

Date: 3rd August, 2023

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Scrutinizer's Report & Voting Results -38th Annual General Meeting held on 2nd August 2023.

Dear Sir/ Madam,

The 38th Annual General Meeting of the Company was held on Wednesday, August 2, 2023 at 11:00 A.M (IST) through Video Conferencing (VC) to transact the businesses as stated in the AGM Notice dated May 25, 2023.

In this regard, please find enclosed the following:

- i) Scrutinizer's Report dated August 2, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- ii) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

The Voting Results along with the Scrutinizer's Report dated August 2, 2023 is also available on the Company's website at www.dhanuka.com.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

jitin

sadana

Jitin Sadana

Company Secretary and Compliance Officer

FCS- 7612

Digitally signed
by jitin sadana
Date: 2023.08.03
19:13:15 +05'30'

Encl: a/a



VAPN & ASSOCIATES.

COMPANY SECRETARIES.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
38th Annual General Meeting of the Members of
Dhanuka Agritech Limited
CIN: L24219DL1985PLC020126
Reg. Off: 82, Abhinash Mansion,
1st Floor, Joshi Road, Karol Bagh,
New Delhi-110005.

Corp. Off: Global Gateway Towers,
MG Road, Near Guru Dronacharya
Metro Station, Gurgaon, Haryana-122002

Sub: Consolidated Report of Scrutinizer on remote E-voting and E-voting during the 38th Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the AGM of Dhanuka Agritech Limited (the "Company") held on Wednesday, the August 02, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') (collectively referred as "VC")

Dear Sir,

I, Ashok, having ICSI M. No. ACS-55136 and COP No. 20599, Partner of M/s VAPN & Associates, Practicing Company Secretaries (FRN: P2015DE045500), had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution dated May 25, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and in accordance with terms of circulars issued by Ministry of Corporate Affairs ("MCA") as well as in accordance with the terms of circulars issued by Securities and Exchange Board of India ("SEBI") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions proposed at the AGM of the Company held on Wednesday, the August 02, 2023 at 11:00 AM (IST) through VC, and to submit my report on remote E-voting and E-voting conducted during the AGM of the Company.

1. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) Secretarial Standard-2 on General

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.in

1 |



Ashok



VAPN & ASSOCIATES.

COMPANY SECRETARIES

Meetings issued by the Institute of Company secretaries of India and (iv) Other applicable laws and regulations (if any), relating to the E-voting facility to the members present at the AGM through VC.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited ("CDSL") the service provider.

3. Dispatch of Notice convening the AGM

3.1. Pursuant to the relevant circulars issued by the MCA for holding the AGM or other general meetings of Members through VC, the advertisements were published in Financial Express (All India Edition- English Language) and Jansatta (Delhi Edition- Vernacular Language) on July 11, 2023, specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on July 10, 2023.

3.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Abhipra Capital Limited ("ACL"), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM and the Integrated Annual Report for the Financial Year 2022-23 on July 10, 2023, by e-mail to the Members of the Company who had registered their email ids with the Company/ Depositories.

4. Cut-off date

The members holding shares as on the "cut off" date i.e. Friday, July 21, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the AGM of the Company).

5. Remote e-voting process

5.1. Agency

The Company had availed the e-voting facility offered by CDSL for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.in



ADK



VAPN & ASSOCIATES.

COMPANY SECRETARIES

5.2. Remote e-voting period

The remote e-voting platform was open from Sunday, the July 30, 2023 at 9:00 A.M. (IST) and ends on Tuesday, the August 01, 2023 at 05:00 P.M. (IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5.3. After declaration of voting by the Chairman, the members present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.

