

DLF LIMITED

DLF Gateway Tower, R Block,
DLF City Phase – III, Gurugram – 122 002,
Haryana (India)
Tel.: (+91-124) 4396000, investor-relations@dlf.in



12th August 2022

The General Manager Dept. of Corporate Services BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001	The Vice-President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Ref: ISIN- INE271C01023

Sub: 57th Annual General Meeting (AGM)

Dear Sir/ Madam,

Kindly find enclosed herewith the voting Results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Scrutinizer's Report in connection with 57th AGM of the Company held on 10 August 2022.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For **DLF Limited**

R.P. Punjani
Company Secretary

Encl.: As above

For Stock Exchange's clarifications, please contact:

1. Mr. R. P. Punjani - 09810655115/punjani-rp@dlf.in
2. Mr. Raju Paul - 09999333687/paul-raju@dlf.in

	DLF LIMITED
Date of the AGM/EGM	10-08-2022
Total number of shareholders on record date	433553
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:	19
Public:	246

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements (including Consolidated Financial Statements) for the financial year ended 31 March, 2022.									
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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	380,081,355	78.0113	378,860,678	1,220,677	99.6788	0.3211	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		380,081,355	78.0113	378,860,678	1,220,677	99.6788	0.3211	0	0
Public- Non Institutions	E-Voting	132,869,948	34,969,371	26.3185	34,967,384	1,987	99.9943	0.0056	0	0
	Poll		11,691	0.0088	11,690	1	99.9914	0.0085	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,981,062	26.3273	34,979,074	1,988	99.9943	0.0057	0	0
Total		2,475,311,706	2,270,291,282	91.7174	2,269,068,617	1,222,665	99.9461	0.0539	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend.									
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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	381,226,277	78.2463	381,226,277	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		381,226,277	78.2463	381,226,277	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	132,869,948	34,965,632	26.3157	34,963,067	2,565	99.9926	0.0073	0	0
	Poll		11,691	0.0088	11,690	1	99.9914	0.0085	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,977,323	26.3245	34,974,757	2,666	99.9927	0.0073	0	0
Total										



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY – Re-appointment of Mr. Gurvirendra Singh Talwar (DIN 00559460), who retires by rotation.									
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 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	1,855,228,865	1,839,105,505	99.1309	1,839,105,505	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		1,839,105,505	99.1309	1,839,105,505	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	380,457,463	78.0885	229,750,479	150,706,984	60.3879	39.6120	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		380,457,463	78.0885	229,750,479	150,706,984	60.3880	39.6120	0	0
Public- Non Institutions	E-Voting	132,869,948	34,964,695	26.3150	34,960,144	4,551	99.9869	0.0130	0	0
	Poll		11,691	0.0088	11,540	151	98.7084	1.2915	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,976,386	26.3238	34,971,684	4,702	99.9866	0.0134	0	0
Total		2,475,311,706	2,254,539,354	91.0810	2,103,827,668	150,711,686	93.3152	6.6848	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Devinder Singh (DIN 02569464), 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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	487,212,893	380,457,463	78.0885	368,368,941	12,088,522	96.8226	3.1773	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		380,457,463	78.0885	368,368,941	12,088,522	96.8226	3.1774	0	0	
Public- Non Institutions	E-Voting	132,869,948	34,868,454	26.2425	34,863,587	4,867	99.9860	0.0139	0	0	
	Poll		11,691	0.0088	11,540	151	98.7084	1.2915	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		34,880,145	26.2513	34,875,127	5,018	99.9856	0.0144	0	0	
Total		2,475,311,706	2,270,566,473	91.7285	2,258,472,933	12,093,540	99.4674	0.5326	0	0	



Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY Re-appointment of S.R. Batliboi Co. LLP, Chartered Accountants (FRN 301003E/E300005) as Statutory Auditors.										
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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	381,196,963	78.2403	381,196,963	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		381,196,963	78.2403	381,196,963	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	132,869,948	34,964,928	26.3152	34,961,698	3,230	99.9907	0.0092	0	0	
	Poll		11,691	0.0088	11,690	1	99.9914	0.0085	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		34,976,619	26.324	34,973,388	3,231	99.9908	0.0092	0.0000	0	0
Total		2,475,311,706	2,271,402,447	91.7623	2,271,399,216	3,231	99.9999	0.0001	0	0	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY – Ratification and Confirmation of remuneration payable to Cost Auditor.									
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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	487,212,893	381,196,963	78.2403	377,990,738	3,206,225	99.1589	0.8410	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		381,196,963	78.2403	377,990,738	3,206,225	99.1589	0.8411	0	0
Public- Non Institutions	E-Voting	132,869,948	34,965,014	26.3152	34,962,138	2,876	99.9917	0.0082	0	0
	Poll		11,691	0.0088	11,690	1	99.9914	0.0085	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,976,705	26.324	34,973,828	2,877	99.9918	0.0082	0	0
Total		2,475,311,706	2,271,402,533	91.7623	2,268,193,431	3,209,102	99.8587	0.1413	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transactions.									
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 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	1,855,228,865	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	381,196,963	78.2403	118,733,440	262,463,523	31.1475	68.8524	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		381,196,963	78.2403	118,733,440	262,463,523	31.1475	68.8525	0	0
Public- Non Institutions	E-Voting	132,869,948	34,591,068	26.0338	34,586,952	4,116	99.9881	0.0118	0	0
	Poll		11,691	0.0088	11,540	151	98.7084	1.2915	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,602,759	26.0426	34,598,492	4,267	99.9877	0.0123	0	0
Total		2,475,311,706	415,799,722	16.7979	153,331,932	262,467,790	36.8764	63.1236	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Lt. Gen. Aditya Singh (Retd.) (DIN 06949999) as an Independent Director.									
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	1,855,228,865	1,855,228,865	100.0000	1,855,228,865	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		1,855,228,865	100.0000	1,855,228,865	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	487,212,893	381,196,963	78.2403	371,286,401	9,910,562	97.4001	2.5998	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		381,196,963	78.2403	371,286,401	9,910,562	97.4001	2.5998	0	0
Public- Non Institutions	E-Voting	132,869,948	34,965,266	26.3154	34,960,975	4,291	99.9877	0.0122	0	0
	Poll		6,691	0.0050	6,540	151	97.7432	2.2567	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,971,957	26.3204	34,967,515	4,442	99.9873	0.0127	0	0
Total		2,475,311,706	2,271,397,785	91.7621	2,261,482,781	9,915,004	99.5635	0.4365	0	0

For DLF Limited

P. Raju
Company Secretary



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Date: August 12, 2022

To
The Chairman,
DLF LIMITED
CIN: L70101HR1963PLC002484
Registered Office: Shopping Mall, 3rd Floor Arjun Marg,
Phase I, DLF City, Gurgaon, Haryana-122002, India

57th Annual General Meeting ("AGM") of the Members of DLF LIMITED ("the Company") held on Wednesday, August 10, 2022 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

We, CS Vineet K Chaudhary, (Membership No. F5327 and C.P. No. 4548) and CS Ashok Tyagi (Membership No. F2968 and C.P. No: 7322) Company Secretaries in whole time practice were appointed as Scrutinizers, to scrutinize and to ascertain the requisite majority, on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as "**e-voting facility**") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 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 & 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 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("**SEBI Circulars**") issued in this regard.

Service Provider

1. The Company has availed the services of National Securities Depository Limited (NSDL) 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 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, the MCA Circulars and the 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. Our responsibility as Scrutinizers for the e-voting facility is restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the Resolutions stated in the Notice of the AGM dated May 17, 2022 and based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to us electronically by the Company and/or NSDL for our verification.

