

MMWL/SEC/22-23/

1st October, 2022

To,

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Voting results and Consolidated Scrutinizer's Report of 37th Annual General Meeting

Dear Sir,

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of 37th Annual General Meeting held on Thursday, 30th September, 2022 at 11:00 A.M. and Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at 37th AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies(Management and Administration) Amended Rules, 2015.

This is for your information and record purpose.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

(Gurvinder Singh Monga)
Company Secretary

Registered Office: G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & E-VOTING AT ANNUAL
GENERAL MEETING DURING 37th ANNUAL GENERAL MEETING FOR
MEDIA MATRIX WORLDWIDE LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

To,
The Chairman
37th Annual General Meeting,
MEDIA MATRIX WORLDWIDE LIMITED
CIN: L32100MH1985PLC036518
G-2, Shreya House Society, Off Andheri-Kurla Road Opp.
Gurunanak Petrol Pump, Andheri (East) Mumbai, MH 400099

Subject: Passing of Resclution(s) through remote e-voting and e-voting at AGM electronically by the members during the 37th Annual General Meeting (AGM) of Media Matrix Worldwide Limited ("the Company") held on Thursday, the 29th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

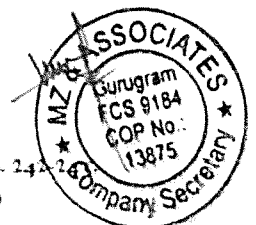
1. MZ & Associates, Firm of Company Secretaries were appointed as Scrutinizer by the Board of Directors of Media Matrix Worldwide Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated September 01, 2022 for 37th Annual General Meeting of the Members of the Company, held on Thursday, the September 29, 2022 at 11:00 A.M. (IST).

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated 8th April 2020, 13th April 2020, 5th May, 2020, 13th January, 2021 8th December, 2021 and 14th December, 2021 followed by Circular No. 2/2022 dated 5th May, 2022 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (hereinafter referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue. Hence, in compliance with the MCA Circulars and SEBI Circulars, the Companies Act (the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations'), the 37th AGM of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue.

2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: F2012DEJ0000-757/2020. Address: Business Center AIHP Palms, Plot No. 24, Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: +91 124414002, 422069
Website: www.compliances.in, Email: associates.mza@gmail.com



shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Six (6) items mentioned in the Notice dated September 01, 2022. The Company had also uploaded the Notice of AGM on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from Monday, September 26, 2022 (09:00 A.M.) to Wednesday, September 28, 2022 (05:00 P.M.)

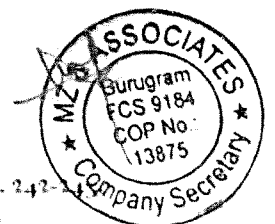
3. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 22, 2022.
4. The Notice was sent through email to 21,461 Shareholders as on the cut-off date of 26th August, 2022 whose E-mail ID was made available by the two depositories/RTA.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, the September 08, 2022 in Hindustan Times - (English Newspaper), and Pudhari - (Marathi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4) (v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 37th Annual General Meeting of the Company held through VC/OAVM, on Thursday, the 29th September, 2022 at 11:00 a.m. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, in respect of the remote e-voting and e-voting by the members at the AGM, results were unblocked by us at around 11:35 A.M. on 29th September, 2022 on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-voting and e-voting during the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

MZA & ASSOCIATES, Company Secretaries

Peer Review Firm: P2012/DE/10000-757/2010, Address: Business Center AIHF Palm, Plot No. 242-11,
Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: +91 11 4414002, 4222969
Website: www.compliances.in, Email: associates.mza@gmail.com



2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 01, 2022.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 37th Annual General Meeting dated September 01, 2022 based on the reports generated from the e-voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

The result of e-voting is as under:-

Agenda Item No. 1

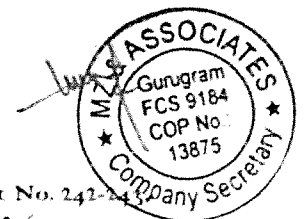
Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, Reports of the Board of Directors' and Auditors thereon: -

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	0	0	--
Total number of valid votes	73	74,23,79,933	100
Total Number of Votes against the resolution	5	1,507	0.0002
Total Number of Votes in favour of Resolution	68	74,23,78,426	99.9998

Therefore, the Resolution No. 1 has been approved with requisite majority.

MZA & ASSOCIATES, Company Secretaries

Peer Review Firm: F2012/EE/10000-757/2020. Address: Business Center AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: - +91 124414002, 4222969
Website: www.mza.com, Email: associates1024@gmail.com



Agenda Item No. 2

Ordinary Resolution To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Auditors' Report thereon: -

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	0	0	--
Total number of valid votes	73	74,23,79,933	100
Total Number of Votes against the resolution	5	1,507	0.0002
Total Number of Votes in favour of Resolution	68	74,23,78,426	99.9998

Therefore, the Resolution No. 2 has been approved with requisite majority.

Agenda Item No. 3

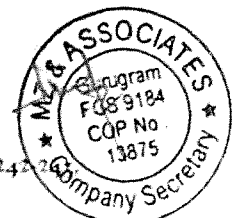
Ordinary Resolution for re-appointment of Smt. Bela Banerjee (DIN: 07047271), Director who retires by rotation and being eligible offers herself for re-appointment: -

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	0	0	--
Total number of valid votes	73	74,23,79,933	100
Total Number of Votes against the resolution	7	1,518	0.0002
Total Number of Votes in favour of Resolution	66	74,23,78,415	99.9998

Therefore, the Resolution No. 3 has been approved with requisite majority.

