

Ref: JPVL: SEC:2023

30th September, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051
Scrip Code: JPPOWER

The Manager,
Listing Department,
BSE Limited,
25th Floor, ' New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532627

Dear Sirs,

Sub: Declaration of Results

Please find enclosed the Declaration of Results in respect of e-voting conducted for the 28th Annual General Meeting, held on Friday, the 29th day of September, 2023 at the 11.30 A.M.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Jaiprakash Power Ventures Limited**

(Mahesh Chaturvedi)
G.M. & Company Secretary
FCS 3188
Encl: As above

JAIPRAKASH POWER VENTURES LIMITED

DECLARATION OF RESULTS ON THE BASIS OF CONSOLIDATED REPORT OF THE SCRUTINISERS AFTER AGGREGATING THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM IN RESPECT OF THE RESOLUTIONS PASSED AT THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF “JAIPRAKASH POWER VENTURES LIMITED” HELD ON FRIDAY THE 29TH SEPTEMBER, 2023 AT 11.30 A.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) PURSUANT TO MCA CIRCULAR DATED 05TH MAY, 2020 READ WITH CIRCULAR DATED 08TH APRIL, 2020, 13TH APRIL, 2020, 13TH JANUARY, 2021 AND 5TH MAY, 2022 RESPECTIVELY ISSUED BY MINISTRY OF CORPORATE AFFAIRS (MCA) (COLLECTIVELY REFERRED TO AS “MCA CIRCULARS”), GOVERNMENT OF INDIA AND SEBI CIRCULAR DATED 12TH MAY, 2020, 15TH JANUARY, 2021 AND 5TH JANUARY 2023 AND PURSUANT TO THE PROVISIONS OF SECTIONS 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

On the basis of the report submitted by Shri Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) as Scrutinizer and Shri Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) as an Alternate Scrutiniser appointed by the Board of Directors for the purpose of scrutinising the remote e-voting process, which was started on Tuesday, 26th September, 2023 from 9.00 A.M. 21st September, 2022 (09:00 A.M.) to Friday Thursday, 28th September, 2023 till 5.00 P.M. and e-voting at AGM, which was conducted on FRIDAY the 29th September, 2023 at 11.30 A.M. at the 28th Annual General Meeting of the Company, I declare the result of the voting (Remote e-voting and e-voting at AGM) on the resolutions as contained in the Notice dated 29th September, 2023 passed by the Members of the Company at 28th Annual General Meeting held on 29th September, 2023 as follows:

Resolution No. 1

ORDINARY RESOLUTION - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023, AUDITORS REPORT THEREON.

| | |
|--|------------------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 404,32,07,382 |
| Total votes cast in favour of the Resolution | 3,74,99,92,034 |
| Total votes cast against the Resolution | 29,32,15,348 |
| %age of valid votes cast in favour of the Resolution | 92.75 |
| %age of valid votes cast against the Resolution | 7.25 |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 1 has been passed as an **Ordinary Resolution**.

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MG



Resolution No. 2

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI PRITESH VINAY (DIN: 08868022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

| | |
|--|-----------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 404,34,20,094 |
| Total votes cast in favour of the Resolution | 4,01,41,03,118 |
| Total votes cast against the Resolution | 2,93,16,976 |
| %age of valid votes cast in favour of the resolution | 99.27 |
| %age of valid votes cast against the Resolution | 0.73 |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 2 has been passed as an **Ordinary Resolution**.

Resolution No. 3

ORDINARY RESOLUTION - TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAVEEN KUMAR SINGH (DIN:00093039), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

| | |
|--|-----------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 404,34,68,997 |
| Total votes cast in favour of the Resolution | 3,75,18,59,156 |
| Total votes cast against the Resolution | 29,06,09,841 |
| %age of valid votes cast in favour of the resolution | 92.81 |
| %age of valid votes cast against the Resolution | 07.19 |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 3 has been passed as an **Ordinary Resolution**.

Resolution No. 4

ORDINARY RESOLUTION - TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024.

| | |
|--|-----------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 4,04,34,19,099 |
| Total votes cast in favour of the Resolution | 4,04,26,76,284 |
| Total votes cast against the Resolution | 7,42,815 |
| %age of valid votes cast in favour of the Resolution | 99.98 |
| %age of valid votes cast against the Resolution | 00.02 |



Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 4 has been passed as an **Ordinary Resolution**.

