



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/AGM/2021

31st July, 2021

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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

Company Code : 506022

Company Symbol : PRAKASH

Sub : Annual General Meeting held on 29th July, 2021

Dear Sir,

We wish to inform you that an Annual General Meeting ("AGM") of the Company was held on 29th July, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM') and the businesses as per notice dated 30th June, 2021 were transacted.

Please find enclosed the following :

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Annexure -I, it has already been filed in xbrl mode with stock exchanges;
2. Report of Scrutinizer dated 30th July, 2021, pursuant to Section 108 of the Companies Act 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014- Annexure -II

All Resolutions set out in the notice dated 30th June, 2021 have been passed with requisite majority.

This is for information and records.

Thanking you,

Yours faithfully,
For **Prakash Industries Limited**

Ashwini Kumar

Ashwini Kumar
Company Secretary

Encl. as above



Annual General Meeting

Annexure I

Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29-07-2021
Total No. of shareholders on record date (22nd July, 2021 cut-off-date for e-voting)	113189
No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoters Group - Public	Not applicable Not applicable
No. of Shareholders attending the meeting through Video Conferencing	71

Resolution No.1

Resolution required : (Ordinary / Special)	Adoption of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and auditors thereon (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
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	Evoting Poll Postal Ballot (if applicable)	73384732	64112102 0	87.36 0.00	64112102 0	0 0	100.00 0.00	0.00 0.00
Public Institutional Holders	Evoting Poll Postal Ballot (if applicable)	49439	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00
Public - Others	Evoting Poll Postal Ballot (if applicable)	105647668	8132094 0	7.70 0.00	5258351 0	2873743 0	64.66 0.00	35.34 0.00
Total		179081839	72244196	40.34	69370453	2873743	96.02	3.98

The Resolution was passed with requisite majority

Resolution No.2

Resolution required : (Ordinary / Special)	Re-appointment of Shri P. L. Gupta (DIN : 00048868) as a Director, liable to retire by rotation (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
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	Evoting Poll Postal Ballot (if applicable)	73384732	64112102 0	87.36 0.00	64112102 0	0 0	100.00 0.00	0.00 0.00
Public Institutional Holders	Evoting Poll Postal Ballot (if applicable)	49439	0 0	0.00 0.00	0 0	0 0	0.00 0.00	0.00 0.00
Public - Others	Evoting Poll Postal Ballot (if applicable)	105647668	8146360 0	7.71 0.00	5203143 0	2943217 0	63.87 0.00	36.13 0.00
Total		179081839	72258462	40.35	69315245	2943217	95.93	4.07

The Resolution was passed with requisite majority



Resolution No.3

Resolution required : (Ordinary / Special)	Approval for re-appointment of M/s Chaturvedi & Co. Chartered Accountants as Statutory Auditors of the Company for further five years (Ordinary Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
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	Evoting	73384732	64112102	87.36	64112102	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	49439	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public - Others	Evoting	105647668	8140179	7.71	8067757	72422	99.11	0.89	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Total		179081839	72252281	40.35	72179859	72422	99.90	0.10	

The Resolution was passed with requisite majority

Resolution No.4

Resolution required : (Ordinary / Special)	Approval for re-appointment of Shri Vikram Agarwal (DIN : 00054125) as Managing Director of the Company (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	Yes								
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	Evoting	73384732	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	49439	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public - Others	Evoting	105647668	8146362	7.71	8064364	81998	98.99	1.01	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Total		179081839	8146362	4.55	8064364	81998	98.99	1.01	

The Resolution was passed with requisite majority

Resolution No.5

Resolution required : (Ordinary / Special)	Approval for re-appointment of Shri P. L. Gupta (DIN : 00048868) as Whole-time Director designated as Director Finance and Chief Financial Officer of the Company (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
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	Evoting	73384732	64112102	87.36	64112102	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting	49439	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Public - Others	Evoting	105647668	8146362	7.71	5314431	2831931	65.24	34.76	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00	
Total		179081839	72258464	40.35	69426533	2831931	96.08	3.92	

