

September 29, 2021

Corporate Relationship Department (CRD)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code: 523574 / 570002

Scrip Symbol: FEL / FELDVR

Debt Scrip Code: 954328-30-40-43 / 955100-101-140-141-371-373-454-456-749-750-957-958 / 956012-13 / 956243-268-69 / 956310-11 / 956954-55 / 957077-263-264-711-712-713 / 957875-76-89 / 958303-04 / 958501-502-841-842

Dear Sir / Madam,

Sub.: Proceedings of 33rd Annual General Meeting of the Members of the Company

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Regulations**"), please find enclosed herewith a summary of the proceedings of the 33rd Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 28, 2021 at 04.00 pm via two-way Video Conferencing ("**VC**") facility or Other Audio Visual Means ("**OAVM**") as **Annexure - 1**.

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed herewith details of voting results in respect of the matters transacted at the said AGM as **Annexure - 2**.

Report submitted by the Scrutiniser, Mr. Virendra Bhatt, Practicing Company Secretary, for e-voting and e-voting conducted at the AGM is also enclosed herewith as **Annexure - 3**.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Future Enterprises Limited



Deepak Tanna
Company Secretary



Encl.: As above

Future Enterprises Limited

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
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CIN L52399MH1987PLC044954

Summary of the proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (“AGM”) of the Members of Future Enterprises Limited (“the Company”) was convened on Tuesday, September 28, 2021 at 04:00 pm via two-way Video Conferencing (“VC”) facility or Other Audio Visual Means (“OAVM”).

- Mr. Vijay Biyani, Chairman of the Company chaired the Annual General Meeting. The businesses to be transacted at the Meeting were taken up as the requisite quorum was present. At the AGM, 84 Members were present in person and through authorised representatives of the bodies corporate. In view of MCA Circular dated May 12, 2020, requirement of registering proxies was not applicable to this AGM.
- Independent Director, Chairperson of the Audit Committee, Key Managerial Personnel (KMP) and representatives of Statutory Auditors and Secretarial Auditors, were also present at the Meeting through VC. Mrs. Bala C Deshpande, Chairperson of Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board, had expressed her inability to attend this AGM due to medical emergency and Mr. Anandkrishnan Chandrasekaran had expressed his inability to attend this AGM.
- The Chairman informed the members that the requisite Statutory Registers were kept open for inspections by any member during the Meeting under a separate link, available at the log in page.
- With consent of the members present, the Notice of the AGM was taken as read. On instructions of the Chairman, the Company Secretary read out the Auditors Reports containing the qualified opinion on Consolidated Financial Statements and relevant explanation by the management thereon.
- The Chairman briefed the meeting about the updates on the Scheme of Arrangement and on ongoing Amazon matter.
- The Company Secretary informed the Members that the facility for casting votes by remote e-voting was provided to Members from Saturday, September 25, 2021 (9.00 am) to Monday September 27, 2021 (5.00 pm) and the facility for e-voting was also provided during the AGM to those members who did not cast their votes through remote e-voting.
- He further informed the members that, the Board of Directors had appointed Mr. Virendra Bhatt, Practicing Company Secretary, Mumbai as the Scrutinizer to supervise the remote e -voting and e-voting process during the AGM.
- The Chairman then gave the Members an opportunity to ask questions or seek clarifications and thereafter adequate replies were provided to the Members.
- Members who were present at the AGM through VC and had not cast their votes through Remote e-voting, were provided e-voting facility to cast their votes during the AGM. The following business were transacted at the AGM:



Sr. No.	Details of the Items	Resolution Type (Ordinary / Special)
	Ordinary Business	
1	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and of Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Vijay Biyani, (DIN: 00005827) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
	Special Business	
3	Appointment of Ms. Malini Chopra as an Independent Director of the Company	Ordinary
4	Appointment of Mr. C. P. Toshniwal as a Director of the Company	Ordinary
4	Approval for entering into Related Party Transaction(s).	Ordinary

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and stock exchanges.

Thereafter, the Chairman thanked the Members for attending the AGM and declared the Meeting as concluded. The AGM concluded at 4:50 pm with vote of thanks to the Chair.

Post completion of AGM, the Scrutinizer submitted their Report after scrutiny of the votes casted through remote e-voting and e-voting during the AGM. As per the report submitted by the Scrutinizer, all the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.



Details of Voting Result (combined results of votes cast by remote e-voting and e-voting conducted at the AGM as provided by NSDL) in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Day & Date of the Annual General Meeting	Tuesday, September 28, 2021
Total number of shareholders on record date	1,25,284 (as on September 21, 2021)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	None
Public	None
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	12
Public	72
Total	84
Mode of voting:	Remote e-voting and e-voting at the AGM

Resolution Required : (Ordinary)			1 - To receive, consider and adopt					
			<p>a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors and of Auditors thereon.</p> <p>b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the reports of the Auditors thereon.</p>					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
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]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$
Promoter and Promoter Group	e-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	e-Voting	27725983	756903	2.7299	0	756903	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	0	756903	0.0000	100.0000
Public Non Institutions	e-Voting	344374665	146200049	42.4538	146109803	90246	99.9383	0.0617
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146200049	42.4538	146109803	90246	99.9383	0.0617
Total		494305080	262050641	53.0139	261203492	847149	99.6767	0.3233

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Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Vijay Biyani, (DIN: 00005827) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda / resolution?			No					
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]	$\frac{[2]}{[1]} \times 100$	[4]	[5]	$\frac{[4]}{[2]} \times 100$	$\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	e-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	e-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non Institutions	e-Voting	344374665	146188837	42.4505	146027553	161284	99.8897	0.1103
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146188837	42.4505	146027553	161284	99.8897	0.1103
Total		494305080	262039429	53.0117	261878145	161284	99.9385	0.0615



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Resolution Required : (Ordinary)			3 - Appointment of Ms. Malini Chopra as an Independent Director 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	% 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]	$\# [3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	e-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	e-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non Institutions	e-Voting	344374665	146187756	42.4502	146027102	160654	99.8901	0.1099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146187756	42.4502	146027102	160654	99.8901	0.1099
Total		494305080	262038348	53.0115	261877694	160654	99.9387	0.0613



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Resolution Required : (Ordinary)			4 - Appointment of Mr. C. P. Toshniwal as a Director 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	% 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]	$\frac{[2]}{[1]} \times 100$	[4]	[5]	$\frac{[4]}{[2]} \times 100$	$\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	e-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	e-Voting	27725983	756903	2.7299	0	756903	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	0	756903	0.0000	100.0000
Public Non Institutions	e-Voting	344374665	146187757	42.4502	146035152	152605	99.8956	0.1044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146187757	42.4502	146035152	152605	99.8956	0.1044
Total		494305080	262038349	53.0115	261128841	909508	99.6529	0.3471



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Resolution Required : (Ordinary)			5 - Approval for entering into Related Party Transaction(s).					
Whether promoter/ promoter group are interested in the agenda / resolution?			Yes					
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	122204432	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	e-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non Institutions	e-Voting	344374665	146188837	42.4505	87434663	58754174	59.8094	40.1906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146188837	42.4505	87434663	58754174	59.8094	40.1906
Total		494305080	146945740	29.7277	88191566	58754174	60.0164	39.9836

since the shares includes differential voting rights shares, percentages of votes casted have been derived on the voting rights held.



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Virendra Bhatt

Company Secretary

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To,
The Chairman
Future Enterprises Limited
Knowledge House, Shyam Nagar,
Off. Jogeshwari - Vikhroli Link Road,
Jogeshwari (East), Mumbai - 400 060

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 33rd Annual General Meeting of the Future Enterprises Limited held on Tuesday, 28th September, 2021 at 04:00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of the Future Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting ("AGM") of the Future Enterprises Limited held on Tuesday, 28th September, 2021 at 04:00 pm (IST) through VC / OAVM.

The notice dated 20th August, 2021, convening the 33rd Annual General Meeting as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Company had availed the remote e-voting facility offered by the National Securities Depository Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.



