

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
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BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Date: 28.09.2022
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 520066

NSE Symbol: JAYBARMARU

Sub: 35th Annual General Meeting- Submission of Consolidated Scrutinizer Report and Voting Results

Dear Sir/Madam,

This has reference to our letter dated September 27, 2022, regarding intimation of proceedings of the 35th Annual General Meeting (AGM) of the Company held on September 26, 2022 at 04:15 PM through Video Conferencing / Other Audio Visual Means.

It is informed that all the 8 (Eight) resolutions, placed before the shareholders, have been passed with requisite majority.

Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we are submitting herewith the Consolidated report of Scrutinizer dated 28.09.2022 on the remote e-Voting and voting conducted during the Annual General Meeting along with the resolution-wise Voting Results (voting through remote e-voting/e-voting during the AGM) of all the Resolutions, passed by the Shareholders of the Company.

This is for your information and records please.

Thanking you,

Yours truly,

For Jay Bharat Maruti Limited

Ravi Arora
Company Secretary

Encl: a/a

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com



Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of
The Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Annual General Meeting of Equity Shareholders of Jay Bharat Maruti Limited (L29130DL1987PLC027342) held on Monday, 26th September, 2022 at 4.15 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Dear Sir,

I, Sunita Mathur, Company Secretary in practice have been appointed as Scrutinizer by the Board of Directors of Jay Bharat Maruti Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 02, 2022 ("Notice") issued in accordance with and pursuant to the relaxations given by , 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars no. 2/2022 dated 5th May, 2022 read with circulars dated 8th April, 2020, 13th April, 2020 ,5th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs,(hereinafter collectively referred to as "MCA Circulars") , allowed Companies to hold AGM through Video conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the members at a common venue. Accordingly, the Securities and Exchange Board of India ("SEBI") vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter collectively referred to as "SEBI Circulars") had relaxed certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. Hence, in compliance with these Circulars, the annual general meeting of the Company (hereinafter referred as "AGM") has been conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Monday, 26th September, 2022 at 04:15 P.M. (IST) through VC / OAVM.

1. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting/ instapoll ").
2. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting/ instapoll is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("KFin"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 19th, 2022 were entitled to vote on the resolutions (item nos. 1 to 08 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, were published in Business Standard (Hindi & English edition) on 03.09.2022

5. Remote e-voting and e-voting / instapoll process: -

- i) The remote e-voting period remained open from September 23 2022 (09.00 a.m.) to September 25 2022 (05.00 p.m.) and facility for Instapoll for evoting was also available during the meeting.

The votes cast were unblocked on Monday, 26th September, 2022 after the conclusion of the AGM at 17.04 (IST) in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, Opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. S.S.Mathur



Mr. Rishabh Swamy

- ii) Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the Annual General Meeting: -

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.
- iii. The e-votes cast were unblocked on Monday, 26th September, 2022 at 17.04 (IST) after the conclusion of the AGM.



7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under: -

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected. (vi)	Total number of votes cast by them (vii)
(i)						
Item No.1: - To receive, consider and adopt the Audited Financial Statements of the Company (Including Consolidated Financial Statements) for the financial year ended 31st March, 2022, together with the reports of the Director's and Auditor's thereon. (As an Ordinary Business - Ordinary Resolution)	2,88,76,856	99.9988	356	.0012	-	-
Item No.2: - To declare a final dividend of Rs. 1.25/ per equity share for the financial year 2021-22. (As an Ordinary Business –Ordinary Resolution)	2,88,76,886	99.9989	326	.0011	-	-
Item No.3: - To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and, being eligible, offers herself for reappointment. (As an Ordinary Business –Ordinary Resolution)	2,41,96,062	83.7894	3650	.0150	5	4677500
Item No.4: - To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for reappointment. (As an Ordinary Business –Ordinary Resolution)	2,41,96,062	83.7894	3650	.0150	4	4669500

Item No. 5 - To appoint M/s GSA & Associates LLP, Chartered Accountants, (Firm registration No. 00257N/N500339) as statutory auditors of the Company. (As an Ordinary Business – Ordinary Resolution)	2,88,76,856	99.9988	356	.0012	-	-
Item No. 6: - To re-appoint Mr. Dhanendra Kumar (DIN: 05019411) as an Independent Director of the Company. (As a Special Business – Special Resolution)	2,88,73,862	99.9884	3350	.0116	-	-
Item No. 7:- To approve modification in remuneration payable to Mr. Anand Swaroop, Whole-time Director & CFO of the Company. (As a Special Business - Special Resolution)	28869562	99.9735	3650	.0162	1	4000
Item No. 8: - To consider and approve proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013. (As a Special Business -Special Resolution)	2,88,73,862	99.9884	3350	.0116	-	-

Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013



8. 278 Number of members voted, out of which 262 members voted through remote e-voting process and 16 Members voted through e-voting / instapoll process at the AGM. - Shareholders voted in favor/against the Resolutions as detailed herein

Resolution Number	Total Voted	For	Against	Abstain
1	278	263	15	0
2	278	264	14	0
3	278	259	19	0
4	278	258	19	1
5	278	263	15	0
6	278	260	18	0
7	278	259	19	0
8	278	260	18	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. 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) website of KFin. 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.