Resolution No. 5

SPECIAL RESOLUTION - RE-APPOINTMENT OF SMT. BINATA SENGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

| | |
|--|------------------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 404,34,18,897 |
| Total votes cast in favour of the Resolution | 3,75,39,35,735 |
| Total votes cast against the Resolution | 92.84 |
| %age of valid votes cast in favour of the resolution | 28,94,83,162 |
| %age of valid votes cast against the Resolution | 07.16 |

Since the votes cast in favour of the above Resolution are more than the votes cast against the Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

Resolution No. 6

SPECIAL RESOLUTION - RE-APPOINTMENT OF DR. VANDANA R. SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

| | |
|--|------------------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 4,04,34,17,197 |
| Total votes cast in favour of the Resolution | 4,04,16,26,787 |
| Total votes cast against the Resolution | 17,90,410 |
| %age of valid votes cast in favour of the resolution | 99.95 |
| %age of valid votes cast against the Resolution | 00.05 |

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

Resolution No. 7

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI ANUPAM LAL DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY

| | |
|--|------------------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 4,04,34,18,797 |
| Total votes cast in favour of the Resolution | 4,04,16,31,744 |
| Total votes cast against the Resolution | 17,87,053 |
| %age of valid votes cast in favour of the Resolution | 99.95 |
| %age of valid votes cast against the Resolution | 00.05 |

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

x
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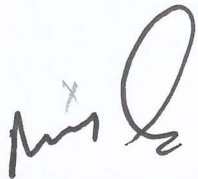
Resolution No. 8

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI SUDHIR MITAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

| | |
|--|------------------------|
| Total votes | 10,68,35,08,827 |
| Total valid votes cast | 404,34,23,919 |
| Total votes cast in favour of the Resolution | 4,04,16,34,079 |
| Total votes cast against the Resolution | 17,89,840 |
| %age of valid votes cast in favour of the Resolution | 99.95 |
| %age of valid votes cast against the Resolution | 00.05 |

Since the votes cast in favour of the above Resolution are more than 2/3rd of the total votes cast for Resolution, I hereby declare that Resolution No. 5 has been passed as **Special Resolution**.

Based on the Consolidated Report of the Scrutiniser and Alternate Scrutiniser dated 29th September, 2023 all Resolutions as set out in the Notice of the 28th Annual General Meeting have been duly approved by the members with requisite majority and such resolutions are deemed to be passed as on the date of the Annual General Meeting of the Company i.e. 29th September, 2023. The Results along with the Scrutiniser's Report shall be available on the Company's Website, www.jppowerventures.com and Notice board of the Company, along with the Report of the Scrutinisers. The result shall also be posted at CDSL's Website and the same shall be intimated to NSE & BSE.

 MG

(Manoj Gaur)
Chairman
DIN: 00008480



Place: New Delhi
Date: 29.09.2023

**Consolidated Scrutiniser's Report on remote e-voting and e-voting at 28th AGM
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 (as amended) and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 (as amended)**

To,
The Chairman of
28th Annual General Meeting of
Jaiprakash Power Ventures Limited
Complex of Jaypee Nigrie Super Thermal Power Plant,
Nigrie, Tehsil Sarai, District Singrauli – 486669
Madhya Pradesh

Sub. : Consolidated Report of the Scrutiniser and Alternate Scrutiniser on remote e-voting carried out during Tuesday, 26th September, 2023 from 9.00 A.M. to Thursday, 28th September, 2023 till 5.00 P.M. and e -voting at AGM conducted at 28th Annual General Meeting of Jaiprakash Power Ventures Limited held on Friday, 29th September, 2023 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), pursuant to MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023 and pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

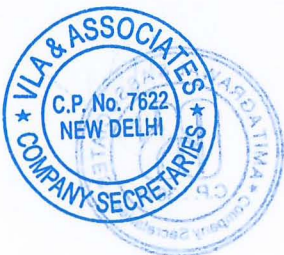
Dear Sir,

1. We, Vishal Lochan Aggarwal, Practising Company Secretary (Membership No. FCS 7241) and Amit Agrawal, Practising Company Secretary (Membership No. FCS 5311) were appointed as Scrutiniser and Alternate Scrutiniser respectively by the Board of Directors of Jaiprakash Power Ventures Limited ("**the Company**") for the purpose of:
 - (i) Scrutinising the voting through remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and



Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

- (ii) Scrutinising the e-voting at the AGM in the fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice to the 28th Annual General Meeting (“AGM”) of the Members of the Company, held on 29th September, 2023 through Video Conferencing / Other Audio Visual Means at 11:30 A.M.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on the resolutions contained in the Notice to the 28th AGM of the Members of the Company.
 3. Our responsibility as a Scrutiniser and Alternate Scrutiniser for the remote e-voting process and for e-voting at the AGM is restricted to make a Scrutiniser’s report of the votes cast in “**Favour**” or “**Against**” the resolutions stated in notice of the AGM, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL) the authorized agency engaged by the Company to provide e-voting conducted at the 28th AGM.
 4. In terms of Section 47 of the Companies Act, 2013, where the dividend in respect of a class of preference shares has not been paid for a period of two years or more, such class of preference shareholders shall have a right to vote on all the resolutions placed before the company. Accordingly, the Notice was also sent to the members holding preference shares of the Company alongwith the notices sent to the equity shareholders. Further the voting of preference shareholders is also counted for ascertaining whether the resolution has been passed.
 5. Further for the above, we submit our report as under:
 - (i) The notice dated 28th July, 2023, convening the 28th AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with Circular dated 08th April, 2020, 13th April, 2020, 13th January, 2021 and 5th May, 2022, 28th December,



2022 respectively issued by Ministry of Corporate Affairs (MCA) (collectively referred to as “MCA Circulars”), Government of India and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January 2023.

- (ii) The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at AGM by the Shareholders of the Company.
- (iii) The voting period for remote e-voting commenced on Tuesday, 26th September, 2023 from 9.00 A.M. and ended on Thursday, 28th September, 2023 till 5.00 P.M. and the CDSL e-voting platform was disabled thereafter.
- (iv) The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
- (v) The shareholders of the Company holding shares as on the “cut-off” date of Friday, 22nd September 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- (vi) After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- (vii) We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (viii) We now submit our consolidated report as under on the result of the remote e-voting prior to the AGM and e-voting conducted during the AGM in respect of the said resolutions.

6. Thereafter, as per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, we submit herewith Consolidated Scrutinisers’ Report on the results of remote e-voting together with that of e-voting at AGM stating total votes cast, valid votes, invalid votes, votes in favour of the Resolutions (No. & %) and votes cast against the Resolutions (No. & %) as per “Annexure-1” annexed herewith.



Nishal Aggarwal



7. The report has been issued at the request of the Company for submission to the Stock Exchanges, to be placed on the website of the Company and website of the RTA. This report is not to be used for any other purpose or to be distributed 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 my prior permission.
8. Based on the above results of voting, all the 8 (Eight) resolutions proposed in the Notice of 28thAGM were carried out with the requisite majority.
9. The relevant records relating e-voting shall remain in our safe custody until the Chairman considers, approves and sign the minutes of the 28th AGM and the same shall thereafter be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully

Vishal Aggarwal

CS Vishal Lochan Aggarwal
(Scrutiniser)
C.P. No. 7622
Membership No. FCS 7241
UDIN: F007241E001123323



Amit Agrawal

CS Amit Agrawal
(Alternate Scrutiniser)
C.P. No. 3647
Membership No. FCS 5311
UDIN: F005311E001123450



Date: 29.09.2023

Countersigned by the Chairman of the meeting

Manoj Gaur

(Manoj Gaur)
[DIN: 00008480]



“Annexure-1”

ITEM 1.

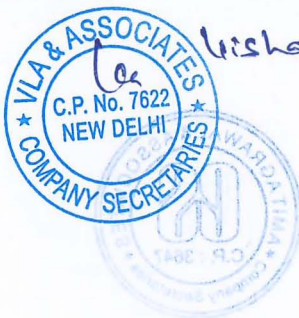
**ORDINARY RESOLUTION -
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND
CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2023, AUDITORS REPORT THEREON.**

(i) Voted **in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,513 | 2,23,48,11,324 | 88.40 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,518 | 3,74,99,92,034 | 92.75 |

(ii) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 93 | 29,32,15,348 | 11.60 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 93 | 29,32,15,348 | 7.25 |



Urishal Aggarwal



(iii) **Invalid votes:**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

ITEM 2

ORDINARY RESOLUTION -

TO APPOINT A DIRECTOR IN PLACE OF SHRI PRITESH VINAY (DIN: 08868022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) **Voted in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,487 | 2,49,89,22,408 | 99.84 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,491 | 4,01,41,03,118 | 99.27 |

(ii) **Voted against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e- | Equity | 120 | 2,93,16,976 | 01.16 |



