



August 30, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Details of Voting Results of 2<sup>nd</sup> Annual General Meeting of Motherson Sumi Wiring India Limited held on August 29, 2022**

Dear Sir(s) / Madam(s),

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following in relation to the 2<sup>nd</sup> Annual General Meeting (“**AGM**”) of Motherson Sumi Wiring India Limited held on August 29, 2022 (Monday) at 12.15 P.M (IST) through video conferencing and other audio visual means:

1. Voting Results of AGM in the format prescribed under Regulation 44 of SEBI Regulations and
2. Combined Scrutinizer’s Report on remote e-voting and voting conducted at AGM pursuant to Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and SEBI Regulations.

The above is for your information and kind records.

Thanking You,

Yours truly

For Motherson Sumi Wiring India Limited

Pooja Mehra  
Company Secretary

Encl.: As above

Regd. Office:  
Motherson Sumi Wiring India Limited  
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,  
Bandra East Mumbai – 400051, Maharashtra (India)  
Tel: 022-61354800, Fax: 022-61354801  
CIN No.: L29306MH2020PLC341326  
E-mail:  
[investorrelations@mswil.motherson.com](mailto:investorrelations@mswil.motherson.com)  
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Proud to be part of samvardhana motherson

<b>MOTHERSON SUMI WIRING INDIA LIMITED</b>	
<b>VOTING RESULTS</b>	
<b>Date of the AGM</b>	29-08-2022
<b>Total number of shareholders on record date (cut off date i.e August 22, 2022)</b>	643820
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	Not applicable
<b>b) Public</b>	Not applicable
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	9
<b>b) Public</b>	172

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Details(1)								
Resolution 1:	Adoption of Financial statements of the Company together with reports of the Board of Directors and Auditors thereon for the Financial Year ended on March 31, 2022							
Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes in favour	% of votes in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1949286546</b>	<b>1949286546</b>	<b>100</b>	<b>1949286546</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	938689620	754525586	80.38073181	753965856	559730	99.92581696	0.074183038
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>938689620</b>	<b>754525586</b>	<b>80.38073181</b>	<b>753965856</b>	<b>559730</b>	<b>99.92581696</b>
Public Non-Institutions	E-voting	269958071	3226822	1.195304881	3216773	10049	99.68857904	0.311420958
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>269958071</b>	<b>3226822</b>	<b>1.195304881</b>	<b>3216773</b>	<b>10049</b>	<b>99.68857904</b>
<b>Total</b>		<b>3157934237</b>	<b>2707038954</b>	<b>85.72182797</b>	<b>2706469175</b>	<b>569779</b>	<b>99.97895195</b>	<b>0.021048053</b>

Resolution Details(2)								
Resolution 2	Declaration final dividend of INR 0.85 (Eighty Five Paise only) on equity shares for the financial year ended March 31, 2022.							
Resolution Required (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1949286546</b>	<b>1949286546</b>	<b>100</b>	<b>1949286546</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	938689620	755365718	80.47023232	755365718	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>938689620</b>	<b>755365718</b>	<b>80.47023232</b>	<b>755365718</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	269958071	3234214	1.198043084	3210464	23750	99.26566393	0.734336071
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>269958071</b>	<b>3234214</b>	<b>1.198043084</b>	<b>3210464</b>	<b>23750</b>	<b>99.26566393</b>
<b>Total</b>		<b>3157934237</b>	<b>2707886478</b>	<b>85.74866589</b>	<b>2707862728</b>	<b>23750</b>	<b>99.99912293</b>	<b>0.000877068</b>

Resolution Details(3)								
Resolution 3	To re-appoint Mr. Laksh Vaaman Sehgal (DIN- 00048584), who retires by rotation and being eligible offers himself for re-appointment.							
Resolution Required	Ordinary							
promoter/ promoter group are interested in	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100	1949286546	0	100
Public Institutions	E-voting	938689620	755365718	80.47023232	624036566	131329152	82.6138321	17.3861679
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		938689620	755365718	80.47023232	624036566	131329152	82.6138321
Public Non-Institutions	E-voting	269958071	3232766	1.197506705	3204905	27861	99.13816837	0.861831633
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		269958071	3232766	1.197506705	3204905	27861	99.13816837
Total		3157934237	2707885030	85.74862004	2576528017	131357013	95.14909195	4.850908054

