

RAMKRISHNA FORGINGS LIMITED

Date: 27th September 2021

The Listing Department	The Listing Department
Bombay Stock Exchange	National Stock Exchange of India Limited
PJ Towers	"Exchange Plaza" C-1, Block G
Dalal Street	Bandra- Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai- 400051
BSE SCRIP CODE: 532527	NSE SYMBOL: RKFORGE

Dear Sir / Madam,

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

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

Dear Sir,

I, Raj KumarBanthia, 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 Remotee-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, 2021and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 39th Annual General Meeting of the Company held onSaturday,25th 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:





SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4602 3133/34 | E-mail : mbanthia2010@gmail.com

- (a) The Notice dated 27th August, 2021 convening the 39th 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 2nd 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 KFintechto the shareholders who did not cast their vote through remote evoting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 17thSeptember, 2021were 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, 22ndSeptember, 2021at 9:00 AM (IST) and ended on Friday, 24thSeptember, 2021at 5:00 PM (IST).
- (f) Memberspresentat the meetingexercised their voting rights electronicallythrough electronic voting facility offered by KFintech.





SHANTINIKETAN | STH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4602 3133/34 | E-mail : mbanthia2010@gmail.com

- (g) After conclusion of voting at the 39thAnnual 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.
- (i) A total of 178 Members have cast their vote, out of which 165Membershave cast their votes through remote e-voting and all such votes are valid and 13 members have cast their votes electronicallyduring the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote evotingand poll conducted at the meeting.

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

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.



PS

(1) Voted in				
favour of the	24399603	38848	24438451	99.9987
resolution				
(2) Voted				
against the	324		324	0.0013
resolution	324		524	0.0015
Total	24399927	38848	24438775	100
(3) Invalid				
votes:				
Item No.2 as a	n Ordinary Resolutio	on:To appoint a Directo	r in place of Mr. Ma	habir Prasad
Jalan (DIN: 00)354690)who retires	by rotation and being	eligible, offers hi	mself for re-
appointment.				
(1) Voted in	······································		ана андин — — — — — — — — — — — — — — — — — — —	
favour of the	24440391	38848	24479239	99.9987
resolution			*	
(2) Voted				
against the	325		325	0.0013
resolution				
Total	24440716	38848	24479564	100
(3) Invalid				
votes				
Item No.3 as an	n Ordinary Resolution	n: To appoint a Director	in place of Mr. Cha	aitanya Jalan
(DIN: 00354690)	who retires by rotation	n and being eligible, offe	ers himself for re-ap	pointment.
(1) Voted in				
favour of the	22691519	38848	22730367	92.8545
resolution	22091019	55070	22100001	72.0JHJ







(2) Voted		X							
against the	1749197		1749197	7.1455					
resolution									
Total	24440716	38848	24479564	100					
(3) Invalid			79 In						
votes									
SPECIAL BUSIN	IESS								
Item No.4 as an	Ordinary Resolution:	To ratify remunerati	on of Cost Auditors						
		10 failig formanoradi	on of cost munities.						
(1) Voted in									
favour of the	24440391	38848	24479239	99.9987					
resolution									
(2) Voted									
against the	325	325							
resolution			325 0.00						
Total	24440716	38848	24479564	100					
(3) Invalid		میں میں ایک میں							
votes:									
Item No.5 as an	ordinary Resolution:	To increase Authori	sed Share Capital of	the Compan					
	the capital clause of the								
(1) Voted in	Wei Br			1					
favour of the	24440382	38848	24479230						
resolution									
(2) Voted				<u> </u>					
against the	334		334	0.0014					
resolution									
Total	24440716	38848	24479564	100					
(3) Invalid									
votes:									







Item No. 6 as a	a Special Resolution:	To consider and approv	e raising of funds.	
(1) Voted in favour of the resolution	23341824	38848	23380672	95.5110
(2) Voted against the resolution	1098892		1098892	4.4890
Total	24440716	38848	24479564	100
(3) Invalid votes:				
Item No.7 as a	Special Resolution:	Fo re-appoint Mr. Maha	bir Prasad Jalan (Di	IN: 00354690)
	Director designated as	Chairman of the Comp		
(1) Voted in favour of the resolution	24120956	38848	24159804	98.6938

against the resolution	319760		319760	1.3062
Total	24440716	38848	24479564	100
(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 5th November 2021.

(1) Voted in	-			
favour of the resolution	24120956	38848	24159804	98.6938





MKB & Associates Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4602 3133/34 | E-mail : mbanthia2010@gmail.com

votes:				
(3) Invalid				and and
Total	24440716	38848	24479564	100
resolution				
against the	319760		319760	1.3062
(2) Voted				

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.

For MKB & Associates **Company Secretaries** Firm Reg-No: P2010WB042700

Raj Kumar Basthan Partner Membership no. 17190 COP no. 18428

Date: 27.09.2021 Place: Kolkata UDIN: A017190C001011194

Received By Kolkatalo Rajosh Hundhan (Kolkatalo) Company Socretory & Comptionce Officer. Rom Poussha Forgings Limited

			RAMKR	RAMIKRISHNA FORGINGS LIMITED	IGS LIMITED					
Date of the AGM/EGM			25-09-2021							
Total number of shareholders on record date	rd date		14245							
No. of shareholders present in the meeting either in person or	eting either in p	erson or								
Promoters and Promoter Group:			4							
Public:			43							
No. of Shareholders attended the meeting through Video	eting through Vi	deo			a.					
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	1									
Resolution required: (Ordinary/	ORDINARY - A	doption of Audi	ted Financial St	atement as at	31st March, 20)21 (including C	onsolidated Au	dited Financial	ORDINARY - Adoption of Audited Financial Statement as at 31st March, 2021 (including Consolidated Audited Financial Statements) of the Company	the Company
Special)	for the year en	ded 31st March	1, 2021 togethe	for the year ended 31st March, 2021 together with the Director's Report and the Auditor's Report thereon	ctor's Report a	nd the Auditor	's Report there	on.		
Whether promoter/ promoter group	No									
are interested in the										
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes	Votes Invalid	Votes
	Voting				- in favour (4) - against (5)		favour on			Abstained
				shares			(6)=[(4)/(2)]*	(7)=f(5)/(2)]*		
				(3)=[(2)/(1)]*		6. #1000	100	100		
	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	0
		1,47,16,894								
Promoter and Promoter Group	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	10		0	
	E-Voting		59,07,136	77.3191	59,07,136	0		0.0000	0	40,779
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		76,39,943								
Public-Institutions	(if applicable)		ç	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,07,136	77,3191	59,07,136	0	1(4077
	E-Voting		42,54,317	44.2188	42,53,993	324		0.0076		
	Poll		38,848	0.4038	38,848	0	1.00.0000	0.0000	0	0
	Postal Ballot	96,21,070								
Public- Non Institutions	(if applicable) Total		42,93,165	0.0000 44.6226	42.92.841	0	0.0000	0.0000	0 0	38
		Contraction of the local division of the loc		1 I VILLEY		CT-		all and a second		SUV



Resolution No.	2									
Resolution required: (Ordinary/	ORDINARY - To	o appoint a Dire	ORDINARY - To appoint a Director in place of Mr. Mahabir Prasad Jalan (DIN 00354690) who	f Mr. Mahabir F	⁹ rasad Jalan (D	IN 00354690) v		retires by rotation and being eligible, offers himself for	ng eligible, offe	rs himself for
Special)	reappointment	~								
Whether promoter/ promoter group	Yes									
are interested in the agenda/resolution?										
Category	Mode of	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes	Votes Invalid	Votes
	Voting	held (1)	polled (2)	Polled on outstanding	- in favour (4) - against (5)	– against (5)		against on votes polled		Abstained
				shares (3)=[(2)/(1)]*				(7)=[(5)/(2)]* 100		
	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
	Douto Dollat	1,47,16,894								
Promoter and Promoter Group	(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		0.0000	0	0
	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	8	, ,	2	>				2	>
	Total		59 47 915	77 8529	50 A7 015	0 <	100 0000	0.000	0	0 0
	E-Voting		42,54,327	44.2189	42,54,002	3			0	28
	Poll		38,848	0.4038	38,848	0	1	0000.0	0	0
		96,21,070								
	Postal Ballot									
Public- Non Institutions	(if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,93,175	44.6227	42,92,850			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



		Public- Non Institutions						Public- Institutions					Promoter and Promoter Group					Category	agenda/resolution?	are interested in the	Whather examples and another another	(Special)	Resolution required: (Ordinary/	Resolution No.
Total	Total	(if applicable)	Postal Ballot		Poll	E-Voting	Total	(if applicable)		Poll	E-Voting	Total	(if applicable)	Postal Ballot		Poll	E-Voting	Voting		Ī	Var	reappointment	ORDINARY - To	3
3,19,77,907				96,21,070					76,39,943			The second second			1,47,16,894			wo. or snares held (1)			- THE ARE A	-	o appoint a Dire	
2,44,79,564	42,93,175	0			38,848	42,54,327	\$9,47,915	0		0	59,47,915	1,42,38,474	0			0	1,42,38,474	polled (2)			というのないないのないない		ctor in place of	
76.5515	44.6227	0.0000			0.4038	44.2189	77.8529	0.0000		0.0000	77.8529	96.7492	0.0000			0.0000	96.7492	% or votes Polled on outstanding shares (3)=[(2)/(1)]* 100					Mr. Chaitanya	
2,27,30,367	42,92,850	0			38,848	42,54,002	41,99,043	0		Q	41,99,043	1,42,38,474	0			0	1,42,38,474	– in favour (4) – against (5)					Jalan (DIN 075	
17,49,197	325	0			0	325	17,48,872	0		0	17,48,872	0	0			0	0						40301) who re	
92.8545					100.0000	99.9923	70.5969	0.0000		0.0000	70.5968		0.0000			0.0000	1	7% Of votes in favour on votes polled (6)=[(4)/(2)]* 100	1000				tires by rotatio	
7.1455	0	0.0000				0.0076		0.0000		0.0000	29.4031	Statute Statute	0.0000			0.0000	0.0000	>> or votes against on votes polled (7)=[(5)/(2)]* 100			to reference 1		ORDINARY - To appoint a Director in place of Mr. Chartanya Jalan (DIN 07540301) who retires by rotation and being eligible, offers himself for	
0	0	0			0	0	0			0	0	0	0			0	0	votes myano	100		AT LEVER DE CONTRACTOR		gible, offers hin	
	28	0			0	28	a	0		0	0	0	0			0	0	voues Abstained			Service and the service of the servi		nself for	



	4 ORDINARY - Tr	s ratify remune	ration of Cost A	Suditors for the	F V 2021-22					
Resolution required: (Ordinary/	ORDINARY - To	o ratify remune	ORDINARY - To ratify remuneration of Cost Auditors for the F.Y. 2021-22	Auditors for the	F.Y. 2021-22	1			libra en el el	
group	No									
agenda/resolution?										and and
	54 (No. of shares	No. of votes	% of Votes	No. of Votes No. of Votes	No. of Votes	% of Votes in	% of Votes	Votes Invalid	Votes
	ö	(-)		ng	· · · · · · · · · · · · · · · · · · ·		đ	votes polled		
				shares				(7)=[(5)/(2)]*	. 7	
	40 8043			(3)=[(2)/(1)]*			100	100		
				100						
	E-Voting		1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
		1,47,16,894					4			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	¢	0.0000	0.0000	0	
	Total	and the second se	1,42,38,474	96.7492	1,42,38,474	0	100.0000	0.0000	0	
	E-Voting		59,47,915	77.8529	59,47,915	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0			0	
		76,39,943								
	Postal Ballot									
Public- Institutions	(if applicable)		0	0.0000	0	0		0.0000	0	
	Total		59,47,915	77.8529	59,47,915	0		0.0000	0	19190
	E-Voting		42,54,327	44.2189	42,54,002	325	99.9923	0.0076	0	
	Poll		38,848	0.4038	38,848	0		0.0000	0	
		96,21,070								
	Postal Ballot									
Public- Non Institutions	(if applicable)		0	0.0000	0	0		0.0000	0	
	Total		42,93,175	44,6227	42,92,850				0	240
	Total	3,19,77,907	2,44,79,564	76.5515	2,44,79,239	325	7866'66	0.0013	0	



		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group	80					Category	agenda/resolution?	are interested in the	Whether promoter/ promoter group	(Special)	Resolution required: (Ordinary/	Resolution No.
Total	Total	Postal Ballot (if applicable)		Poll	E-Voting	Total	Postal Ballot (if applicable)		Poll	E-Voting	Total	(if applicable)	Postal Ballot		Poll	E-Voting	Voting	Mode of			No	ORDINARY - To		5
3,19,77,907			96,21,070					76,39,943						1 47 16 894		ļ	neia (1)	hares			and the first firs	increase Autho		
2,44,79,564	42,93,175	0		38,848	42,54,327	59,47,915	0		0	59,47,915	1,42,38,474	0			0	1,42,38,474	polied (2)	es				ORDINARY - To increase Authorised Share Capital of the Company and alteration in the capita		
76.5515	44.6227	0.0000		0.4038	44.2189	77.8529	0.0000		0.0000	77.8529	96.7492	0.0000			0.0000	96.7492	rolled on outstanding shares (3)={(2)/(1)}* 100	ةئ ا	No.			pital of the Con		
2,44,79,230	42,92,841	0		38,848	42,53,993	59,47,915	0		0	59,47,915	1,42,38,474	0			0	1,42,38,474	- III Iawuur (+)	No. of Votes				npany and alte		
	334	0		Ð	334	0	0		0	0	0	0			0	0						ration in the ca		
9866'66				100.0000		L L	0.0000		0.0000	100.0000	100,0000	0.0000			0.0000	100.0000	votes polled (6}=[(4)/(2)]* 100	s in	1000					
0.0014				0.0000					0.0000		ALCO OF				0.0000	0.0000	votes p (7)=[(5) 100					clause of the Memorandum of Association		
0				0					0						0	0		votes invaliu	259			um of Associat		
87					2		0				A STATE OF ST				0	0		Abstained				non		



		Public- Non Institutions			-			Public- Institutions					Promoter and Promoter Group						Category	agenda/resolution?	Whether promoter/ promoter group are interested in the	opecial/	Resolution required: (Ordinary/	Resolution No.
Total	Total	(if applicable)	Postal Ballot		Poll	E-Voting	Total	Postal Ballot (if applicable)		Pall	E-Voting	Total	(if applicable)	Postal Ballot		Poll	E-Voting		Mode of		ON		SPECIAL - To co	6
3,19,77,907				96,21,070					76,39,943						1,47,16,894				No. of shares held (1)				SPECIAL - To consider and approve Raising of Funds	
2,44,79,564	42,93,175	0			38,848	42,54,327	59,47,915	0		0	59,47,915	1,42,38,474	0			0	1,42,38,474		No. of votes				rove Raising of	
76.5515	44.6227	0.0000			0.4038	44.2189	77.8529	0.0000		0.0000	77.8529	96.7492	0.0000			0.0000	96.7492	ng 1)]*	% of Votes Polled on -				Funds	
2,33,80,672	42,92,850	0			38,848	42,54,002	48,49,348	0		0	48,49,348	1,42,38,474	0			0	1,42,38,474		No. of Votes No. of Votes — in favour (4) — against (5)	100				
10,98,892	325	0			0	325	10,98,567	0		0	10,98,567	0	0			0	0			100				
95.5110					100.0000	99.9923	81.5302	0.0000		0.0000	81.5302	100.0000	0.0000			0.0000	1.00.0000	2)]*	% of votes in favour on	1000				
4.4890					0.0000			0.0000		0.0000		0,0000	0.0000	a.		0.0000		votes polled (7)=[(5)/(2)]* 100	against on	1000				
0	0	0			0			0		0	0	0	0	11-1 -		0			votes invalid	100.00				
28					0	28	0	0		0	0		0			0	0		Abstained	(-top				



		Public- Non Institutions					Public-Institutions					Promoter and Promoter Group							Category	agenda/resolution?	are interested in the		Special)	Resolution required: (Ordinary/	Resolution No.
Total	Total	(if applicable)	Postal Ballot	Pall	E-Voting	Total	Postal Ballot (if applicable)		Poll	E-Voting	Total	(if applicable)	Postal Ballot		Poll	E-Voting			Mode of		B	-	vears w.e.f 5th	SPECIAL - To re	7
3,19,77,907			96,21,070					76,39,943						1,47,16,894					No. of shares				vears w.e.f 5th November 2021	SPECIAL - To re-appoint Mr. Mahabir Prasad Jalan (DIN00354690) as Wholetime Director designated as Chairman of the Company for a period of 5	
2,44,79,564	42,93,175	0		38,848	42,54,327	59,47,915	0		0	59,47,915	1,42,38,474	0			0	1,42,38,474		_	No. of votes				1	lahabir Prasad J	
76.5515	44.6227	0.0000		0.4038	44.2189	77.8529	0.0000		0.0000	77.8529	96,7492	0.0000			0.0000	96.7492	outstanding shares (3)=[(2)/(1)]* 100		% of Votes				and for the second	lalan (DIN00354	
2,41,59,804	42,92,849	0		38,848	42,54,001	56,28,481	0		0	56,28,481	1,42,38,474	0			0	1,42,38,474		- in favour (4) - against (5)	No. of Votes					4690) as Whole	
3,19,760	326	0		0	326	3,19,434	0		0	3,19,434	0	0			0	0			No. of Votes					time Director o	
98.6938				100.0000	99.9923	94.6295	0.0000		0.0000	94,6294	100.0000	0.0000			0.0000	100.0000	votes polled (6)=[(4)/(2)]* 100	favour on	% of Vates in				0	designated as (
1.3062	0.0076			0.0000					0.0000	5.3705					0.0000	0.0000	votes polled (7)=[(5)/(2)]* 100	against on	% of Votes					hairman of the	
0	0	0		0		0			0	0	0				0	0			Votes Invalid					Company for a	
28	28			0	28		0		0	0	0	0			0	0		Abstained	Votes				-	a period of 5	



outstanding shares (3)=[(2)/(1)]* 100 96.7492 0.0000 96.7492 96.7492 1,42,38,474 0 0 96.7492 1,42,38,474 0 0 96.7492 1,42,38,474 0 0 0 77.8529 56,28,481 3,19,434 0 0 77.8529 56,28,481 3,19,434 44.2189 42,54,001 0 0 0 0 0 77.8529 56,28,481 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	8 SPECIAL - To r 2021 Yes Mode of Voting	-appoint Mr. No. of shares	Varesh Jalan (DI No. of votes polled (2)	N 00375462} a % of Votes Polied on	s the Managing Director of t No. of Votes No. of Votes - in favour (4) - against (5)	8 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 Yes Yes Mode of No. of shares No. of votes No. of Votes % of Votes in gainst (5) % of Votes in gainst on gainst on gainst on gainst on height on gainst on height on gainst on height on	e Company for % of Votes in favour on	a period % of Vo against	of 5 years w.e.f. 5th
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	Mode of Voting E-Voting		No. of shares held (1)	No. of votes polled (2) 1,42,38,474	% of V Polled outsta share (3)=[(100		No. of Votes against (5)	% of favou vote: (6)=[100	2)]* ed in	s in % of Vates against on ed votes polled 2)]* (7)=[(5)/(2)]* 100 0.0000
Ilot 1,47,16,894 0 0.0000 0 able} 1,42,38,474 96,7492 1,42,38,474 3,19 76,39,943 59,47,915 77.8529 56,28,481 3,19 allot 76,39,943 0 0.0000 0 0 able) 76,39,943 0 0.0000 0 0 0 able) 59,47,915 77.8529 56,28,481 3,19 0	E-Voting Poll			1,42,38,474		1,42,38,47			0.0000	
	Poil		1,47,16,894						0.000	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	(if ap	plicable)		0					0.0000	0.0000 0.0000
$\begin{array}{ c c c c c c c c c c c c c c c c c c c$	Tot	al		1,42,38,474					100.0000	
ol 0.0000 0 rai Ballot 76,39,943 0 0.0000 0 pplicable) 0 0.0000 0 0 sing 59,47,915 77.8529 56,28,481 3,19 sting 42,54,327 44.2189 42,54,001 38,848 sing 96,21,070 38,848 0.4038 38,848 pplicable) 96,21,070 0 0.0000 0 sal 42,93,175 44.6227 42,92,849 0	7	Voting		59,47,915					94.6294	
able) 0 0.0000 0 able) 59,47,915 77,8529 56,28,481 3,19 42,54,327 44.2189 42,54,001 38,848 38,848 96,21,070 38,848 0.4038 38,848 38,848 able) 0 0.00000 0 0 42,93,175 44.6227 42,92,849 0	<u>e</u>	01	76,39,943						0.0000	0.0000 0.0000
59,47,915 77,8529 56,28,481 3,19 42,54,327 44.2189 42,54,001 38,848 0.4038 38,848 96,21,070 38,848 0.4038 42,93,175 44,6277 42,93,849 0.42,93,849 0.42,93,849 0.42,93,849 0.42,93,849 0.42,93,849 0.42,93,849 0.44,93,93,849 0.44,93,93,849 <	~ 5	^o ostal Ballot if applicable)		0					0.0000	0.0000 0.0000
42,54,327 44,2189 42,54,001 38,848 0.4038 38,848 96,21,070 38,848 0.4038 able) 0 0.00000 0 42,93,175 44,6227 42,92,849 0		Total		59,47,915			3,19,		94.6295	
Sec. 10 Sec. 10 <t< td=""><td></td><td>E-Voting</td><td></td><td>42,54,327</td><td></td><td></td><td></td><td>5 0,</td><td>100.0000</td><td>99.9923 0.0076 100.0000 0.0000</td></t<>		E-Voting		42,54,327				5 0,	100.0000	99.9923 0.0076 100.0000 0.0000
al Ballot plicable) 0 0.0000 0 42,93,175 44.6227 42,92,849		Poll	96,21,070						T00.000	
42,93,175 44.6227 42,92,849		Postal Ballot (if applicable)		0				<u> </u>	0.0000	
1 1111		Total						101	99.9924	99.9924 0.0076