Michael Aggarwal



| | | | | |
|----------|------------|-----|-------------|-------|
| voting | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 120 | 2,93,16,976 | 0.73 |

(iii) **Invalid votes :**

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

ITEM 3

ORDINARY RESOLUTION -

TO APPOINT A DIRECTOR IN PLACE OF SHRI PRAVEEN KUMAR SINGH (DIN:00093039), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

(i) **Voted in favour** of the resolution:

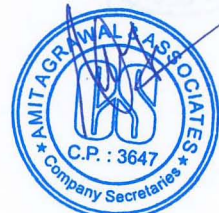
| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,442 | 2,23,66,78,446 | 88.50 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,446 | 3,75,18,59,156 | 92.81 |

(ii) **Voted against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and | Number of votes cast by them | % of total number of valid votes |
|----------------|----------------|-------------------------------|------------------------------|----------------------------------|
| | | | | |



Nishal Aggarwal



| | | voting (in person or by proxy) | | cast |
|-----------------|------------|--------------------------------|--------------|-------|
| Remote e-voting | Equity | 157 | 29,06,09,841 | 11.50 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 157 | 29,06,09,841 | 07.19 |

(iii) **Invalid votes :**

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

ITEM 4

ORDINARY RESOLUTION - TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2024

(i) **Voted in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,519 | 2,52,74,95,574 | 99.97 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,523 | 4,04,26,76,284 | 99.98 |



Nishal Aggarwal



(ii) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 85 | 7,42,815 | 00.03 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 85 | 7,42,815 | 00.02 |

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

ITEM 5

SPECIAL RESOLUTION - RE-APPOINTMENT OF SMT. BINATA SENGUPTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted **in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,439 | 2,23,87,55,025 | 88.55 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |



Nishal Aggarwal



| | | | | |
|----------|------------|-------|----------------|--------|
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,443 | 3,75,39,35,735 | 92.84 |

(ii) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 165 | 28,94,83,162 | 11.45 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | |
| Total | | 165 | 28,94,83,162 | 07.16 |

(iii) **Invalid** votes :

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

ITEM 6

SPECIAL RESOLUTION - RE-APPOINTMENT OF DR. VANDANA R. SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted **in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|----------------|----------------|--|------------------------------|---------------------------------------|
| | | | | |



Vishal Aggarwal



| | | | | |
|-----------------|------------|-------|----------------|--------|
| Remote e-voting | Equity | 1,482 | 2,52,64,46,077 | 99.93 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1486 | 4,04,16,26,787 | 99.95 |

(ii) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 117 | 17,90,410 | 00.07 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 117 | 17,90,410 | 00.05 |

(iii) **Invalid** votes :

| | |
|---|------------------------------------|
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
| 0 | 0 |

ITEM 7

SPECIAL RESOLUTION - RE-APPOINTMENT OF SHRI ANUPAM LAL DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted **in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and | Number of votes cast by them | % of total number of valid votes |
|----------------|----------------|-------------------------------|------------------------------|----------------------------------|
|----------------|----------------|-------------------------------|------------------------------|----------------------------------|



Vishal Aggarwal



| | | voting (in person or by proxy) | | cast |
|-----------------|------------|--------------------------------|----------------|--------|
| Remote e-voting | Equity | 1,486 | 2,52,64,51,034 | 99.93 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,490 | 4,04,16,31,744 | 99.95 |

(ii) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 114 | 17,87,053 | 00.07 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 114 | 17,87,053 | 00.05 |

* Percentage of votes cast against the Resolution are negligible

(iii) **Invalid** votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |

ITEM 8

SPECIAL RESOLUTION -

RE-APPOINTMENT OF SHRI SUDHIR MITAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:



Vishal Aggarwal



Voted **in favour** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 1,500 | 2,52,64,53,369 | 99.93 |
| | Preference | 1 | 1,51,36,00,000 | 100.00 |
| E-Voting | Equity | 3 | 15,80,710 | 100.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 1,504 | 4,04,16,34,079 | 99.95 |

(i) Voted **against** of the resolution:

| Mode of Voting | Type of Shares | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----------------|--|------------------------------|---------------------------------------|
| Remote e-voting | Equity | 103 | 17,89,840 | 00.07 |
| | Preference | 0 | 0 | 00.00 |
| E-Voting | Equity | 0 | 0 | 00.00 |
| | Preference | 0 | 0 | 00.00 |
| Total | | 103 | 17,89,840 | 00.05 |

(ii) **Invalid** votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 0 | 0 |



Nishal Aggarwal