Notice in electronic mode

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on July 18, 2022, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. Wednesday, August 03, 2022 were entitled to avail 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 remained open from **Saturday, August 06, 2022 at 9.30 A.M. (IST)** and ended on **Tuesday, August 09, 2022 at 5.00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in “Financial Express” (English) and in “Jansatta” (Hindi) dated July 16, 2022.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended the Company had published the Newspaper advertisements in “Financial Express” (English) and in “Jansatta” (Hindi) dated July 19, 2022.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Wednesday, August 10, 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 e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Mr. Ishan Khanna and Ms. Kanishka Tyagi, who are not in the employment of the Company. The votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

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 casted therein based on the data downloaded from the NSDL Portal, we hereby submit the consolidated results of e-voting facility for the AGM as under:

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Resolution 01: Ordinary Resolution

(a) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

(b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,703	2,27,02,91,282	1,678	2,26,90,68,617	99.95	25	12,22,665	0.05

Resolution 02: Ordinary Resolution

Declaration of dividend on equity shares for the year ended March 31, 2022.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,708	2,27,14,32,465	1,683	2,27,14,29,899	99.99	25	2,566	0.01

Resolution 03: Ordinary Resolution

Appointment of a Director in place of Mr. Gurvirendra Singh Talwar (DIN: 00559460), liable to retire by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,698	2,25,45,39,354	1,485	2,10,38,27,668	93.32	213	15,07,11,686	6.68

Resolution 04: Ordinary Resolution

Appointment of a Director in place of Mr. Devinder Singh (DIN: 02569464), liable to retire by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,696	2,27,05,66,473	1,555	2,25,84,72,933	99.47	141	1,20,93,540	0.53

Resolution 05: Ordinary Resolution

Re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/ E300005) as Statutory Auditors of the Company for the second term of 5 (five) consecutive years from the conclusion of 57th AGM till the conclusion of 62ndAGM.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,697	2,27,14,02,447	1,652	2,27,13,99,216	99.99	45	3,231	0.01

Resolution 06: Ordinary Resolution

Ratification and confirmation of the remuneration payable to M/s R.J. Goel & Co., Cost Accountants (FRN: 000026) of the Company for the financial year ended March 31, 2022.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,700	2,27,14,02,533	1,650	2,26,81,93,431	99.86	50	32,09,102	0.14

Resolution 07: Ordinary Resolution

Approval for the material related party transactions to be entered with subsidiaries of the Company for the financial year 2022-23.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,678	41,57,99,722	1,268	15,33,31,932	36.88	410	26,24,67,790	63.12

Resolution 08: Special Resolution

Continuation of Mr. Lt. Gen. Aditya Singh (Retd.) (DIN: 06949999) as a Non-Executive Independent Director of the Company who would be attaining age of 75 (seventy five) years on September 20, 2022, till his current tenure of appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	1,703	2,27,13,97,785	1,587	2,26,14,82,781	99.56	116	99,15,004	0.44

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under our 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, we confirm that all the resolutions *except for resolution no 7 for material related party transactions*, have been carried on with requisite majority and accordingly, as authorised by the Chairman at the AGM, Mr. Ashok Kumar Tyagi, CEO & Whole Time Director and/or Mr. Ram Parkash Punjani, Company Secretary of the Company, 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 and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we 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 our prior consent in writing.

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CHAUDHARY
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CS Vineet K Chaudhary
Scrutinizer

Membership No: F5327

C.P. No: 4548

UDIN:F005327D000783181

Peer Review Cer. No.1955/2022

Ashok
Tyagi

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CS Ashok Tyagi
Scrutinizer

Membership No: F2968

C.P. No:7322

UDIN:F002968D000783033

Peer Review Cer. No. 1578/2021

Ram
Parkash
Punjani

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Date: 2022.08.12 16:56:40 +05'30'

Counter Signed by ~~Chairman~~ / Authorised Person