

**JAY BHARAT MARUTI LIMITED**

Corporate Office :  
Plot No. 8, Institutional Area,  
Sector 44, Gurgaon-122 003 (Hr.)  
T : +91 124 4874500, 4674550  
F : +91 124 4674599  
W : www.jbmgroup.com



Ref. No.: JBML/SE/Q2/2021-22

Date: 29.09.2021

BSE Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 520066

Scrip Code: JAYBARMARU

**Sub: 34<sup>th</sup> Annual General Meeting- Submission of Consolidated Scrutinizer Report**

Dear Sir/Madam,

This has reference to our letter dated September 27, 2021, regarding intimation of proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2021 at 11:30 AM through Video Conferencing / Other Audio Visual Means. With reference to the captioned matter, we are submitting herewith Consolidated Report of the Scrutinizer on the Remote E-Voting and voting conducted at the AGM as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

This is for your information and records please.

Thanking you,

Yours truly,

**For Jay Bharat Maruti Limited**

**(Ravi Arora)**  
**Company Secretary**

Encl: a/a

**Works :**

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300  
Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4936300, F: +91 124 4935332  
Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952  
Plant IV : Plot No. 322, Sector - 3, Phase-II, GWC, Bawal - 123 501 (Haryana) T +91 8221004201, 8221004203  
Regd. Office : 601, Hamkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100  
CIN : L29130DL1987PLC027342



**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of**  
**The Companies (Management and Administration) Rules, 2014, as amended]**

**To**

**The Chairman of Annual General Meeting** of Equity Shareholders of Jay Bharat Maruti Limited (L29130DL1987PLC027342) held on Monday, 27th September, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

I, Sunita Mathur, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Jay Bharat Maruti Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27 July, 2021 ("Notice") issued in accordance with and pursuant to the relaxations given by , Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated January 13, 2021 read together with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "MCA Circulars") , allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the members at a common venue. Accordingly, the Securities and Exchange Board of India ("SEBI") vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter collectively referred to as "SEBI Circulars") had relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. Hence, in compliance with these Circulars , the annual general meeting of the Company (hereinafter referred as "AGM") has been conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Monday, 27th September, 2021 at 11:30 A.M. (IST) through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) process of e-voting at the AGM through electronic voting system ("e-voting/ instapoll ").

**2. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



**3. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting/ instapoll is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.

**4. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 20, 2021 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, were published in Business Standard (Hindi & English edition) on 06.09.2021

**5. Remote e-voting and e-voting / instapoll process: -**

- i) The remote e-voting period remained open from September 24 2021 (09.00 a.m.) to September 26 2021 (05.00 p.m.) and facility for Instapoll for evoting was also available during the meeting.

The votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the AGM in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50 , Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, Opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. S.S.Mathur

Mr. Rishabh Swamy

- i) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**6. E-voting process at the AGM :-**

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.
- iii. The e-votes cast were unblocked on Monday, 27th September, 2021 after the conclusion of the AGM.



7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:-

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv)* 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv)* 100)	Total number of members whose votes were declared invalid / rejected. (vi)	Total number of votes cast by them (vii)
<b>Item No.1:-</b> To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon. <b>( As an Ordinary Business - Ordinary Resolution)</b>	3,26,21,756	99.9999	24	0.0001	0	0
<b>Item No.2:-</b> To declare dividend on equity shares <b>( As an Ordinary Business – Ordinary Resolution)</b>	3,26,21,756	99.9999	24	0.0001	0	0
<b>Item No.3:-</b> To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and, being eligible, offers herself for re-appointment. <b>( As an Ordinary Business – Ordinary Resolution)</b>	2,79,26,844	99.9892	3,016	0.01079	6	46,91,900



<p><b>Item No.4:-</b> To appoint director in place of Mr. Nishant Arya (DIN: 00004954) who retires by rotation and, being eligible, offers himself for re-appointment <b>( As an Ordinary Business – Ordinary Resolution)</b></p>	2,79,26,860	99.9892	3000	0.0107	6	46,91,900
<p><b>Item No. 5 -</b> Appointment of Mr. Anand Swaroop (DIN: 00004816) as a Director of the Company, liable to retire by rotation <b>(As a Special Business - Ordinary Resolution)</b></p>	3,26,18,765	99.9908	2,995	0.0092	0	0
<p><b>Item No. 6:-</b> Appointment of Mr. Anand Swaroop (DIN: 00004816) as Whole Time Director of the Company <b>(As a Special Business – Special Resolution)</b></p>	3,26,18,765	99.9908	2,995	0.0092	0	0
<p><b>Item No. 7 :-</b> Appointment of Mr. Madhusudan Prasad (DIN: 02665954) as an Independent Director of the Company <b>(As a Special Business - Ordinary Resolution)</b></p>	3,26,21,720	99.9999	40	0.0001	0	0
<p><b>Item No. 8 :-</b> To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013 <b>(As a Special Business -Special Resolution)</b></p>	3,26,18,764	99.9908	2,997	0.0092	0	0
<p><b>Item No. 9 :- C</b> reation of Charge/Mortgage on the Assets to secure borrowings of the Company <b>(As a Special Business -Special Resolution)</b></p>	3,26,21,713	99.9999	48	0.0001	0	0

