



# RAMKRISHNA FORGINGS LIMITED

Date: 27<sup>th</sup> September 2021

The Listing Department  
Bombay Stock Exchange  
PJ Towers  
Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE: 532527**

The Listing Department  
National Stock Exchange of India Limited  
“Exchange Plaza” C-1, Block G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400051

**NSE SYMBOL: RKFORGE**

Dear Sir / Madam,

**Sub:** Compliance under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Disclosure of Voting Results of the 39<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2021.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the details of the voting results on the business transacted at the 39<sup>th</sup> Annual General Meeting of the Company in the prescribed format.

Also enclosed is the consolidated report of the Scrutinizer on the remote e-voting and insta-poll.

Request you to kindly take the same on record.

Thanking You,

Yours truly,  
For Ramkrishna Forgings Limited

Company Secretary



Encl. As above

REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX: (+91 33)4082 0998 / 7122 0998

EMAIL : info@ramkrishnaforgings.com, Website : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281





**CONSOLIDATED SCRUTINIZER'S REPORT**

**[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 of the 39<sup>th</sup>(Thirty Ninth) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited(CIN:L74210WB1981PLC034281), held on Saturday, 25<sup>th</sup> day of September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Dear Sir,**

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of **Ramkrishna Forgings Limited** ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 39<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:







- (a) The Notice dated 27<sup>th</sup> August, 2021 convening the 39<sup>th</sup> Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on 2<sup>nd</sup> September, 2021, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by M/s KFin Technologies Private Limited(KFintech) to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 17<sup>th</sup>September, 2021 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 22<sup>nd</sup>September, 2021 at 9:00 AM (IST) and ended on Friday, 24<sup>th</sup>September, 2021 at 5:00 PM (IST).
- (f) Members present at the meeting exercised their voting rights electronically through electronic voting facility offered by KFintech.





- (g) After conclusion of voting at the 39<sup>th</sup> Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes cast through remote e-voting were unblocked in presence of Mr. RishabhDevChauhan and Ms. KhushiNangalia, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.
- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of KFintech, [evoting@kfintech.com](mailto:evoting@kfintech.com).
- (i) A total of 178 Members have cast their vote, out of which 165 Members have cast their votes through remote e-voting and all such votes are valid and 13 members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	<b>Number of votes (shares) cast through Remote E- voting. (1)</b>	<b>Number of Votes (shares) cast through e-voting during the meeting (2)</b>	<b>Total (1)+(2)=(3)</b>	<b>% of total number of valid votes cast</b>
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**ORDINARY BUSINESS**

**Item No.1 as an Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2021 together with the Directors Report and the Auditors Report thereon.







(1) Voted in favour of the resolution	24399603	38848	24438451	99.9987
(2) Voted against the resolution	324	--	324	0.0013
<b>Total</b>	<b>24399927</b>	<b>38848</b>	<b>24438775</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.2 as an Ordinary Resolution:**To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN: 00354690)who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	24440391	38848	24479239	99.9987
(2) Voted against the resolution	325	--	325	0.0013
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**Item No.3 as an Ordinary Resolution:** To appoint a Director in place of Mr. Chaitanya Jalan (DIN: 00354690) who retires by rotation and being eligible, offers himself for re-appointment.

(1) Voted in favour of the resolution	22691519	38848	22730367	92.8545
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(2) Voted against the resolution	1749197	--	1749197	7.1455
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes	--	--	--	--

**SPECIAL BUSINESS**

**Item No.4 as an Ordinary Resolution:** To ratify remuneration of Cost Auditors.

(1) Voted in favour of the resolution	24440391	38848	24479239	99.9987
(2) Voted against the resolution	325	--	325	0.0013
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.5 as an Ordinary Resolution:** To increase Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association of the Company.

(1) Voted in favour of the resolution	24440382	38848	24479230	99.9986
(2) Voted against the resolution	334	--	334	0.0014
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--







**Item No. 6 as a Special Resolution:** To consider and approve raising of funds.

(1) Voted in favour of the resolution	23341824	38848	23380672	95.5110
(2) Voted against the resolution	1098892	--	1098892	4.4890
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No.7 as a Special Resolution:** To re-appoint Mr. Mahabir Prasad Jalan (DIN: 00354690) as Whole time Director designated as Chairman of the Company for a period of 5 years w.e.f. 5th November 2021.

(1) Voted in favour of the resolution	24120956	38848	24159804	98.6938
(2) Voted against the resolution	319760	--	319760	1.3062
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

**Item No. 8 as a Special Resolution:** To re-appoint Mr. Naresh Jalan (DIN: 00375462) as the Managing Director of the Company for a period of 5 years w.e.f 5<sup>th</sup> November 2021.

(1) Voted in favour of the resolution	24120956	38848	24159804	98.6938
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(2) Voted against the resolution	319760	--	319760	1.3062
<b>Total</b>	<b>24440716</b>	<b>38848</b>	<b>24479564</b>	<b>100</b>
(3) Invalid votes:	--	--	--	--

Based on the aforesaid results, the resolution no.(s) 1 to 8as contained in the Notice have been passed with requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Date: 27.09.2021  
Place: Kolkata  
UDIN: A017190C001011194

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

*Raj K B*

Raj Kumar Barua  
Partner

Membership no. 17190  
COP no. 18428

*Received By*



*Rajesh Mondal*  
Company Secretary & Compliance Officer.  
Ram Krishna Forgings Limited



**RAMKRISHNA FORGINGS LIMITED**

Date of the AGM/EGM	25-09-2021
Total number of shareholders on record date	14245
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	4
Public:	43
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	<b>ORDINARY</b> - Adoption of Audited Financial Statement as at 31st March, 2021 (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2021 together with the Director's Report and the Auditor's Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,42,38,474	1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	1,42,38,474	1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0
	E-Voting	59,07,136	59,07,136	77.3191	59,07,136	0	100.0000	0.0000	0	40,779
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	59,07,136	59,07,136	77.3191	59,07,136	0	100.0000	0.0000	0	40,779
	E-Voting	42,54,317	42,54,317	44.2188	42,54,317	324	99.9923	0.0076	0	38
Public- Non Institutions	Poll	38,848	38,848	0.4038	38,848	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	96,21,070	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	42,93,165	42,93,165	44.6226	42,93,165	324	99.9925	0.0075	0	38
Total	3,19,77,907	2,44,38,775	76.4239	2,44,38,451	324	99.9987	0.0013	0	40,817	



Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN 00354690) who retires by rotation and being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Made of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0
	Poll	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	0
	Poll	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		42,54,327	44.2189	42,54,002	325	99.9923	0.0076	0	28
	Poll	96,21,070	38,848	0.4038	38,848	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,93,175	44.6227	42,92,850	325	99.9924	0.0076	0	28
	Total	3,19,77,907	2,44,79,564	76.5515	2,44,79,239	325	99.9987	0.0013	0	28





Resolution No.	3										
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Chaitanya Jalan (DIN:07540302) who retires by rotation and being eligible, offers himself for reappointment										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	
Public- Institutions (if applicable)	E-Voting		59,47,915	77.8529	41,99,043	17,48,872	70.5968	29.4031	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		59,47,915	77.8529	41,99,043	17,48,872	70.5969	29.4031	0	0	
Public- Non Institutions (if applicable)	E-Voting		42,54,327	44.2189	42,54,002	325	99.9923	0.0076	0	28	
	Poll		38,848	0.4038	38,848	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	96,21,070	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		42,93,175	44.6227	42,92,850	325	99.9924	0.0076	0	28	
	Total	3,19,77,907	2,44,79,564	76.5515	2,27,30,367	1,74,9,197	92.8545	7.1455	0	28	



Resolution No.	4	ORDINARY - To ratify remuneration of Cost Auditors for the F.Y. 2021-22										
Resolution required: (Ordinary/ Whether promoter/ promoter group are interested in the agenda/resolution?)	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0		
	Poll	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>1,42,38,474</b>	<b>96.7492</b>	<b>1,42,38,474</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Institutions (if applicable)	E-Voting		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	0		
	Poll	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>59,47,915</b>	<b>77.8529</b>	<b>59,47,915</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions (if applicable)	E-Voting		42,54,327	44.2189	42,54,002	325	99.9923	0.0076	0	28		
	Poll	96,21,070	38,848	0.4038	38,848	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>42,93,175</b>	<b>44.6227</b>	<b>42,92,850</b>	<b>325</b>	<b>99.9924</b>	<b>0.0076</b>	<b>0</b>	<b>28</b>		
	<b>Total</b>	<b>3,19,77,907</b>	<b>2,44,79,564</b>	<b>76.5515</b>	<b>2,44,79,239</b>	<b>325</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>	<b>28</b>		





