

January 22, 2022

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

Deptt of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

NSE Symbol: INTEGRA

Scrip Code: 535958

**Sub:** Outcome of Postal ballot and disclosure of Voting Results as per the requirements of Regulation 30, 44(3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/ Madam,

This is with reference to our Postal Ballot Notice dated December 22, 2021 seeking approval of the members of the Company by way of Postal Ballot (including e voting) on the following resolution:

Sr. No.	Description of Resolutions
1	To alter object clause of Memorandum of Association of the Company
2	To change the name of the company and consequent alteration in name clause of the Memorandum and Article of Association of the Company
3	To subdivide the nominal value of Equity Shares from existing Rs. 3/- to Re. 1/- per share
4	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company
5	To adopt new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013
6	To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013
7	To authorize fund raising through issuance of equity shares or other convertible securities

The voting on Postal ballot concluded at 5:00 PM (IST) on Saturday, January 22, 2022 and the Scrutinizer has submitted their report on Postal Ballot (including e voting) on Saturday, January 22, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in **Annexure I**.

As required under Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time- the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e-voting along with Scrutinizer's report are also available on company's website [www.integragarments.com](http://www.integragarments.com) and on the website of CDSL i.e <https://www.evotingindia.com/>.

We request you to kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

**for Integra Garments and Textiles Limited**

**Prince Chugh**  
Company Secretary

Enclosure: a/a

## Voting Results

<b>Date of the AGM/EGM/Notice of Postal Ballot</b>	December 22, 2021	<b>Record date/ Cut off Date</b>	December 17, 2021	<b>Total number of shareholders on Record/Cut Off Date</b>	17,111
<b>No. of shareholders present in the, meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:			Not Applicable Not Applicable		
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:			Not Applicable Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter object clause of Memorandum of Association 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	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		23090815	23090657	99.9993	23090657	0	100.0000
Public-Institutions	E-Voting	1656377	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1656377	-	-	-	-	-
Public- Non Institutions	E-Voting	11585157	354503	3.0600	354264	239	99.9326	0.0674
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		11585157	354503	3.0600	354264	239	99.9326
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change the name of the company and consequent alteration in name clause of the Memorandum and Article of Association 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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354255	248	99.9300	0.0700
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354255	248	99.9300	0.0700
<b>Total</b>		36332349	23445160	64.5297	23444912	248	99.9989	0.0011

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To subdivide the nominal value of Equity Shares from existing Rs. 3/- to Re. 1/- per share				
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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354264	239	99.9326	0.0674
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354264	239	99.9326	0.0674
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association 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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354264	239	99.9326	0.0674
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354264	239	99.9326	0.0674
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Memorandum of Association of the Company in conformity with 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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354264	239	99.9326	0.0674
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354264	239	99.9326	0.0674
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt new set of Articles of Association of the Company in conformity with 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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354264	239	99.9326	0.0674
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354264	239	99.9326	0.0674
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To authorize fund raising through issuance of equity shares or other convertible securities						
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		23090657	99.9993	23090657	0	100.0000	0.0000
	Poll	23090815	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	23090815	23090657	99.9993	23090657	0	100.0000	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll	1656377	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	1656377	-	-	-	-	-	-
Public- Non Institutions	E-Voting		354503	3.0600	354264	239	99.9326	0.0674
	Poll	11585157	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	11585157	354503	3.0600	354264	239	99.9326	0.0674
<b>Total</b>		36332349	23445160	64.5297	23444921	239	99.9990	0.0010

\*As per the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.



# KUMAR G & Co.

*Company Secretaries*

80/37A, First Floor, Near Bhagat Singh Park  
Malviya Nagar, New Delhi 110017  
kumargpankaj@gmail.com | +91 11 4050 3037

## SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To,  
Managing Director,  
**Integra Garments and Textiles Limited**  
2A, Tilak Nagar, Meghranjani Apartment Tilak Nagar,  
Nagpur, Maharashtra, Mumbai 440010

January 22, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Integra Garments and Textiles Limited ("the Company") at their meeting held on December 22, 2021 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, December 17, 2021 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1 to 7 in the Notice of Postal Ballot dated December 22, 2021.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote E-Voting to the shareholders from Friday, December 24, 2021 (9.00 AM.) and ends on Saturday, January 22, 2022 (5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Saturday, January 22, 2022 after 5:00 p.m. in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri Dinesh Chand Jain resident of F-62B, Jaiswal Bhawan, laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mohit Bindal  
Witness –I

Mr. Mohit Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode\* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL e-voting system website [https:// www.evotingindia.com /](https://www.evotingindia.com/)and the ballot forms received respectively.

Continue...

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We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode\* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 7 and forming part of the Report, mentioned as under

**As the % of number of votes castes casted in favor of the Resolution No. 1, 2, 3, 4, 5, 6 and 7 is almost 100%, I report that the Special Business(es) listed at Item No. 1 to 7 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated January 22, 2022 has been passed by the shareholders with requisite majority.**

**The Resolutions are deemed to be passed as on the date of the announcement of these postal ballot results.**

The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours truly,

*for* **Kumar G & Co.**  
**Company Secretaries**

**Gupta P.K.**  
**ACS-14629 | CP No. : 7579**  
**UDIN: A014629C002261038**

Date: January 22, 2022

Place: New Delhi

\*No physical ballot has been received by the Company

**Annexure-1***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 1****Special Resolution: To alter object clause of Memorandum of Association of the Company**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\*includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**

**Annexure-2***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 2****Special Resolution : To change the name of the company and consequent alteration in name clause of the Memorandum and Article of Association of the Company**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	28	2,34,44,912	99.9989	4	248	0.0011
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	28	2,34,44,912	99.9989	4	248	0.0011
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	28	2,34,44,912	99.9989	4	248	0.0011

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 2 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**

**Annexure-3***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 3****Special Resolution : To subdivide the nominal value of Equity Shares from existing Rs. 3/- to Re. 1/- per share**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 3 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**

**Annexure-4***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 4****Ordinary Resolution : To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the Company**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**

**Annexure-5***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 5****Special Resolution : To adopt new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**

**Annexure-6***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 6****Special Resolution : To adopt new set of Articles of Association of the Company in conformity with the Companies Act, 2013**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**



**Annexure-7***(forming part of the Postal Ballot Scrutinizer Report dated January 22, 2022)***Item No. 7****Special Resolution : To authorize fund raising through issuance of equity shares or other convertible securities**

Total No. of Shareholders	17,111							
Total No. of Shares	3,63,32,349							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Friday, December 24, 2021 (9.00 AM.) to Saturday, January 22, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes*	No. of Shares	No. of Votes*	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010
Less: Invalid e-voting/ Postal Ballot Forms (D)	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	32	2,34,45,160	29	2,34,44,921	99.9990	3	239	0.0010

\* includes promoters voting done from 3 different accounts, which were subsequently integrated into 1 post data cutoff date.

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.**