

Date: 29.07.2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 541403</b>	<b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code: DOLLAR</b>
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Dear Sir / Madam,

**Sub: Outcome & Scrutinizer's Report of the 28<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the following documents –

1. Outcome (voting results) of the 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2020-21 held on Wednesday, July 28, 2021 (**Annexure I**);
2. Consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (**Annexure II**).

This is for your information and record.

Thanking You,

**For Dollar Industries Limited**

  
**Abhishek Mishra**  
Company Secretary  
& Compliance Officer



Encl: as above

**Annexure I**
**OUTCOME OF ANNUAL GENERAL MEETING**

Date of the AGM	Wednesday, July 28, 2021
Total number of shareholders on record date	21,704
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	15 44

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

**Agenda No 1:** Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,983	20	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,91,983	20	99.98%
<b>Total</b>		<b>5,67,16,120</b>	<b>43021149</b>	<b>75.85%</b>	<b>4,30,21,109</b>	<b>20</b>	<b>99.99%</b>	<b>-</b>

Result: Passed by Majority.

**DOLLAR INDUSTRIES LTD.**

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India

+91 33 2288 4064-66 +91 33 2288 4063 care@dollarglobal.in dollarglobal.in



**Agenda No 2: Declaration of Dividend on Equity Shares**

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,92,009	14	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,92,009	14	99.99%
<b>Total</b>		<b>5,67,16,120</b>	<b>4,30,21,149</b>	<b>75.85%</b>	<b>4,30,21,135</b>	<b>14</b>	<b>99.99%</b>	<b>-</b>

Result: Passed by Majority.



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**Agenda No 3:** Appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), who retires by rotation and, being eligible, offered himself for re-appointment.

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,92,003	20	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,92,003	20	99.99%
<b>Total</b>		<b>5,67,16,120</b>	<b>43021149</b>	<b>75.85%</b>	<b>4,30,21,129</b>	<b>20</b>	<b>100%</b>	<b>-</b>

Result: Passed by Majority.



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**Agenda No 4: Re-appointment of Mr. Vinod Kumar Gupta (DIN: 00877949) as a Managing Director**

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,13,54,464</b>	<b>4,13,54,464</b>	<b>100%</b>	<b>4,13,54,464</b>	<b>-</b>	<b>100%</b>
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,50,072</b>	<b>14,74,662</b>	<b>95.14%</b>	<b>14,74,662</b>	<b>-</b>	<b>100%</b>
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,928	95	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,38,11,584</b>	<b>1,92,023</b>	<b>1.39%</b>	<b>1,91,928</b>	<b>95</b>	<b>99.95%</b>
<b>Total</b>		<b>5,67,16,120</b>	<b>43021149</b>	<b>75.85%</b>	<b>43021054</b>	<b>95</b>	<b>99.99%</b>	<b>-</b>

Result: Passed by Majority.



**Agenda No 5: Re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as a Managing Director**

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,928	95	99.95%	0.05%
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		1,38,11,584	1,92,023	1.39%	1,91,928	95	99.95%
Total		5,67,16,120	43021149	75.85%	43021054	95	99.99%	-

Result: Passed by Majority.



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**Agenda No 6: Re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as a Whole-Time Director**

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4,13,54,464</b>	<b>4,13,54,464</b>	<b>100%</b>	<b>4,13,54,464</b>	<b>-</b>	<b>100%</b>
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>15,50,072</b>	<b>14,74,662</b>	<b>95.14%</b>	<b>14,74,662</b>	<b>-</b>	<b>100%</b>
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,928	95	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,38,11,584</b>	<b>1,92,023</b>	<b>1.39%</b>	<b>1,91,928</b>	<b>95</b>	<b>99.95%</b>
<b>Total</b>		<b>5,67,16,120</b>	<b>43021149</b>	<b>75.85%</b>	<b>43021054</b>	<b>95</b>	<b>99.99%</b>	<b>-</b>

Result: Passed by Majority.



**Agenda No 7: Re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as a Whole-Time Director**

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,929	94	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,91,929	94	99.95%
Total		5,67,16,120	43021149	75.85%	43021055	94	99.99%	-

Result: Passed by Majority.



**DOLLAR INDUSTRIES LTD.**

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**Agenda No 8: Approval of the remuneration of Cost Auditor for the Financial Year ending March 31, 2022**

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,92,003	20	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,92,003	20	99.99%
Total		5,67,16,120	43021149	75.85%	4,30,21,129	20	99.99%	-

Result: Passed by Majority.



