

Kohinoor Foods Ltd.

December 31, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI – 400 001

Trading Symbol : KOHINOOR
Scrip Code : 512559

Dear Sirs,

Sub: Submission of Voting Result of Remote e-voting for 31st Annual General Meeting of the Company held on 30th December, 2020.

In terms of requirement of Regulation 44(3) of the SEBI (LODR) Regulation 2015, please find attached herewith the Voting Results of Ballot Process and Remote e-voting for the 31st Annual General Meeting of the Members of the Company, held on 30th December, 2020, prepared on the basis of Combined Voting Results dated December 31, 2020, as received from the Scrutinizer Mr. Manish Kumar, Practicing Company Secretary.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kohinoor Foods Ltd.


Deepak Kaushal
Company Secretary & Manager (legal)
FCS: 8722

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result – 30th December, 2020

Date of AGM/EGM	30 th December, 2020	
Total number of Shareholders on record date	27635	
No. of Shareholders present in the Meeting either in person or through proxy:	Promoters and Promoter Group	Public
	2	107
No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Public
	2	107

The details of combined Voting Results is as under:



Agenda Wise disclosure:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2020, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 AND THE REPORT OF 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	202252 40	182666 50	90.3161	182666 50	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	202252 40	182666 50	90.3161	182666 50	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	5437	0.0325	4489	948	82.5639	17.4361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	5437	0.0325	4489	948	82.5639	17.4361
Total	Total	370715 30	182720 87	49.2887	182711 39	948	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DIRECTOR IN PLACE OF MR. SATNAM ARORA (HOLDING DIN – 00010667), WHO RETIRES BY ROTATION				
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	202252 40	83101		83101			
	Poll		96	41.0882	96	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	3010 648	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. SUNIL SHARMA (HOLDING DIN – 08699033)				
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	202252 40	83101 96	41.0882	83101 96	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		83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3658	0.0219	3010	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. YASH PAL MAHAJAN (HOLDING DIN – 08699040)				
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	202252 40	83101 96	41.0882	83101 96	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		202252 40	83101 96	41.0882	83101 96	0	100.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128501	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010 648	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		167177 89	3658	0.0219	3010 648	648	82.2854
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. MANI CHANDRA BHANDARI (HOLDING DIN – 00387525)						
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	202252 40	83101 96	41.0882	83101 96	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	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	2790	868	76.2712	23.7288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	2790 868	868	76.2712	23.7288
Total	Total	370715 30	83138 54	22.4265	83129 86	868	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		RATIFICATION OF REMUNERATION OF COST AUDITOR M/S. CHEENA & ASSOCIATES, FOR THE FINANCIAL YEAR 2020-21						
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	202252 40	83101 96	41.0882	83101 96	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		202252 40	83101 96	41.0882	83101 96	0	100.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128501	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		167177 89	3658	0.0219	3010	648	82.2854
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF DIRECTORSHIP OF MRS. MANI CHANDRA BHANDARI (HOLDING DIN – 00387525) BEYOND THE AGE OF 75 YEARS				
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	202252 40	83101 96	41.0882	83101 96	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	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	3010	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. JUGAL KISHORE ARORA (HOLDING DIN – 00010704)				
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	202252 40	83101 96	41.0882	83101 96	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	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	3010	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. SATNAM ARORA (HOLDING DIN – 00010667)				
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	202252 40	83101 96	41.0882	83101 96	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	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	3010	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. GURNAM ARORA (HOLDING DIN – 00010731)						
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	202252 40	83101 96	41.0882	83101 96	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	202252 40	83101 96	41.0882	83101 96	0	100.0000	0.0000
Public-Institutions	E-Voting	128501	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128501	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	167177 89	3658	0.0219	3010 648	648	82.2854	17.7146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167177 89	3658	0.0219	3010 648	648	82.2854	17.7146
Total	Total	370715 30	83138 54	22.4265	83132 06	648	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	





MANK & ASSOCIATES COMPANY SECRETARIES

To,
The Chairman,
M/s. Kohinoor Foods Limited,
Pinnacle Business Towers, 10th Floor,
Suraj Kund, Shooting Range Road, Faridabad
Haryana-121001

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING IN PURSUANCE OF 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 IN RELATION TO 31ST ANNUAL GENERAL MEETING OF M/S. KOHINOOR FOODS LIMITED HELD ON 30TH DECEMBER, 2020 AT 11:00 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM") FACILITY

Respected Sir,

I, Manish Kumar, Company Secretary in Practice of M/s. MANK & ASSOCIATES, Company Secretaries, having our Office at S-16, 2nd Floor, Shree Jee Complex, Sharma Market, Harola, Sector-5, Noida, Uttar Pradesh, India, had, vide Resolution Dated 28/09/2020, been appointed as the Scrutinizer by the Board of Directors of the M/s. KOHINOOR FOODS LIMITED (CIN No. L52110HR1989PLC070351) a Company incorporated under the Companies Act, 1956 having its registered office at Pinnacle Business Towers, 10th Floor, Suraj Kund, Shooting Range Road, Faridabad, Haryana-121001 (hereinafter referred to as "the Company"), 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 in respect of below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of the Company on 30th December, 2020 at 11:00 A.M. through VC/OAVM Facility.

I was also appointed as Scrutinizer to scrutinize the e-Voting Process during the said 31st AGM.

In relation to foregoing, we hereby submit our report as under:

1. That the Notice Dated 28th September, 2020 convening the 31st Annual General Meeting (hereinafter "AGM") of the Company along with the Statement setting out material facts under Section 102 of the Act, as confirmed by the Company, were sent to

Page 1 Of 8





MANK & ASSOCIATES COMPANY SECRETARIES

the Shareholders in respect of the below mentioned Resolutions passed at the said 31st AGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the Circular Dated 5th May, 2020 read with Circular Dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs, Government of India (Collectively referred to as the "MCA Circulars") and SEBI Circular Dated 12th May, 2020.

