	963	376	71.9193	28.0806	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	963	376	71.9193	28.0807	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,44,093	0.4055	1,41,594	2,499	98.2657	1.7342	0	0
	Poll		2,044	0.0058	2,044	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,46,137	0.4113	1,43,638	2,499	98.2900	1.7100	0	0
Total	7,15,74,222	3,61,80,335	50.5494	3,61,77,460	2,875	99.9921	0.0079	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in limits for Raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and / or Non-Convertible Debentures with or without warrants through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to approval of the members of the Company, if required and other appropriate approvals, the existing limit from INR 600,00,00,000/- (Rupees Six Hundred Crores Only) to INR 1000,00,00,000 (Rupees One Thousand Crores Only)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,46,118	0.4112	1,44,067	2,051	98.5963	1.4036	0	0
	Poll		2,044	0.0058	494	1,550	24.1682	75.8317	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,162	0.417	1,44,561	3,601	97.5696	2.4304	0	0
Total	7,15,74,222	3,61,82,360	50.5522	3,61,77,420	4,940	99.9863	0.0137	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Increasing the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to any Person or other Body Corporate from INR 300,00,00,000/- (Rupees Three Hundred Crores Only) to INR 600,00,00,000/- (Rupees Six Hundred Crores Only) respectively.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,46,133	0.4112	1,39,329	6,804	95.3439	4.6560	0	0
	Poll		2,044	0.0058	494	1,550	24.1682	75.8317	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,48,177	0.417	1,39,823	8,354	94.3621	5.6379	0	0
Total	7,15,74,222	3,61,82,375	50.5522	3,61,72,682	9,693	99.9732	0.0268	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve the borrowing limits in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to 180 (1) (c) of the Companies Act, 2013 upto INR 200,00,00,000 (Rupees Two Hundred Crores Only)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0.0000	0
Public- Non Institutions	E-Voting	3,55,36,214	1,45,158	0.4085	1,40,299	4,859	96.6526	3.3473	0	0
	Poll		2,044	0.0058	494	1,550	24.1682	75.8317	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,202	0.4143	1,40,793	6,409	95.6461	4.3539	0.0214	0
Total	7,15,74,222	3,61,81,400	50.5509	3,61,73,652	7,748	99.9786	0.0214	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,45,368	0.4091	1,41,617	3,751	97.4196	2.5803	0	0
	Poll		2,044	0.0058	494	1,550	24.1682	75.8317	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,412	0.4149	1,42,111	5,301	96.4040	3.5960	0	0
Total	7,15,74,222	3,61,81,610	50.5512	3,61,74,970	6,640	99.9816	0.0184	0	0	

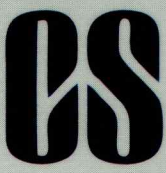
Whether resolution is passed or not? (yes/No): Yes

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve the Issuance of ESOP to the Employees of Subsidiary/ies of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,45,613	0.4098	1,36,107	9,506	93.4717	6.5282	0	0
	Poll		2,044	0.0058	2,044	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,657	0.4156	1,38,151	9,506	93.5621	6.4379	0	0
Total	7,15,74,222	3,61,81,855	50.5515	3,61,71,010	10,845	99.9700	0.0300	0	0	

Whether resolution is passed or not? (yes/No): Yes

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve the change in objects of rights issue proceeds.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,60,32,859	3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,32,859	100.0000	3,60,32,859	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5,149	1,339	26.0050	0	1,339	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,339	26.005	0	1,339	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,55,36,214	1,45,801	0.4103	1,35,270	10,531	92.7771	7.2228	0	0
	Poll		2,044	0.0058	494	1,550	24.1682	75.8317	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,47,845	0.4161	1,35,764	12,081	91.8286	8.1714	0	0
Total	7,15,74,222	3,61,82,043	50.5518	3,61,68,623	13,420	99.9629	0.0371	0	0	

Whether resolution is passed or not? (yes/No): Yes



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto]

To,
Mr. Vasant Gujarathi,
Chairman,
Aurum PropTech Limited
Aurum Building Q1, Gen-4/1,
TTC Industrial Area, Thane Belapur Road,
Ghansoli, Navi Mumbai 400710

Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at the Annual General Meeting of Aurum PropTech Limited convened on Thursday, 29th September, 2022 at 2:00 p.m. IST through Video Conferencing / Other Audio-Visual Means.

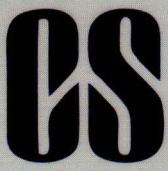
Dear Sir,

I, Mr. Aineshkumar Jethwa, Practising Company Secretary (Membership No. ACS 27990), Proprietor of Ainesh Jethwa & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Aurum PropTech Limited (the 'Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 9th Annual General Meeting ('AGM') held on Thursday, 29th September, 2022 at 2.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated 28th July, 2022 convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21 /2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 and 5th May, 2022, respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as '**MCA Circulars**') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that

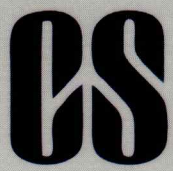




the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

2. Further to above, I submit the report as under:
 - 2.1 The Company had provided the remote e-voting facility through NSDL's website www.evoting.nsdl.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of the Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited and NSDL's website for perusal by those Members who may want to access the same.
 - 2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, respectively and the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
 - 2.3 The Company had published advertisements containing all required information, as specified in the applicable Rules and the MCA Circulars, on September 8, 2022, in Financial Express (English) and Mumbai Lakhshdeep (Marathi). The Notice of AGM and Annual Report was made available on the website of the Company and Stock Exchanges.
 - 2.4 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date, Wednesday, September 21, 2022.
 - 2.5 The remote e-voting commenced on Monday, 26th September, 2022 (9.00 a.m. IST) and concluded on Wednesday, 28th September, 2022 (5.00 p.m. IST).
 - 2.6 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can





exercise their voting rights through Venue e-voting using the same e-voting system of NSDL which was used during remote e-voting.

