

JINDAL DRILLING & INDUSTRIES LTD.

INTERIM CORPORATE OFFICE : PLOT NO.106, SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2575626 • FAX : +91-124-2574327
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN : L27201MH1983PLC233813

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

E-Communication

JDIL/SECT/2024-25

29th August, 2024

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Security Code: JINDRILL

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the consolidated Scrutinizer's Report on the resolutions approved by the Shareholders through remote e- voting and e-voting at the 40th Annual General Meeting (AGM) of the Company held on 28th August, 2024, through Video Conferencing ("VC").

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Jindal Drilling And Industries Limited

BINAYA

KUMAR DASH

Digitally signed by BINAYA
KUMAR DASH
Date: 2024.08.29 16:49:07
+05'30'

Binaya Kumar Dash
Company Secretary

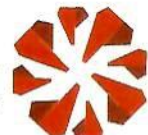
Encl.: As stated above

JINDAL
DRILLING & INDUSTRIES LTD.

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD, TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

General information about company

| | |
|---|--|
| Scrip code | 511034 |
| NSE Symbol | JINDRILL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE742C01031 |
| Name of the company | JINDAL DRILLING AND INDUSTRIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-08-2024 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:36 PM |

Scrutinizer Details

| | |
|---|-------------------|
| Name of the Scrutinizer | Rajesh Gupta |
| Firms Name | Rajesh Gupta, PCS |
| Qualification | CS |
| Membership Number | F4870 |
| Date of Board Meeting in which appointed | 29-07-2024 |
| Date of Issuance of Report to the company | 29-08-2024 |

Voting results

| | |
|---|---------------------------|
| Record date | 21-08-2024 |
| Total number of shareholders on record date | 22370 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 14 |
| b) Public | 42 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for adoption of: (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon. | | | | |
| 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 | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 436459 | 324568 | 74.3639 | 324568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 436459 | 324568 | 74.3639 | 324568 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 9923384 | 3569828 | 35.9739 | 1010857 | 2558971 | 28.3167 | 71.6833 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9923384 | 3569828 | 35.9739 | 1010857 | 2558971 | 28.3167 |
| Total | | 28981104 | 22315659 | 77.0007 | 19756688 | 2558971 | 88.5328 | 11.4672 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Declaration of dividend on equity shares | | | | |
| 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 | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 436459 | 324568 | 74.3639 | 324568 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 436459 | 324568 | 74.3639 | 324568 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 9923384 | 3569818 | 35.9738 | 3569814 | 4 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9923384 | 3569818 | 35.9738 | 3569814 | 4 | 99.9999 | 0.0001 |
| Total | | 28981104 | 22315649 | 77.0007 | 22315645 | 4 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Shiv Kumar Singhal (DIN: 00940261) as Director who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| 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 | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 436459 | 324568 | 74.3639 | 0 | 324568 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 436459 | 324568 | 74.3639 | 0 | 324568 | 0.0000 |
| Public- Non Institutions | E-Voting | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 |
| Total | | 28981104 | 22315649 | 77.0007 | 19432110 | 2883539 | 87.0784 | 12.9216 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr Pattamadai Natarajasarma Vijay (DIN: 00049992) as a Non-Executive Independent Director 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 | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0416 | 93.9584 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0416 | 93.9584 |
| Public- Non Institutions | E-Voting | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| Total | | 28981104 | 22315649 | 77.0007 | 19451719 | 2863930 | 87.1663 | 12.8337 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mrs Sarita Agrawal (DIN: 10713045) as a Non-Executive, Independent Director 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 | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 18621261 | 18421263 | 98.9260 | 18421263 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0416 | 93.9584 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0416 | 93.9584 |
| Public- Non Institutions | E-Voting | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| Total | | 28981104 | 22315649 | 77.0007 | 19451719 | 2863930 | 87.1663 | 12.8337 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

RAJESH GUPTA

Practising Company Secretary

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]

To,
The Chairman of 40th Annual General Meeting of
Jindal Drilling & Industries Limited
Pipe Nagar, Village Sukeli, N.H. 17,
B.K.G. Road, Taluka Roha,
Dist. Raigad - 402126, Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and e-voting process" during the 40th Annual General Meeting held on Wednesday, 28th August, 2024.

I, Rajesh Gupta, Practising Company Secretary, having office at C-10, LGF, Lajpat Nagar -III, New Delhi-110024 was appointed as Scrutinizer by the Board of Directors of **Jindal Drilling & Industries Limited** ('the Company') in its meeting held on 29th July, 2024 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process during the 40th Annual General Meeting ('AGM') of the Company held on Wednesday, 28th August, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 5 in the Notice of the 40th AGM of the members of the Company dated 29th July, 2024.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No.09/2023 dated 25th September, 2023 ('MCA Circulars') and SEBI Circular dated May 12, 2020, January 15, 2021, read with the subsequent circulars issued from time to time, the latest one being General Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the 40th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the 40th AGM on the resolutions contained in the said notice of 40th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 40th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 40th AGM.