6. Voting at the AGM

6.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

6.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

7. Counting Process

7.1. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evotingindia.com of CDSL. The votes were unblocked by me at 12:04 P.M. on Wednesday, August 02, 2023, in the presence of two witnesses, Mr. Jitender, R/o. K-48 Begumpur, New Delhi-110086 and Mr. Manish Kumar Verma, R/o B-52 Hari enclave part-2 Kirari Suleman Nagar New Delhi-110086, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Jitender


Manish Kumar Verma

7.2. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.com



ACK



VAPN & ASSOCIATES.

COMPANY SECRETARIES

8. Results

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the members present at the AGM through VC, in respect of resolutions (businesses) contained in the AGM notice dated July 10, 2023. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of e-voting are as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution No.1 - As an Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 133 | 4,01,07,435 | 7 | 23 | 140 | 4,01,07,458 | 100% |
| Dissent | 2 | 82 | 0 | 0 | 2 | 82 | 0% |
| Total | 135 | 4,01,07,517 | 7 | 23 | 142 | 4,01,07,540 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email:

4 |



ADK



VAPN & ASSOCIATES.

COMPANY SECRETARIES

ORDINARY BUSINESS:

Resolution No.2 - As an Ordinary Resolution

To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 134 | 4,01,24,955 | 7 | 23 | 141 | 4,01,24,978 | 100% |
| Dissent | 3 | 92 | 0 | 0 | 3 | 92 | 0% |
| Total | 137 | 4,01,25,047 | 7 | 23 | 144 | 4,01,25,070 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Resolution No.3 - As an Ordinary Resolution

To appoint a Director in place of Mr. Ram Gopal Agarwal (DIN:00627386), Whole-Time Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 102 | 3,98,94,296 | 7 | 23 | 109 | 3,98,94,319 | 99.43% |
| Dissent | 30 | 2,28,825 | 0 | 0 | 30 | 2,28,825 | 0.57% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.in

5 |



AGK



VAPN & ASSOCIATES.

COMPANY SECRETARIES

Resolution No.4 - As an Ordinary Resolution

To appoint a Director in place of Mr. Mridul Dhanuka (DIN:00199441), Non-Executive Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 103 | 3,98,97,524 | 7 | 23 | 110 | 3,98,97,547 | 99.44% |
| Dissent | 29 | 2,25,597 | 0 | 0 | 29 | 2,25,597 | 0.56% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Resolution No.5 - As an Ordinary Resolution

To re-appoint M/s S.S. Kothari Mehta & Co, Chartered Accountants as Statutory Auditors of the Company for a further period of 5 years (second term).

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 129 | 4,01,23,019 | 7 | 23 | 136 | 4,01,23,042 | 100% |
| Dissent | 3 | 102 | 0 | 0 | 3 | 102 | 0% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.in

6 |





VAPN & ASSOCIATES.

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.6 - As an Ordinary Resolution

Ratification of remuneration of Cost Auditors.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 128 | 4,01,23,035 | 7 | 23 | 135 | 4,01,23,058 | 100% |
| Dissent | 4 | 86 | 0 | 0 | 4 | 86 | 0% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.7 - As a Special Resolution

Increase the Annual Commission payable to Mr. Harsh Dhanuka, Executive Director- Alliances & Supply Chain.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 123 | 3,74,43,834 | 7 | 23 | 130 | 3,74,43,857 | 93.32% |
| Dissent | 9 | 26,79,287 | 0 | 0 | 9 | 26,79,287 | 6.68% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: info@vapn.in

7 |





VAPN & ASSOCIATES.

COMPANY SECRETARIES

SPECIAL BUSINESS:

Resolution No.8 - As a Special Resolution

Shifting of Registered Office of the Company from the Union Territory of Delhi to the State of Haryana.