Thereafter, on completion of e-voting during the AGM, the votes cast by the Members during the AGM through e-voting and the votes under remote e-voting cast prior to the AGM were unblocked and the reports were downloaded from the NSDL e-voting platform.

My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Item No. 1: As an Ordinary Resolution

Adoption of Financial Statements - To consider, approve and adopt the audited financial statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors thereon.

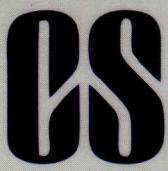
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	449	3,61,78,957	8	2,044	457	3,61,81,001	99.99
Dissent	9	892	0	0	9	892	0.01
Total	458	3,61,79,849	8	2,044	466	3,61,81,893	100.00

Item No. 2: As an Ordinary Resolution

Retirement by Rotation - To appoint Shri Srirang Athalye (DIN: 02546964), who retires by rotation as a Director.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	436	3,61,75,416	8	2,044	444	3,61,77,460	99.99
Dissent	19	2,875	0	0	19	2,875	0.01
Total	455	3,61,78,291	8	2,044	463	3,61,80,335	100.00





Item No. 3: As a Special Resolution

Increase in limits for raising of funds by way of issue of securities including but not limited to Equity Shares and/or any other securities convertible into or exchangeable with Equity Shares and/ or Non-Convertible Debentures with or without warrants through Rights Issue/ Further Public Offer/ Qualified Institutions Placement (QIP) / Preferential Issue or through any other permissible mode or a combination thereof, as may be permitted under applicable laws, subject to the approval of the members of the Company, if required and other appropriate approvals, the existing limit from Rs. 600,00,00,000/- (Rupees Six Hundred Crores Only) to Rs. 10,00,00,00,000 (Rupees One Thousand Crores Only).

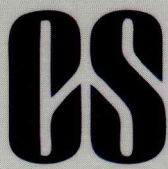
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	433	3,61,76,926	7	494	440	3,61,77,420	99.99
Dissent	25	3,390	1	1,550	26	4,940	0.01
Total	458	3,61,80,316	8	2,044	466	3,61,82,360	100.00

Item No. 4: As a Special Resolution

Increasing the limits applicable for making investments from INR 300,00,00,000/- (Rupees Three Hundred Crores Only) to INR 600,00,00,000/- (Rupees Six Hundred Crores Only) and for extending loans and giving guarantees or providing securities in connection with loans to any Person or other Body Corporate from INR 300,00,00,000/- (Rupees Three Hundred Crores Only) to INR 600,00,00,000/- (Rupees Six Hundred Crores Only)

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	418	3,61,72,188	7	494	425	3,61,72,682	99.97
Dissent	41	8,143	1	1,550	42	9,693	0.03
Total	459	3,61,80,331	8	2,044	467	3,61,82,375	100.00





Item No. 5: As a Special Resolution

Approve the borrowing limits in excess of the Paid-up Share Capital, Free Reserves and Securities Premium of the Company pursuant to 180 (1) (c) of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	416	3,61,73,158	7	494	423	3,61,73,652	99.98
Dissent	40	6,198	1	1,550	41	7,748	0.02
Total	456	3,61,79,356	8	2,044	464	3,61,81,400	100.00

Item No. 6: As a Special Resolution

Approve the creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	426	3,61,74,476	7	494	433	3,61,74,970	99.98
Dissent	29	5,090	1	1,550	30	6640	0.02
Total	455	3,61,79,566	8	2,044	463	3,61,81,610	100.00

Item No. 7: As a Special Resolution

Approve the Issuance of ESOP to the employees of the Subsidiary/ies of the Company.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	418	3,61,68,966	8	2,044	426	3,61,71,010	99.97
Dissent	38	10,845	0	0	38	10,845	0.03
Total	456	3,61,79,811	8	2,044	464	3,61,81,855	100.00





**Item No. 8: As a Special Resolution
Approve the change in objects of rights issue proceeds.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	422	3,61,68,129	7	494	429	3,61,68,623	99.96
Dissent	34	11,870	1	1,550	35	13,420	0.04
Total	456	3,61,79,999	8	2,044	464	3,61,82,043	100.00

Based on the foregoing, the resolution Nos. 1 to 8 have been passed with the requisite majority on the date of the AGM i.e. 29th September, 2022.

Thanking you
Yours Faithfully



AineshKumar Jethwa
Practicing Company Secretaries
Membership No. ACS 27990
Scrutinizer for Remote E-voting and
E-voting during the AGM
UDIN: A027990D001102712

Countersigned by

Khushbu Rakhecha
Compliance Officer

Place: Mumbai
Date: 30th September, 2022