**Agenda No 9:** Approval of charges for service of documents on the shareholders

Resolution required : (Ordinary/Special) :							Ordinary	
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 of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,13,54,464	4,13,54,464	100%	4,13,54,464	-	100%
Public Institution	E-Voting	15,50,072	14,74,662	95.14%	14,74,662	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		15,50,072	14,74,662	95.14%	14,74,662	-	100%
Public-Non-Institution	E-Voting	1,38,11,584	1,92,023	1.39%	1,91,925	98	99.95%	0.05%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,38,11,584	1,92,023	1.39%	1,91,925	98	99.95%
<b>Total</b>		<b>5,67,16,120</b>	<b>43021149</b>	<b>75.85%</b>	<b>43021051</b>	<b>98</b>	<b>99.99%</b>	<b>-</b>

Result: Passed by Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

*Abhishek Mishra*  
Abhishek Mishra

Company Secretary & Compliance Officer



SANTOSH KUMAR TIBREWALLA  
B.Com.(Hons.) LL.B., FCS.  
Practising Company Secretary

5A, N. C. Dutta Sarani,  
3<sup>rd</sup> Floor, Kolkata - 700 001  
Phone: (033) 2262-8200/ 4005-4842  
Email: santibrewalla@rediffmail.com

Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
M/s. Dollar Industries Limited  
Om Tower, 15th Floor  
32, J.L. Nehru Road,  
Kolkata - 700071

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of M/s. Dollar Industries Limited (the Company) as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, the 28<sup>th</sup> day of July, 2021 at 11:00 A.M. and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices & Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak COVID-19 (Corona Virus) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the proceedings of the 28<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from Sunday, July 25, 2021 (09:00 A.M.) to Tuesday, July 27, 2021 (5:00 P.M.)
  - ii) The members of the Company as on the "cut-off" date i.e. Wednesday, July 21, 2021 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the AGM of the Company).
  - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
  - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
  - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 28<sup>th</sup> July, 2021 in the presence of 2 witnesses, Ms. Sonali and Ms. Vartika Gaur, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Sonali

Name: Sonali

Vartika Gaur

Name: Vartika Gaur

- vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.
- vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

**Item No. 1:-**

Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statement of the Company which comprises of Balance Sheet as at 31<sup>st</sup> March, 2021, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	99	4,30,21,109	-	-	99	4,30,21,109	99.99%
Votes against the resolution	5	20	-	-	5	20	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 2:-**

Ordinary Resolution: Declaration of Dividend on Equity Shares

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	102	4,30,21,135	-	-	102	4,30,21,135	99.99%
Votes against the resolution	3	14	-	-	3	14	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)



**Item No. 3:-**

Ordinary Resolution: Appointment of Mr. Gopalakrishnan Sarankapani (DIN: 07262351), who retires by rotation and, being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	100	4,30,21,129	-	-	100	4,30,21,129	99.99%
Votes against the resolution	5	102	-	-	5	102	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 4:-**

Ordinary Resolution: Re-appointment of Mr. Vinod Kumar Gupta (DIN: 00877949) as a Managing Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	99	4,30,21,054	-	-	99	4,30,21,054	99.99%
Votes against the resolution	6	95	-	-	6	95	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 5:-**

Ordinary Resolution: Re-appointment of Mr. Binay Kumar Gupta (DIN: 01982889) as a Managing Director

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	99	4,30,21,054	-	-	99	4,30,21,054	99.99%
Votes against the resolution	6	95	-	-	6	95	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)



**Item No. 6:-****Ordinary Resolution: Re-appointment of Mr. Bajrang Kumar Gupta (DIN: 01783906) as a Whole-Time Director**

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	99	4,30,21,054	-	-	99	4,30,21,054	99.99%
Votes against the resolution	6	95	-	-	6	95	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 7:-****Ordinary Resolution: Re-appointment of Mr. Krishan Kumar Gupta (DIN: 01982914) as a Whole-Time Director**

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	100	4,30,21,055	-	-	100	4,30,21,055	99.99%
Votes against the resolution	5	94	-	-	5	94	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 8:-****Ordinary Resolution: Approval of the remuneration of Cost Auditor for the Financial Year ending March 31, 2022**

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	100	4,30,21,129	-	-	100	4,30,21,129	99.99%
Votes against the resolution	5	20	-	-	5	20	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)



Item No. 9:-

Ordinary Resolution: Approval of charges for service of documents on the shareholders

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	98	4,30,21,051	-	-	98	4,30,21,051	99.99%
Votes against the resolution	7	98	-	-	7	98	-
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

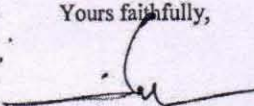

The relevant reports and all other relevant records relating to Remote E-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

SANTOSH KUMAR TIBREWALLA  
Scrutinizer  
Membership No.: 3811  
CP Nø: 3982  
PR No.: 1346/2021  
UDIN: F003811C000703378

Place: Kolkata  
Date: 29.07.2021

Received and accepted  
Vino Bate  
29/07/2021