The voting period for remote e-voting commenced on Saturday, 25th September, 2021 at (9:00 a.m.) and ended on Monday, 27th September, 2021 at (5:00 p.m.). The NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the members present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 21st September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast there in based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.



ORDINARY BUSINESS:

Resolution No.: 1 - Ordinary Resolution

To consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and of Auditors thereon and
- b. the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting #	264821757	2773140	262048617
E-Voting at AGM #	2024	0	2024
Total	264823781	2773140	262050641

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	Remote E-Voting	27725983	756903	2.7299	0	756903	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	0	756903	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	344374665	146198025	42.4532	146107779	90246	99.9383	0.0617
	E-Voting at AGM		2024	0.0006	2024	0	100.0000	0.0000
	Total		146200049	42.4538	146109803	90246	99.9383	0.0617
Total		494305080	262050641	53.0139	261203492	847149	99.6767	0.3233



Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Vijay Biyani, (DIN: 00005827) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting #	264821757	2784352	262037405
E-Voting at AGM #	2024	0	2024
Total	264823781	2784352	262039429

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	Remote E-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	344374665	146186813	42.4499	146026029	160784	99.8900	0.1100
	E-Voting at AGM		2024	0.0006	1524	500	75.2964	24.7036
	Total		146188837	42.4505	146027553	161284	99.8897	0.1103
Total		494305080	262039429	53.0117	261878145	161284	99.9385	0.0615



SPECIAL BUSINESS:

Resolution No.: 3 - Ordinary Resolution

Appointment of Ms. Malini Chopra (DIN:08195364) as an Independent Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting #	264821757	2785433	262036324
E-Voting at AGM #	2024	0	2024
Total	264823781	2785433	262038348

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	Remote E-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	344374665	146185732	42.4496	146025078	160654	99.8901	0.1099
	E-Voting at AGM		2024	0.0006	2024	0	100.0000	0.0000
	Total		146187756	42.4502	146027102	160654	99.8901	0.1099
Total		494305080	262038348	53.0115	261877694	160654	99.9387	0.0613



Resolution No.: 4 - Ordinary Resolution

Appointment of Mr. C. P. Toshniwal (DIN:00036303) as a Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting #	264821757	2785432	262036325
E-Voting at AGM #	2024	0	2024
Total	264823781	2785432	262038349

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	122204432	115093689	94.1813	115093689	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		115093689	94.1813	115093689	0	100.0000	0.0000
Public Institutions	Remote E-Voting	27725983	756903	2.7299	0	756903	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	0	756903	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	344374665	146185733	42.4496	146033128	152605	99.8956	0.1044
	E-Voting at AGM		2024	0.0006	2024	0	100.0000	0.0000
	Total		146187757	42.4502	146035152	152605	99.8956	0.1044
Total		494305080	262038349	53.0115	261128841	909508	99.6529	0.3471



Resolution No.: 5 - Ordinary Resolution

Approval for entering into Related Party Transaction(s).

Manner of Voting	Total Votes	Abstain from Voting *	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting #	264821757	117878041	146943716
E-Voting at AGM #	2024	0	2024
Total	264823781	117878041	146945740

**Promoters were interested in the Resolution No.: 05 hence they were not voted.*

The Result of the Remote E - Voting and E- Voting during the AGM is as under:								
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 & Promoter Group	Remote E-Voting	122204432	0	0.0000	0	0	0	0
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote E-Voting	27725983	756903	2.7299	756903	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		756903	2.7299	756903	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	344374665	146186813	42.4499	87433139	58753674	59.8092	40.1908
	E-Voting at AGM		2024	0.0006	1524	500	75.2964	24.7036
	Total		146188837	42.4505	87434663	58754174	59.8094	40.1906
Total		494305080	146945740	29.7277	88191566	58754174	60.0164	39.9836

#Computation of voting rights has been made after including both the class of shares i.e. Equity and Class B (Series 1) Shares. Equity Shares has 1 Vote for each share held and Class B (Series-1) shares have 3 votes for 4 shares held.



All the Resolutions mentioned in Notice of Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the members of the Company.

Thanking You

Yours faithfully



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 28th September, 2021

UDIN: A001157C001029241