<b>Item No. 10 :-</b> To authorize the Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital, free reserves and Securities Premium <b>(As a Special Business -Special Resolution)</b>	3,26,21,664	99.9999	42	0.0001	0	0
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**# Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013**

8. 317 Number of members voted, out of which 307 members voted through remote e-voting process and 10 Members voted through e-voting / instapoll process at the AGM. - Shareholders voted in favor/against the Resolutions as detailed herein

Resolution Number	Total Voted	For	Against	Abstain
1	317	303	12	2
2	317	303	12	2
3	317	297	17	3
4	317	298	16	3
5	317	299	15	3
6	317	299	15	3
7	317	301	13	3
8	317	298	16	3
9	317	299	15	3
10	317	299	14	4

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**10. Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. 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

Digitally signed  
MATHUR  
by MATHUR  
SUNITA  
Date: 2021.09.28  
19:21:44 +05:30

CS Sunita Mathur  
(Scrutinizer)  
C.P. No. 741, FCS 1743  
ICSI UDIN: F001743C001020475  
PR: 1297/2021

Place: NOIDA  
Date: September 28, 2021

**General information about company**

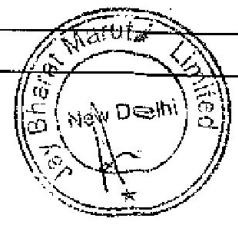
Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01028
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM





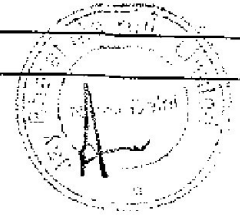
**Scrutinizer Details**

Name of the Scrutinizer	SUNITA MATHUR
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	27-07-2021
Date of Issuance of Report to the company	28-09-2021

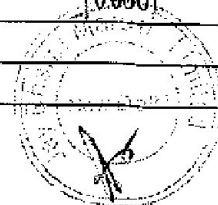


### Voting results

Record date	20-09-2021
Total number of shareholders on record date	27100
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	135
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



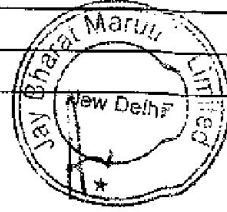
Resolution(I)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon.					
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	2955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	2955	0	100
Public-Non Institutions	E-Voting	16035806	7921371	49.398	7921349	22	99.9997	0.0003
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921467	49.3986	7921443	24	99.9997
Total		43300000	32621780	75.339	32621756	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





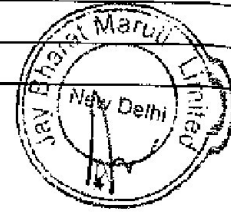
**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



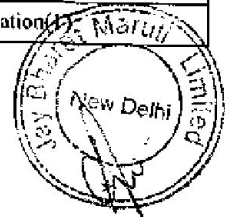
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares.				
Category	Mode of voting	No. of shares held	No. of votes 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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	2955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	2955	0	100
Public- Non Institutions	E-Voting	16035806	7921371	49.398	7921349	22	99.9997	0.0003
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921467	49.3986	7921443	24	99.9997
Total		43300000	32621780	75.339	32621756	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Ms. Esha Arya (DIN 00004836) who retires by rotation and, being eligible, offers herself for re-appointment.				
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	25697358	15313458	59.5916	15313458	0	100	0
	Poll		4692000	18.2587	4692000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25697358	20005458	77.8503	20005458	0	100	0
Public-Institutions	E-Voting	1566836	2955	0.1886	0	2955	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1566836	2955	0.1886	0	2955	0	100
Public- Non Institutions	E-Voting	16035806	7921351	49.3979	7921292	59	99.9993	0.0007
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16035806	7921447	49.3985	7921386	61	99.9992	0.0008
Total		43300000	27929860	64.5031	27926844	3016	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information	



**Details of Invalid Votes**

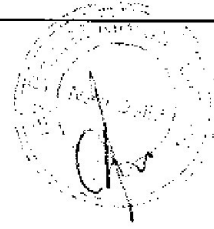
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**Text Block**

Textual Information(1)

Invalid Votes mentioned in Voting results are rejected votes of relatives as per section 2(77) and section 184 (1) and rule 9(1) of The Companies Act, 2013



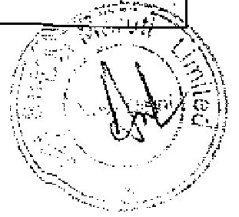
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for re-appointment.				
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	25697358	15313458	59.5916	15313458	0	100	0
	Poll		4692000	18.2587	4692000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20005458	77.8503	20005458	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	0	2955	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	0	2955	0
Public- Non Institutions	E-Voting	16035806	7921351	49.3979	7921308	43	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921447	49.3985	7921402	45	99.9994
Total		43300000	27929860	64.5031	27926860	3000	99.9893	0.0107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution:							Textual Information(1)	

Handwritten signature and circular stamp of the company secretary.

**Text Block**

Textual information(1)

Invalid Votes mentioned in Voting results are rejected votes of relatives as per section 2(77) and section 184 (1) and rule 9(1) of The Companies Act, 2013



Details of Invalid Votes	
Category	No. of Votes.
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



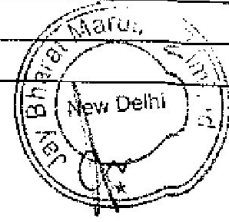
Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anand Swaroop (DIN 00004816) as a director of the Company, liable to retire by rotation.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	0	2955	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	0	2955	0
Public- Non Institutions	E-Voting	16035806	7921351	49.3979	7921313	38	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921447	49.3985	7921407	40	99.9995
Total		43300000	32621760	75.3389	32618765	2995	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



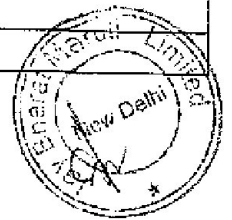


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anand Swaroop (DIN 00004816) as Whole Time Director of the Company.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	0	2955	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	0	2955	0
Public- Non Institutions	E-Voting	16035806	7921351	49.3979	7921313	38	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921447	49.3985	7921407	40	99.9995
Total		43300000	32621760	75.3389	32618765	2995	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

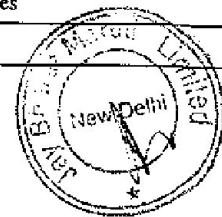


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Madhusudan Prasad (DIN 02665954) as an Independent Director of the Company.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25697358	24697358	96.1085	24697358	0	100	0
Public-Institutions	E-Voting	1566836	2955	0.1886	2955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1566836	2955	0.1886	2955	0	100	0
Public- Non Institutions	E-Voting	16035806	7921351	49.3979	7921313	38	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16035806	7921447	49.3985	7921407	40	99.9995	0.0005
Total		43300000	32621760	75.3389	32621720	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

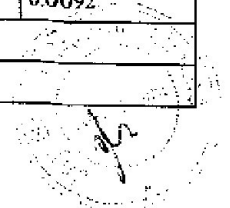


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



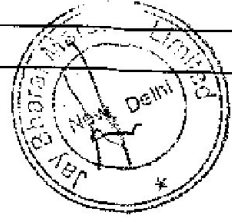
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public-Institutions	E-Voting	1566836	2955	0.1886	0	2955	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	0	2955	0
Public- Non Institutions	E-Voting	16035806	7921352	49.3979	7921312	40	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921448	49.3985	7921406	42	99.9995
Total		43300000	32621761	75.3389	32618764	2997	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



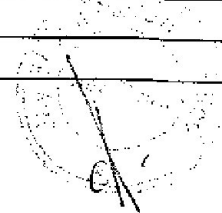


**Details of Invalid Votes**

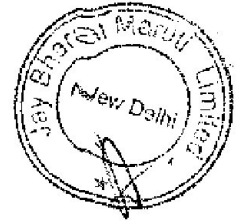
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charge/Mortgage on the Assets to secure borrowings of the Company.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	24697358	96.1085	24697358	0	100
Public- Institutions	E-Voting	1566836	2955	0.1886	2955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1566836	2955	0.1886	2955	0	100
Public- Non Institutions	E-Voting	16035806	7921352	49.3979	7921306	46	99.9994	0.0006
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16035806	7921448	49.3985	7921400	48	99.9994
Total		43300000	32621761	75.3389	32621713	48	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to borrow money in excess of the aggregate of the paid up share capital, free reserves and Securities Premium.				
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	25697358	19925358	77.5385	19925358	0	100	0
	Poll		4772000	18.57	4772000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25697358	24697358	96.1085	24697358	0	100	0
Public-Institutions	E-Voting	1566836	2955	0.1886	2955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1566836	2955	0.1886	2955	0	100	0
Public- Non Institutions	E-Voting	16035806	7921297	49.3976	7921257	40	99.9995	0.0005
	Poll		96	0.0006	94	2	97.9167	2.0833
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16035806	7921393	49.3982	7921351	42	99.9995	0.0005
Total		43300000	32621706	75.3388	32621664	42	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