Thanking You,
Yours faithfully

SUNITA Digitally signed by
MATHUR SUNITA MATHUR
Date: 2022.09.28
10:12:53 +05'30'

CS Sunita Mathur
(Scrutinizer)

C.P. No. 741, FCS 1743

ICSI UDIN: F001743D001061747

PR: 1297/2021

Place: NOIDA

Date: September 28, 2022

General information about company

Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01028
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	04:15 PM
End time of the meeting	05:04 PM

Scrutinizer Details

Name of the Scrutinizer	Sunita Mathur
Firms Name	SUNITA MATHUR
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	02-08-2022
Date of Issuance of Report to the company	28-09-2022

Voting results

Record date	19-09-2022
Total number of shareholders on record date	24585
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	13
b) Public	147
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 Audited Financial Statements of the Company (Including Consolidated Financial Statements) for the financial year ended 31st March, 2022, together with the reports of the Director's and Auditor's 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public-Institutions	E-Voting	1518813	3278	0.2158	3278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	3278	0	100
Public-Non Institutions	E-Voting	16083829	7875128	48.963	7874774	354	99.9955	0.0045
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882620	356	99.9955
Total		43300000	28877212	66.691	28876856	356	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 1.25/ per equity share for the financial year 2021-22.				
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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	3278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	3278	0	100
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7874804	324	99.9959	0.0041
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882650	326	99.9959
Total		43300000	28877212	66.691	28876886	326	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Ms. Esha Arya (DIN: 00004836) who retires by rotation and, being eligible, offers herself for reappointment.				
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	25697358	16313458	63.483	16313458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	16313458	63.483	16313458	0	100
Public-Institutions	E-Voting	1518813	3278	0.2158	0	3278	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	0	3278	0
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7874758	370	99.9953	0.0047
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882604	372	99.9953
Total		43300000	24199712	55.8885	24196062	3650	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Invalid votes are rejected votes of Directors/relatives as per Section 2(77) and companies in which director is holding more than 2% pursuant to Section 184 (1) and rule 9(1) of the Companies Act, 2013.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint director in place of Mr. Nishant Arya (DIN 00004954) who retires by rotation and, being eligible, offers himself for reappointment.				
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	25697358	16313458	63.483	16313458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	16313458	63.483	16313458	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	0	3278	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	0	3278	0
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7874758	370	99.9953	0.0047
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882604	372	99.9953
Total		43300000	24199712	55.8885	24196062	3650	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Invalid votes are rejected votes of Directors/relatives as per Section 2(77) and companies in which director is holding more than 2% pursuant to Section 184 (1) and rule 9(1) of the Companies Act, 2013.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s GSA & Associates LLP, Chartered Accountants, (Firm Registration No. 00257N/N500339) as statutory auditors 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	3278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	3278	0	100
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7874774	354	99.9955	0.0045
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882620	356	99.9955
Total		43300000	28877212	66.691	28876856	356	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dhanendra Kumar (DIN: 05019411) as an 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	0	3278	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	0	3278	0
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7875058	70	99.9991	0.0009
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882904	72	99.9991
Total		43300000	28877212	66.691	28873862	3350	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve modification in remuneration payable to Mr. Anand Swaroop, Whole-time Director & CFO 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	0	3278	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	0	3278	0
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7874758	370	99.9953	0.0047
	Poll		3848	0.0239	3846	2	99.948	0.052
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7878976	48.9869	7878604	372	99.9953
Total		43300000	28873212	66.6818	28869562	3650	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Invalid votes are rejected votes of Directors/relatives as per Section 2(77) of the Companies Act, 2013

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.				
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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		57600	0.2241	57600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	20990958	81.6853	20990958	0	100
Public- Institutions	E-Voting	1518813	3278	0.2158	0	3278	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1518813	3278	0.2158	0	3278	0
Public- Non Institutions	E-Voting	16083829	7875128	48.963	7875058	70	99.9991	0.0009
	Poll		7848	0.0488	7846	2	99.9745	0.0255
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16083829	7882976	49.0118	7882904	72	99.9991
Total		43300000	28877212	66.691	28873862	3350	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