Resolution Details(4)								
Resolution Required					Approval of payment of remuneration by way of Commission to Non Executive Directors (including Independent Directors) of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100	1949286546	0	100
Public Institutions	E-voting	938689620	755365718	80.47023232	751775337	3590381	99.52468309	0.475316911
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		938689620	755365718	80.47023232	751775337	3590381	99.52468309
Public Non-Institutions	E-voting	269958071	3231682	1.197105161	3187869	43813	98.64426636	1.35573364
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		269958071	3231682	1.197105161	3187869	43813	98.64426636
Total		3157934237	2707883946	85.74858571	2704249752	3634194	99.86579211	0.134207893

Resolution Details(5)								
Resolution Required					Ratification of the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2022-23.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	1949286546	100	1949286546	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1949286546	1949286546	100	1949286546	0	100
Public Institutions	E-voting	938689620	755365718	80.47023232	723366068	31999650	95.76368781	4.236312191
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		938689620	755365718	80.47023232	723366068	31999650	95.76368781
Public Non-Institutions	E-voting	269958071	3235610	1.198560202	3211104	24506	99.24261577	0.757384234
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		269958071	3235610	1.198560202	3211104	24506	99.24261577
Total		3157934237	2707887874	85.7487101	2675863718	32024156	98.81737511	1.18262489

Resolution Details(6)								
Resolution Required					Approval of the Related Party Transactions to be undertaken by the Company with Samvardhana Motherson International Limited.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1949286546	0	0	0	0	0
Public Institutions	E-voting	938689620	755365718	80.47023232	755365718	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		938689620	755365718	80.47023232	755365718	0	100
Public Non-Institutions	E-voting	269958071	3235264	1.198432034	3221472	13792	99.57369785	0.42630215
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		269958071	3235264	1.198432034	3221472	13792	99.57369785
Total		3157934237	758600982	24.02206395	758587190	13792	99.99818192	0.001818084



Resolution Details(7)								
Resolution Required					Approval of the Related Party Transactions to be undertaken by the Company with Sumitomo Wiring Systems Limited.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1949286546	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		1949286546	0	0	0	0	0
Public Institutions	E-voting	938689620	755365718	80.47023232	755365718	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		938689620	755365718	80.47023232	755365718	0	100
Public Non-Institutions	E-voting	269958071	3235342	1.198460927	3219931	15411	99.52366705	0.47633295
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		269958071	3235342	1.198460927	3219931	15411	99.52366705
Total		3157934237	758601060	24.02206642	758585649	15411	99.9979685	0.002031503

## CONSOLIDATED SCRUTINIZER'S REPORT

To  
The Chairman  
Motherson Sumi Wiring India Limited  
CIN L29306MH2020PLC341326  
Regd. Office: Unit 705, C Wing, One BKC,  
G Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400051

**Sub : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the 2<sup>nd</sup> Annual General Meeting ('AGM') of Motherson Sumi Wiring India Limited held on Monday, August 29, 2022 at 12.15 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Designated Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Motherson Sumi Wiring India Limited ("**the Company**") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of Scrutinizing the Remote E-voting and E-voting at the AGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid AGM in accordance with the provision of the Companies Act,2013, through VC/OAVM.

I am also appointed as the Scrutinizer to scrutinize the E-voting process during the AGM.

The AGM Notice dated 4<sup>th</sup> July 2022 as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company/Depositories on August 4, 2022. The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, read with circulars



02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred as '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

I, submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting and E-voting at the AGM on the Resolutions contained in the notice to the 2<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company.

### **SCRUTINIZER'S RESPONSIBILITY**

2. My responsibility as Scrutinizer for the voting process through electronic means (i.e. by Remote E-voting and through E-voting at the AGM) is limited to make a Consolidated Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" the resolutions stated in the said AGM notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (**NSDL**) the agency engaged by the Company to provide E-voting facilities for voting through electronic means (i.e. by Remote E-voting and through E-voting at the AGM).
3. The Remote E-voting period remained open from Friday the 26<sup>th</sup> August 2022 at 09.00 Hours (IST) to Sunday 28<sup>th</sup> August 2022 upto 1700 Hours (IST).
4. The shareholders holding shares as on the "CUT OFF DATE" i.e., Monday 22<sup>nd</sup> August 2022 were entitled to vote on the proposed resolutions (Item Nos.1 to 7) as set out in the Notice of the AGM of the Company.
5. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "**Favour**" or "**Against**", were downloaded from E-voting website of NSDL.