2. That the Company has availed e-Voting Facility offered by National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
3. That the Remote e-Voting was commenced on 27th December, 2020 at 09:00 A.M. IST and ended on 29th December, 2020 at 05:00 P.M. IST for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories and the NSDL e-Voting Platform was blocked thereafter.
4. That pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of Listing Regulations read with MCA Circulars and SEBI Circular, the Company had also provided e-Voting Facility to its Members in respect of the business to be transacted at the 31st AGM and facility for those Members participating in the 31st AGM to cast vote through e-Voting System during the 31st AGM including those who have not casted their vote through Remote e-Voting Facility.
5. That after the Closure of e-Voting at the AGM at 11:53 A.M. IST, the Report on Remote e-Voting together with Votes cast by the members present through VC/OAVM Facility at the 31st AGM through e-Voting System, were unblocked on 30th December, 2020 at 12:00 Hours IST and downloaded from the e-Voting Portal and were counted.
6. That I have scrutinized and reviewed the e-Voting process prior and during the 31st AGM through electronic means and votes tendered therein based on the data downloaded from the NSDL e-Voting System.
7. That the Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting prior and during the AGM on the resolution contained in the Notice Dated 28th September, 2020. My Responsibility, as a Scrutinizer for the Remote e-Voting prior and

Page 2 Of 8

Mank & Associates





MANK & ASSOCIATES COMPANY SECRETARIES

during the AGM is restricted to Scrutinize and Submit a Report on the Votes Cast in "Favor" and/or "Against" the resolutions stated above based on the report generated from the e-Voting System offered by National Securities Depository Limited (NSDL) prior and during the AGM.

8. That I, now, submit my Consolidated Report on the Result of the Remote e-Voting in respect of the said Resolutions as under:

ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED FINANCIAL STATEMENTS AS AT MARCH 31, 2020, THE REPORTS OF THE DIRECTORS AND AUDITOR'S THEREON TOGETHER WITH AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON.

- (1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
119	18271139	99.99%

- (2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
3	948	0.01%

- (3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 2: ORDINARY RESOLUTION FOR RE-APPOINTMENT OF DIRECTOR IN PLACE OF MR. SATNAM ARORA (HOLDING DIN - 00010667), LIABLE TO RETIRE BY ROTATION.

- (1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%





MANK & ASSOCIATES COMPANY SECRETARIES

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 3: ORDINARY RESOLUTION FOR APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. SUNIL SHARMA (HOLDING DIN - 08699033)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

SPECIAL BUSINESS:

ITEM NO. 4: ORDINARY RESOLUTION FOR APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MR. YASH PAL MAHAJAN (HOLDING DIN - 08699040)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

Page 4 Of 8

Mank & Associates





MANK & ASSOCIATES COMPANY SECRETARIES

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 5: ORDINARY RESOLUTION FOR APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR MRS. MANI CHANDRA BHANDARI (HOLDING DIN - 00387525)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
72	8312986	97.30%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
2	868	2.70%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 6: ORDINARY RESOLUTION FOR RATIFICATION OF THE REMUNERATION OF THE COST AUDITOR M/S. CHEENA & ASSOCIATES, FOR THE FINANCIAL YEAR 2020-21

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

Page 5 Of 8

Mani Chandra





MANK & ASSOCIATES COMPANY SECRETARIES

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 7: SPECIAL RESOLUTION FOR CONTINUATION OF DIRECTORSHIP OF MRS. MANI CHANDRA BHANDARI (HOLDING DIN - 00387525) BEYOND THE AGE OF 75 YEARS

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 8: SPECIAL RESOLUTION FOR RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. JUGAL KISHORE ARORA (HOLDING DIN - 00010704)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

Manish Kumar





MANK & ASSOCIATES COMPANY SECRETARIES

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 9: SPECIAL RESOLUTION FOR RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. SATNAM ARORA (HOLDING DIN - 00010667)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

(3) INVALID VOTES:

No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

ITEM NO. 10: SPECIAL RESOLUTION FOR RE-APPOINTMENT AND RENEW OF REMUNERATION OF MR. GURNAM ARORA (HOLDING DIN - 00010731)

(1) Voted IN FAVOUR of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
73	8313206	98.65%

(2) Voted AGAINST of the Resolution:

No. of Members Voted	No. of Valid Votes cast by them	% of Total No. of Valid Votes
1	648	1.35%

Manshi Kumar





MANK & ASSOCIATES COMPANY SECRETARIES

(3) INVALID VOTES:

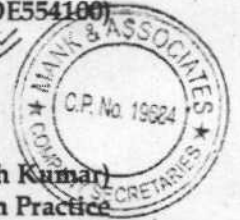
No. of Members whose votes were declared INVALID	No. of INVALID Votes cast by them
-	-

9. All the resolutions proposed in the agenda items of the 31st AGM have secured assent (approval) by requisite majority in accordance with provisions of Companies Act, 2013 as per combined results.
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to Mr. Deepak Kaushal, Company Secretary & Manager (Legal) duly authorized by the Board of Directors of the Company for safe keeping.

Thanking You,

Your's faithfully,
For MANK & ASSOCIATES
Company Secretaries
(UCN.S2017DE554100)

(CS Manish Kumar)
Company Secretary in Practice
FCS: 10248; C.P. No. 19684



UDIN No.: F010248B001790180
Dated: 31/12/2020

Date: 31/12/2020
Place: Noida