The Resolution was passed with requisite majority



Resolution No.6

Resolution required : (Ordinary / Special)	Approval for ratify the re-appointment of Shri P. L. Gupta (DIN : 00048868) as Whole-time Director designated as Director Finance and Chief Financial Officer of the Company due to attain the age of 70 years (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
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	Evoting Poll	73384732	64112102	87.36	64112102	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting Poll	49439	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting Poll	105647668	8146362	7.71	5199011	2947351	63.82	36.18	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		179081839	72258464	40.35	69311113	2947351	95.92	4.08	

The Resolution was passed with requisite majority

Resolution No.7

Resolution required : (Ordinary / Special)	Approval for issue of 3,60,00,000 Convertible Equity Warrants on Preferential basis to Promoter(s) of the Company (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	Yes								
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	Evoting Poll	73384732	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting Poll	49439	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting Poll	105647668	8146362	7.71	8040900	105462	98.71	1.29	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		179081839	8146362	4.55	8040900	105462	98.71	1.29	

The Resolution was passed with requisite majority

Resolution No.8

Resolution required : (Ordinary / Special)	Approval for increase In Authorised Share Capital of the Company from Rs.200 crores to Rs.225 crores (Special Resolution)								
Whether promoter / promoter group are interested in the agenda / resolution	No								
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	Evoting Poll	73384732	64112102	87.36	64112102	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public Institutional Holders	Evoting Poll	49439	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Public - Others	Evoting Poll	105647668	8146365	7.71	8088163	58202	99.29	0.71	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
Total		179081839	72258467	40.35	72200265	58202	99.92	0.08	

The Resolution was passed with requisite majority



Resolution No.9

Resolution required : (Ordinary / Special)	Ratification of remuneration of Cost Auditors (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution	No							
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	73384732	64112102	87.36	64112102	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
Public Institutional Holders	E voting	49439	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00
Public - Others	E voting	105647668	8146362	7.71	8080082	66280	99.19	0.81
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00
Total		179081839	72258464	40.35	72192184	66280	99.91	0.09

The Resolution was passed with requisite majority

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited

Ashwini Kumar
Ashwini Kumar
Company Secretary





Annex II

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
40th Annual General Meeting of the Equity Shareholders
Of **Prakash Industries Limited** held on 29th July, 2021 at 12.30 P.M.
Through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, **Bhoopendra Kumar Bohra** of M/s B K Bohra & Associates, Company Secretaries, having our office at Ward No. 3, VPO- Gogasar, Teh.- Ratangarh, Dist.- Churu (Rajasthan)-331504, was appointed as Scrutinizer by the Board of Directors of Prakash Industries Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means by remote e-voting system ("**remote e-voting**") and e-voting during the 40th Annual General Meeting (AGM) ("**Venue-voting**"), under the provisions of Section 108 of the Companies Act, 2013 (the Act, 2013) read with the Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the AGM Notice dated 30th June, 2021 ("**Notice**").

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and 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.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer is to ensure that the voting processes both remote e-voting and venue-voting at the AGM are carried out in a fair and transparent manner and to render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) contained in the Notice.
4. The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("**CDSL**") for providing E-voting facility to the Members of the Company prior to AGM as well as venue-voting during the AGM.



Continued.....

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5. The shareholders of the Company holding shares on the "cut-off date" i.e. 22nd July, 2021 were entitled to vote on the resolution(s) as set out in the notice of the AGM.
6. The remote e-voting was opened on 26th July, 2021 (09:00 a.m.) and ended on 28th July, 2021 (05:00 p.m.) and thereafter, CDSL remote e-voting platform was blocked.
7. The Company also provided e-voting facility to the shareholders present at the AGM held through VC/OAVM. Shareholders, who were present at the AGM and had not cast votes by remote e-voting facility, were allowed to cast their votes through e-voting during the AGM and within 15 Minutes of conclusion of AGM.
8. After the closure of e-voting at AGM, the votes cast under remote e-voting before the AGM and e-voting done at the time of AGM were downloaded / unblocked and calculated in the presence of two witnesses, viz., Mr. Rajesh Singh and Mr. S. K. Paul, who are not in the employment of the Company and who have signed below as confirmation to unblocking of the votes.
9. Based on the data downloaded from the official website of the CDSL for the remote e-voting and venue-voting at AGM, I have scrutinized and reviewed the remote e-voting and e-voting process and votes tendered therein.
10. The details containing list of shareholders who voted "for" or "against" for each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL www.evotingindia.com.
11. There were no invalid votes.

RESULTS:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and venue-voting at AGM, scrutinized on test check basis and relied upon by me as under:-

RESOLUTION NO. 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2021, PROFIT AND LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF DIRECTORS AND AUDITORS THEREON (ORDINARY RESOLUTION).



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Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	254	72207426	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	264	72244196	100.00
Total Number of Votes in favour of Resolution	233	69370453	96.02
Total Number of Votes against the resolution	31	2873743	3.98

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 2

TO APPOINT A DIRECTOR IN PLACE OF SHRI P.L. GUPTA (DIN: 00048868), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	254	72221692	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	264	72258462	100.00
Total Number of Votes in favour of Resolution	220	69315245	95.93
Total Number of Votes against the resolution	44	2943217	4.07

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.



Continued.....

RESOLUTION NO. 3

APPROVAL FOR RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR FURTHER FIVE YEARS (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	252	72215511	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	262	72252281	100.00
Total Number of Votes in favour of Resolution	233	72179859	99.90
Total Number of Votes against the resolution	29	72422	0.10

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 4

APPROVAL FOR RE-APPOINTMENT OF SHRI VIKRAM AGARWAL (DIN: 00054125) AS MANAGING DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	192	8109592	99.55
Total Votes received in Venue-voting at AGM	10	36770	0.45
Total Number of Invalid Votes	0	0	0
Less : Votes of Promoter and Promoter Group – Not Considered for the said resolution	0	0	0
Total Number of Valid Votes	202	8146362	100.00
Total Number of Votes in favour of Resolution	168	8064364	98.99
Total Number of Votes against the resolution	34	81998	1.01



Continued.....

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 5

APPROVAL FOR RE-APPOINTMENT OF SHRI P. L. GUPTA (DIN: 00048868) AS WHOLE-TIME DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	254	72221694	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	264	72258464	100.00
Total Number of Votes in favour of Resolution	218	69426533	96.08
Total Number of Votes against the resolution	46	2831931	3.92

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 6

CONSIDER AND RATIFY THE RE-APPOINTMENT OF SHRI P. L. GUPTA (DIN: 00048868), WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (FINANCE) AND CHIEF FINANCIAL OFFICER (CFO) OF THE COMPANY (SPECIAL RESOLUTION).



Continued.....

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Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	254	72221694	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	264	72258464	100.00
Total Number of Votes in favour of Resolution	216	69311113	95.92
Total Number of Votes against the resolution	48	2947351	4.08

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 7

APPROVAL FOR ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO PROMOTER(S) (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	192	8109592	99.55
Total Votes received in Venue-voting at AGM	10	36770	0.45
Total Number of Invalid Votes	0	0	0
Less : Votes of Promoter and Promoter Group – Not Considered for the said resolution	0	0	0
Total Number of Valid Votes	202	8146362	100.00
Total Number of Votes in favour of Resolution	161	8040900	98.71
Total Number of Votes against the resolution	41	105462	1.29

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.



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RESOLUTION NO. 8

APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY (SPECIAL RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	255	72221697	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	265	72258467	100.00
Total Number of Votes in favour of Resolution	236	72200265	99.92
Total Number of Votes against the resolution	29	58202	0.08

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

RESOLUTION NO. 9

TO RATIFY THE REMUNERATION OF COST AUDITORS (ORDINARY RESOLUTION).

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received under Remote e-Voting	254	72221694	99.95
Total Votes received in Venue-voting at AGM	10	36770	0.05
Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	264	72258464	100.00
Total Number of Votes in favour of Resolution	235	72192184	99.91
Total Number of Votes against the resolution	29	66280	0.09



Continued.....

Recommendation:

The resolution having secured requisite majority of votes, the respective resolution may be considered to have been passed. The Chairperson may accordingly declare the result of voting.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 40th Annual General Meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For M/s. B K Bohra & Associates,
Company Secretaries



Bhoopendra Kumar Bohra
(Proprietor)
M. No.: ACS-62344
C. P. No: 23511



Place : New Delhi
Date : July 30, 2021
UDIN : A062344C000710376

Witness:



1. Signature
Mr. Rajesh Singh
Address: Flat No.318, Anand Vihar,
New Delhi.



2. Signature
Mr. S. K. Paul
Address: Flat No. WZ-396
Najafgarh, New Delhi