MIZA & ASSOCIATES, Company Secretaries

Peer Review Firm: F2012/DE.40000-757/2020 Address: Business Center AIHP Palms, Plot No. 2422, Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: - +91 124414002, 4222069
Website: www.mizacompliances.com, Email: associates@miza.co



Special Business - Agenda Item No. 4

Special Resolution for Authorization under Section 186 of the Companies Act, 2013:-

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	0	0	--
Total number of valid votes	73	74,23,79,933	100
Total Number of Votes against the resolution	6	1,608	0.0002
Total Number of Votes in favour of Resolution	67	74,23,78,325	99.9998

Therefore, the Resolution No. 4 has been approved with requisite majority.

Special Business - Agenda Item No. 5

Ordinary Resolution for approval of material related party transactions of its subsidiary Company i.e. nexG Devices Private Limited with its related parties:-

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	3	63,77,59,918	--
Total number of valid votes	70	5,46,20,015	100
Total Number of Votes against the resolution	5	1,507	0.0028
Total Number of Votes in favour of Resolution	65	5,46,18,508	99.9972

Therefore, the Resolution No. 5 has been approved with requisite majority.

MIZA ASSOCIATES, Company Secretaries

Peer Review Firm: F2012/E/40000-757/2010. Address: Business Center AHP Palms, Plot No. 241-24, Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: +91 124414002, 4121069
 Website: www.miza.com, Email: associates@miza@gmail.com



Special Business - Agenda Item No. 6

Ordinary Resolution for Appointment of Shri Chhattar Kumar Goushal (DIN: 01187644) as a Non-Executive Director of the Company.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM)	73	74,23,79,933	--
Invalid Votes	0	0	--
Total number of valid votes	73	74,23,79,933	100
Total Number of Votes against the resolution	5	1,507	0.0002
Total Number of Votes in favour of Resolution	68	74,23,78,426	99.9998

Therefore, the Resolution No. 6 has been approved with requisite majority.

All the Six (6) resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on September 29, 2022.


We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e-voting and e-voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you,

Yours faithfully,

For MZ & Associates

Scrutiny Officer


Gurugram
FCS 9184
CS. Mohd. Zafar
(Partner)
CP No. 13875

Members' Seat No.: FCS 9184

CP No.: 13875

UDIN: F009184D001115388

Place: Lucknow

Date: 01st October, 2022

For Media Matrix Worldwide Limited



(Gurvinder Singh Monga)

Counter Signed by Authorized _____ Company Secretary by the Chairman of the Meeting.

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: F2012EE40000-757/2010, Address: Business Center AIHP Palus, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram - 122015, Telephone No: +91 124414002, 4222969
Website: www.mz-compliance.com, Email: associates.mza@gmail.com

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0110202205234344	Date & Time	: 01/10/2022 17:23:43
Scrip Code	: 512267		
Entity Name	: Media Matrix Worldwide Limited		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 22/09/2022		
Mode	: E-Filing		

General information about company	
Scrip code	512267
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE200D01020
Name of the company	Media Matrix Worldwide Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

Scrutinizer Details	
Name of the Scrutinizer	CS Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	FCS 9184
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	21273
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	3
b) Public	39
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
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 for the financial year ended 31st March, 2022, Reports of the Board of Directors' and Auditors				
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	687759918	687759918	100	687759918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687759918	687759918	100	687759918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618508	1507	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		444982301	54620015	12.2746	54618508	1507	99.9972
Total		1132742219	742379933	65.5383	742378426	1507	99.9998	0.0002
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Auditors' Report 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	687759918	687759918	100	687759918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687759918	687759918	100	687759918	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618508	1507	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		444982301	54620015	12.2746	54618508	1507	99.9972
Total		1132742219	742379933	65.5383	742378426	1507	99.9998	0.0002
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Bela Banerjee (DIN: 07047271) , Director 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	687759918	687759918	100	687759918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	687759918	687759918	100	687759918	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618497	1518	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	444982301	54620015	12.2746	54618497	1518	99.9972	0.0028
Total		1132742219	742379933	65.5383	742378415	1518	99.9998	0.0002
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under Section 186 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	687759918	687759918	100	687759918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687759918	687759918	100	687759918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618407	1608	99.9971	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		444982301	54620015	12.2746	54618407	1608	99.9971
Total		1132742219	742379933	65.5383	742378325	1608	99.9998	0.0002
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions of its subsidiary Company i.e nexG Devices Private Limited with its related parties				
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	687759918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687759918	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618508	1507	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		444982301	54620015	12.2746	54618508	1507	99.9972
Total		1132742219	54620015	4.8219	54618508	1507	99.9972	0.0028
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Chhattar Kumar Goushal (DIN: 01187644) as a Non-Executive 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	687759918	687759918	100	687759918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		687759918	687759918	100	687759918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	444982301	54620015	12.2746	54618508	1507	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		444982301	54620015	12.2746	54618508	1507	99.9972
Total		1132742219	742379933	65.5383	742378426	1507	99.9998	0.0002
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	