Resolution No.	5												
Resolution required: (Ordinary/ Special)	ORDINARY - To Increase Authorised Share Capital of the Company and alteration in the capital clause of the Memorandum of Association												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		1,47,16,894	0	0	0	0.0000	0.0000	0	0	0	0	
Public- Institutions (if applicable)	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0	
	E-Voting		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
Public- Non Institutions (if applicable)	Postal Ballot (if applicable)		76,39,943	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	0	0	0	
	E-Voting		42,54,327	44.2189	42,53,993	334	99.9921	0.0078	0	0	0	28	
Public- Non Institutions (if applicable)	Poll		38,848	0.4038	38,848	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		96,21,070	0	0	0	0.0000	0.0000	0	0	0	0	
	Total		42,93,175	44.6227	42,92,841	334	99.9922	0.0078	0	0	0	28	
Total		3,19,77,907	2,44,79,564	76.5515	2,44,79,230	334	99.9986	0.0014	0	0	28		



Resolution No.	6										
Resolution required: (Ordinary/Special)	SPECIAL - To consider and approve Raising of Funds										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	
	Poll	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	
Public- Institutions (if applicable)	E-Voting		59,47,915	77.8529	48,49,348	10,98,567	81.5302	18.4698	0	0	
	Poll	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		59,47,915	77.8529	48,49,348	10,98,567	81.5302	18.4698	0	0	
Public- Non Institutions (if applicable)	E-Voting		42,54,327	44.2189	42,54,002	325	99.9923	0.0076	0	28	
	Poll	96,21,070	38,848	0.4038	38,848	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		42,93,175	44.6227	42,92,850	325	99.9924	0.0076	0	28	
	Total	3,19,77,907	2,44,79,564	76.5515	2,33,80,672	10,98,892	95.5110	4.4890	0	28	





Resolution No.	7	SPECIAL - To re-appoint Mr. Mahabir Prasad Jalan (DIN00354690) as Wholtime Director designated as Chairman of the Company for a period of 5 years w.e.f 5th November 2021										
Resolution required: (Ordinary/Special)	Special	years w.e.f 5th November 2021										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0
	Poll	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0
Public- Institutions (if applicable)	E-Voting		59,47,915	77.8529	56,28,481	3,19,434	94.6295	5.3705	0	0	0	0
	Poll	96,21,070	42,54,327	44.2189	42,54,001	326	99.9923	0.0076	0	0	0	28
	Postal Ballot (if applicable)		38,848	0.4038	38,848	0	100.0000	0.0000	0	0	0	0
	Total		59,47,915	77.8529	56,28,481	3,19,434	94.6295	5.3705	0	0	0	0
Public- Non Institutions (if applicable)	E-Voting		42,93,175	44.6227	42,92,849	326	99.9924	0.0076	0	0	0	28
	Poll	3,19,77,907	2,44,79,564	76.5515	2,41,59,804	3,19,760	98.6938	1.3062	0	0	0	28
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		42,93,175	44.6227	42,92,849	326	99.9924	0.0076	0	0	0	28
	Total	3,19,77,907	2,44,79,564	76.5515	2,41,59,804	3,19,760	98.6938	1.3062	0	0	0	28



Resolution No.	8												
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Mr. Naresh Jalan (DIN 00375462) as the Managing Director of the Company for a period of 5 years w.e.f. 5th November 2021												
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes Invalid	Votes Abstained			
Promoter and Promoter Group (if applicable)	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	1,47,16,894	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	0	0	0	
Public- Institutions (if applicable)	E-Voting		59,47,915	77.8529	56,28,481	3,19,434	94.6294	5.3705	0	0	0	0	
	Poll	76,39,943	0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		59,47,915	77.8529	56,28,481	3,19,434	94.6295	5.3705	0	0	0	0	
Public- Non Institutions (if applicable)	E-Voting		42,54,327	44.2189	42,54,001	326	99.9923	0.0076	0	0	0	28	
	Poll	96,21,070	38,848	0.4038	38,848	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		42,93,175	44.6227	42,92,849	326	99.9924	0.0076	0	0	0	28	
	Total	3,19,77,907	2,44,79,564	76.5515	2,41,59,804	3,19,760	98.6938	1.3062	0	0	0	28	