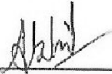
Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 011-42440071-74 Email: rguptafcs@gmail.com

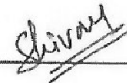


RAJESH GUPTA

Practising Company Secretary

3. The Notice of the 40th AGM dated 29th July, 2024 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 6th August, 2024, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and list of Beneficial Owners of the Company as on Friday, 26th July, 2024.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement in English newspaper "Business Standard" and in the Marathi newspaper "Mumbai Lakshadeep" on Wednesday, 7th August, 2024 about the sending of the notice of 40th AGM through e-mail.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 21st August, 2024.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 4 (four) days i.e. from Saturday, 24th August, 2024 (9:00 A.M.) to Tuesday, 27th August, 2024 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The shareholders, who were present at the 40th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the NSDL during the 40th AGM.
7. The votes were unblocked on 28th August, 2024 after 16:10 Hours by me in presence of two witnesses namely Mr. Akhil and Mr. Shivam who are not in the employment of the company and have signed herein below:





8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.
9. The summary of the voting through remote e-voting facility and e-voting facility during the 40th AGM enclosed as Annexure-1:

Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 011-42440071-74 Email: rguptafcs@gmail.com

RAJESH GUPTA


Practising Company Secretary

The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.


Rajesh Gupta
Company Secretary
M. No. FCS 4870, C.P. No. 26258
UDIN: F004870F001033810
Peer Review No.: 3025/2023
Place: New Delhi
Date: 29th August, 2024



Countersigned by
For Jindal Drilling & Industries Limited


~~Chairman~~/Authorised Signatory

For JINDAL DRILLING AND INDUSTRIES LTD.

Company Secretary

Annexure - 1

RAJESH GUPTA

Practising Company Secretary

RESULT TABLE

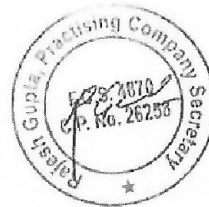
Resolution No. 1:

| | |
|---|--|
| Resolution Required: (Ordinary) | Ordinary Resolution for adoption of: (a) Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the report of the Auditors' thereon. |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | No. of shares held | No. of valid 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 |
|-----------------------------|--------------------|---------------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | 18621261 | 18421263 | 98.9260 | 18421263 | - | 100.00 | - |
| Public - Institutions | 436459 | 324568 | 74.3639 | 324568 | - | 100.00 | - |
| Public - Non-Institutions | 9923384 | 3569828 | 35.9739 | 1010857 | 2558971 | 28.3167 | 71.6833 |
| Total | 28981104 | 22315659 | 77.0007 | 19756688 | 2558971 | 88.5328 | 11.4672 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

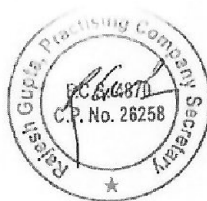
Resolution No. 2:

| | |
|---|--|
| Resolution Required: (Ordinary) | Declaration of dividend on equity shares |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | No. of shares held | No. of valid 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 |
|-----------------------------|--------------------|---------------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | 18621261 | 18421263 | 98.9260 | 18421263 | - | 100.00 | - |
| Public - Institutions | 436459 | 324568 | 74.3639 | 324568 | - | 100.00 | - |
| Public - Non-Institutions | 9923384 | 3569818 | 35.9739 | 3569814 | 4 | 99.9999 | 0.0001 |
| Total | 28981104 | 22315649 | 77.0007 | 22315645 | 4 | 100.0000 | 0.0000 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

Resolution No. 3:

| | |
|---|---|
| Resolution Required: (Ordinary) | Appointment of Mr. Shiv Kumar Singhal (DIN: 00940261) as Director who retires by rotation and being eligible, offers himself for re-appointment |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | No. of shares held | No. of valid 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 |
|-----------------------------|--------------------|---------------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | 18621261 | 18421263 | 98.9260 | 18421263 | - | 100.00 | - |
| Public - Institutions | 436459 | 324568 | 74.3639 | - | 324568 | - | 100.00 |
| Public - Non-Institutions | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| Total | 28981104 | 22315649 | 77.0007 | 19432110 | 2883539 | 87.0784 | 12.9216 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

Resolution No. 4:

| | |
|---|---|
| Resolution Required: (Special) | Appointment of Mr Pattamadai Natarajasarma Vijay (DIN: 00049992) as a Non-Executive Independent Director of the Company |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | No. of shares held | No. of valid 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 |
|-----------------------------|--------------------|---------------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | 18621261 | 18421263 | 98.9260 | 18421263 | - | 100.00 | - |
| Public - Institutions | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0416 | 93.9584 |
| Public - Non-Institutions | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| Total | 28981104 | 22315649 | 77.0007 | 19451719 | 2863930 | 87.1663 | 12.8337 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



RAJESH GUPTA

Practising Company Secretary

Resolution No. 5:

| | |
|---|---|
| Resolution Required: (Special) | Appointment of Mrs Sarita Agrawal (DIN: 10713045) as a Non-Executive, Independent Director of the Company |
| Whether promoter / promoter group are interested in the agenda / resolution | No |

| Category | No. of shares held | No. of valid 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 |
|-----------------------------|--------------------|---------------------------|---|-------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter and Promoter group | 18621261 | 18421263 | 98.9260 | 18421263 | - | 100.00 | - |
| Public - Institutions | 436459 | 324568 | 74.3639 | 19609 | 304959 | 6.0415 | 93.9584 |
| Public - Non-Institutions | 9923384 | 3569818 | 35.9738 | 1010847 | 2558971 | 28.3165 | 71.6835 |
| Total | 28981104 | 22315649 | 77.0007 | 19451719 | 2863930 | 87.1663 | 12.8337 |

Invalid votes: NIL

Result: The resolution is passed with requisite majority.



Office: C-10, LGF, LAJPAT NAGAR-3, DELHI-110024 Phone: 011-42440071-74 Email: rguptafcs@gmail.com