6. The results of the voting are as under:

**A) Resolution 1: - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with Reports of Board of Directors & Auditors thereon as an Ordinary Resolution**

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting E-	2383	2706405328	99.9766
E-voting at AGM	33	63847	0.0024
<b>Total</b>	<b>2416</b>	<b>2706469175</b>	<b>99.9790</b>

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting E-	23	569779	0.0210
E-voting at AGM	0	0	0
<b>Total</b>	<b>23</b>	<b>569779</b>	<b>0.0210</b>

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0





**B) Resolution 2: -Declaration of final dividend of Rs. 0.85 (Eighty Five Paise Only) per equity share for the financial year ended 31, March 2022: as an Ordinary Resolution**

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

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2370	2707798881	99.9968
E-voting AGM	at	33	63847	0.0024
<b>Total</b>		<b>2403</b>	<b>2707862728</b>	<b>99.9991</b>

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

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	37	23750	0.0009
E-voting AGM	at	0	0	0
<b>Total</b>		<b>37</b>	<b>23750</b>	<b>0.0009</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



**C) Resolution 3: To appoint a director in place of Mr. Laksh Vaaman Sehgal (DIN-00048584), who retires by rotation and being eligible offers himself for re-appointment as an Ordinary Resolution**

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote E-voting	2209	2576464170	95.1467
E-voting at AGM	33	63847	0.0024
<b>Total</b>	<b>2242</b>	<b>2576528017</b>	<b>95.1491</b>

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote E-voting	191	131357013	4.8509
E-voting at AGM	0	0	0
<b>Total</b>	<b>191</b>	<b>131357013</b>	<b>4.8509</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



**D) Resolution 4: To approve payment of remuneration by way of Commission to Non – Executive Directors of the Company as an Ordinary Resolution**

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

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2226	2704185905	99.8634
E-voting at AGM	at	33	63847	0.0024
<b>Total</b>		<b>2259</b>	<b>2704249752</b>	<b>99.8658</b>

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

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	166	3634194	0.1342
E-voting at AGM	at	0	0	0
<b>Total</b>		<b>166</b>	<b>3634194</b>	<b>0.1342</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0



**(E) Resolution 5: - To ratify the remuneration of M/s. M.R. Vyas and Associates as the Cost Auditors for Financial year 2022-23 as an Ordinary Resolution**

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

		Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting	E-	2307	2675799871	98.8150
E-voting AGM	at	33	63847	0.0024
<b>Total</b>		<b>2340</b>	<b>2675863718</b>	<b>98.8174</b>

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

		Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting	E-	82	32024156	1.1826
E-voting AGM	at	0	0	0
<b>Total</b>		<b>82</b>	<b>32024156</b>	<b>1.1826</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0





**(F) Resolution 6: - To approve Related Party Transactions to be undertaken by the Company with Samvardhana Motherson International Limited as an Ordinary Resolution**

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting E-	2331	758523343	99.9898
E-voting at AGM	33	63847	0.0084
<b>Total</b>	<b>2364</b>	<b>758587190</b>	<b>99.9982</b>

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting E-	50	13792	0.0018
E-voting at AGM	0	0	0
<b>Total</b>	<b>50</b>	<b>13792</b>	<b>0.0018</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Note: in accordance with the provisions of section 188 of the Companies Act 2013 read with rule 15 of the Companies (Meeting of the Board and its Powers) Rules 2014 and Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Promoters of the Company have not participated in voting on the above resolution.



**(G) Resolution 7: - To approve Related Party Transactions to be undertaken by the Company with Sumitomo Wiring Systems Limited.as an Ordinary Resolution**

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

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
Remote voting E-	2329	758521802	99.9896
E-voting at AGM	33	63847	0.0084
<b>Total</b>	<b>2362</b>	<b>758585649</b>	<b>99.9980</b>

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

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
Remote voting E-	52	15411	0.0020
E-voting at AGM	0	0	0
<b>Total</b>	<b>52</b>	<b>15411</b>	<b>0.0020</b>

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

Note: in accordance with the provisions of section 188 of the Companies Act 2013 read with rule 15 of the Companies (Meeting of the Board and its Powers) Rules 2014 and Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Promoters of the Company have not participated in voting on the above resolution.



7. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM of the Company and the same are handed over to the Company Secretary of the Company for safe keeping.

8. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of NSDL (E-voting Agency). This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

Thanking You,

Yours faithfully,

**For SGS Associates LLP**

Firm Regn. L2021DE011600



**CS D P Gupta**  
**(Scrutinizer)**

**FCS 2411 CP 1509**

**ICSI UDIN No. F002411D000872401**

Place: New Delhi

Date: 30<sup>th</sup> August 2022