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 129 | 4,01,23,019 | 7 | 23 | 136 | 4,01,23,042 | 100% |
| Dissent | 3 | 102 | 0 | 0 | 3 | 102 | 0% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

SPECIAL BUSINESS:

Resolution No.9 - As a Special Resolution

To consider and approve the Alteration of the Memorandum of Association pursuant to the Shifting of the Registered Office from the Union Territory of Delhi to the State of Haryana

| Particulars | Remote e-voting | | Voting at the AGM through e-voting | | Total | | Percentage (%) Votes |
|-------------|-----------------|-------------|------------------------------------|-------|--------|-------------|-------------------------|
| | Number | Votes | Number | Votes | Number | Number | |
| Assent | 129 | 4,01,23,019 | 7 | 23 | 136 | 4,01,23,042 | 100% |
| Dissent | 3 | 102 | 0 | 0 | 3 | 102 | 0% |
| Total | 132 | 4,01,23,121 | 7 | 23 | 139 | 4,01,23,144 | 100% |

Result: - Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated July 10, 2023 has been passed with requisite majority.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034

Tel: 011 49058932/45040789, 98100 11532

Email: inf@vapn.in



AGK



VAPN & ASSOCIATES.

COMPANY SECRETARIES

Notes:

- (i) Aforesaid resolutions contained in the AGM Notice are passed with the requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- (ii) The figures in percentage have been rounded off to 2 decimal points.
- (iii) All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For VAPN & Associates

Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020

Ashok
Partner

ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136E000725421



Date: 02/08/2023
Place: New Delhi

Countersigned by:
For Dhanuka Agritech Limited



Jitin Sadana
Company Secretary and Compliance Officer
Dhanuka Agritech Limited
Membership No.: F-7612

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company 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 consent in writing.

Office:

Plot No.1, Shiva Enclave, 03rd Floor, Pitampura, New Delhi-110034
Tel: 011 49058932/45040789, 98100 11532
Email: info@vapn.in

DHANUKA AGRITECH LIMITED

| Voting results | |
|---|------------|
| Record date | 21-07-2023 |
| Total number of shareholders on record date | 34252 |
| 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 | 12 |
| b) Public | 80 |
| No. of resolution passed in the meeting | 9 |

| Resolution (1) | | | | | | | | | |
|---|-------------------------------|--|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| | | Resolution required: (Ordinary / Special) | | Ordinary | | | | | |
| | | Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | |
| | | Description of resolution considered | | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended 31st March, 2023 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 | | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 | |
| | Poll | 31988876 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 8445799 | 88.8147 | 8445799 | 0 | 100.0000 | 0.0000 | |
| | Poll | 9509457 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 9509457 | 8445799 | 88.8147 | 8445799 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4455 | 0.1092 | 4373 | 82 | 98.1594 | 1.8406 | |
| | Poll | 4079991 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 4079991 | 4455 | 0.1092 | 4373 | 82 | 98.1594 | 1.8406 |
| Total | | | 45578324 | 40107540 | 87.9970 | 40107458 | 82 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | | Yes | |

| Resolution (2) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | To declare Dividend on Equity Shares for the Financial Year ended March 31, 2023 | | | | |
| 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 | | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| | Poll | 31988876 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| | Poll | 9509457 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9509457 | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 4455 | 0.1092 | 4363 | 92 | 97.9349 | 2.0651 |
| | Poll | 4079991 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4079991 | 4455 | 0.1092 | 4363 | 92 | 97.9349 | 2.0651 |
| Total | | 45578324 | 40125070 | 88.0354 | 40124978 | 92 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ram Gopal Agarwal (DIN :00627386), Whole-time Director of the Company, 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 | 31988876 | 31657286 | 98.9634 | 31657286 | 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 | | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 9509457 | 8463329 | 88.9991 | 8234586 | 228743 | 97.2972 | 2.7028 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9509457 | 8463329 | 88.9991 | 8234586 | 228743 | 97.2972 |
| Public- Non Institutions | E-Voting | 4079991 | 2529 | 0.0620 | 2447 | 82 | 96.7576 | 3.2424 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4079991 | 2529 | 0.0620 | 2447 | 82 | 96.7576 |
| Total | | 45578324 | 40123144 | 88.0312 | 39894319 | 228825 | 99.4297 | 0.5703 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Mridul Dhanuka (DIN:00199441), Non-Executive Director of the Company 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 | | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| | Poll | 31988876 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 8463329 | 88.9991 | 8237814 | 225515 | 97.3354 | 2.6646 |
| | Poll | 9509457 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9509457 | 8463329 | 88.9991 | 8237814 | 225515 | 97.3354 | 2.6646 |
| Public- Non Institutions | E-Voting | | 2529 | 0.0620 | 2447 | 82 | 96.7576 | 3.2424 |
| | Poll | 4079991 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4079991 | 2529 | 0.0620 | 2447 | 82 | 96.7576 | 3.2424 |
| Total | | 45578324 | 40123144 | 88.0312 | 39897547 | 225597 | 99.4377 | 0.5623 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |

| Resolution (5) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint M/s. S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company for a further period of 5 years (second term). | | | | |
| 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 | 31988876 | 31657286 | 98.9634 | 31657286 | 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 | | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 9509457 | 8463329 | 88.9991 | 8463329 | 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 | | 9509457 | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 4079991 | 2529 | 0.0620 | 2427 | 102 | 95.9668 | 4.0332 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4079991 | 2529 | 0.0620 | 2427 | 102 | 95.9668 |
| Total | | 45578324 | 40123144 | 88.0312 | 40123042 | 102 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration of Cost Auditors | | | | |
| 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 | | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| | Poll | 31988876 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| | Poll | 9509457 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9509457 | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2529 | 0.0620 | 2443 | 86 | 96.5994 | 3.4006 |
| | Poll | 4079991 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4079991 | 2529 | 0.0620 | 2443 | 86 | 96.5994 | 3.4006 |
| Total | | 45578324 | 40123144 | 88.0312 | 40123058 | 86 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the | | | | Yes | | | | |
| Description of resolution considered | | | | Increase the Annual Commission payable to Mr. Harsh Dhanuka, Executive Director- Alliances & Supply Chain | | | | |
| 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 | 31988876 | 31657286 | 98.9634 | 31657286 | 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 | | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 9509457 | 8463329 | 88.9991 | 5784168 | 2679161 | 68.3439 | 31.6561 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9509457 | 8463329 | 88.9991 | 5784168 | 2679161 | 68.3439 |
| Public- Non Institutions | E-Voting | 4079991 | 2529 | 0.0620 | 2403 | 126 | 95.0178 | 4.9822 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4079991 | 2529 | 0.0620 | 2403 | 126 | 95.0178 |
| Total | | 45578324 | 40123144 | 88.0312 | 37443857 | 2679287 | 93.3223 | 6.6777 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Shifting of Registered Office of the Company from the Union Territory of Delhi to the state of Haryana. | | | |
| 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 | | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| | Poll | 31988876 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| | Poll | 9509457 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 9509457 | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 2529 | 0.0620 | 2427 | 102 | 95.9668 | 4.0332 |
| | Poll | 4079991 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 4079991 | 2529 | 0.0620 | 2427 | 102 | 95.9668 | 4.0332 |
| Total | | 45578324 | 40123144 | 88.0312 | 40123042 | 102 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the Alteration of Memorandum of Association pursuant to the shifting of the Registered Office from the Union Territory of Delhi to the state of Haryana | | | | |
| 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 | 31988876 | 31657286 | 98.9634 | 31657286 | 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 | | 31988876 | 31657286 | 98.9634 | 31657286 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 9509457 | 8463329 | 88.9991 | 8463329 | 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 | | 9509457 | 8463329 | 88.9991 | 8463329 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 4079991 | 2529 | 0.0620 | 2427 | 102 | 95.9668 | 4.0332 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 4079991 | 2529 | 0.0620 | 2427 | 102 | 95.9668 |
| Total | | 45578324 | 40123144 | 88.0312 | 40123042 | 102 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |