



HFCL Limited

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HFCL/SEC/22-23

October 1, 2022

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 E-mail: corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 E-mail: takeover@nse.co.in Security Code No.: HFCL
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Re: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: - Voting Results and Consolidated Scrutinizer's Report of the 35th Annual General Meeting (e-AGM) of the Members of HFCL Limited held on September 30, 2022.

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 35th AGM of the members of the Company, held on September 30, 2022 at 11:00 a.m. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 35th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at <http://www.hfcl.com> and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at <https://www.evoting.nsdl.com>.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited

(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary

Membership No.: - FCS-5834

Encl.:- Voting Results and Consolidated Scrutinizer's Report of 35th AGM.



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e.
E-VOTING DURING 35TH ANNUAL GENERAL MEETING (AGM) FOR HFCL LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

To,

The Chairman,
HFCL Limited
(CIN: L64200HP1987PLC007466)
8 Electronics Complex Chambaghat, Solan,
Himachal Pradesh- 173213, India

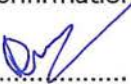

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-Voting at AGM electronically by the members during the 35th AGM of HFCL Limited ("the Company") held on Friday, the 30th September, 2022 at 11:00 A. M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of the HFCL Limited ('the Company') at its meeting held on September 02, 2022, for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and Instapoll i.e. e-Voting at AGM by members during the AGM on the resolutions contained in the Notice dated September 02, 2022, for 35th AGM of the Members of the Company, held on **Friday, the September 30, 2022, at 11.00 A.M.** (IST) through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-Voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the ten (10) items mentioned in the Notice dated September 02, 2022. The Company had also uploaded all the items of the business to be transacted on the website of its Service Provider to facilitate the shareholders to cast their votes through remote e-Voting and e-Voting during the AGM. The Remote e-Voting facility was kept open from Tuesday, September 27, 2022 (09:00 A.M.) to Thursday, September 29, 2022 (05:00 P.M.).

3. The cut-off date for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was **September 23, 2022.**



4. As on the cut-off date there were **6,31,995** Shareholders of the Company. The Notice was sent on September 08, 2022, through email to **5,83,914** Shareholders, whose email id was made available by the two depositories / RTA/Depository Participants.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company also released an advertisement, which was published on Friday, September 09, 2022 in The Indian Express, Delhi and Chandigarh (English Newspaper), Divya Himachal, Shimla (Hindi Newspaper) and Jansatta, Delhi (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 35th AGM of the Company held through VC / OAVM, on Friday, September 30, 2022 at 11.00 A.M. onwards, after considering all the items of business, the facility to vote electronically i.e. through e--Voting at the AGM was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-Voting to record their votes.
9. Thereafter, the remote e-Voting and e-Voting by the members at the AGM, were unblocked by me at around **12.42 P. M.** on September 30, 2022 in the presence of two witnesses i.e. Mr. Dushyant Gupta and Mr. Sachin Saxena who are not in the employment of the Company on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended from time to time). They have signed below in confirmation of the votes being unblocked in their presence:

.....

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10. After unblocking the total votes cast, both through remote e-Voting and e-Voting at the AGM , were consolidated and the final Scrutinizer's Report was prepared and the data of e-Voting was diligently scrutinized and reconciled with the records maintained by the MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company.
11. The Shareholders exercised their voting either by remote e-Voting or e- Voting facility during the AGM. There was no Shareholder who opted for both the facilities.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated September 2, 2022.



Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-Voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of the 35th AGM dated September 2, 2022 based on the reports generated from the e-Voting system provide by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-Voting facility.

As a Scrutinizer, I ensured that e-Voting and remote e-Voting done by the shareholders was in order and in compliance with the relevant provisions under the Companies Act, 2013 and Rules made thereunder.

The result of e-voting is as under:-

Ordinary Business:

Agenda Item No. 1

Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and the Auditors thereon

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	973	74,08,69,478	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	3	6,17,921	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	983	74,09,29,952	100.00
Total Number of Votes against the resolution	23	3,748	0.0005
Total Number of Votes in favour of Resolution	960	74,09,26,204	99.9995

Therefore, the Resolution No. 1 has been approved with requisite majority.



Agenda Item No. 2

Ordinary Resolution for Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditors thereon

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	971	74,08,54,428	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	5	6,32,971	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	981	74,09,14,902	100.00
Total Number of Votes against the resolution	22	3,668	0.0005
Total Number of Votes in favour of Resolution	959	74,09,11,234	99.9995

Therefore, the Resolution No. 2 has been approved with requisite majority.

Agenda Item No. 3

Ordinary Resolution for declaration of Dividend of ₹0.18 (Eighteen Paise only) i.e. 18% per fully paid-up equity share of face value of ₹1/- (Rupee One only) for the financial year ended 31st March, 2022

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	972	74,14,72,016	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	4	15,383	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	982	74,15,32,490	100.00
Total Number of Votes against the resolution	24	3,580	0.0005
Total Number of Votes in favour of Resolution	958	74,15,28,910	99.9995

Therefore, the Resolution No. 3 has been approved with requisite majority.



Agenda Item No. 4

Special Resolution for appointment of a Director in place of Mr. Arvind Kharabanda (DIN: 00052270), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	969	74,14,45,046	
Total Votes received at the AGM through remote e-Voting	10	60,474	
Abstained from Voting	8	42,353	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes*	979	74,15,05,520	100.00
Total Number of Votes against the resolution	107	5,80,98,028	7.8351
Total Number of Votes in favour of Resolution	872	68,34,07,492	92.1649

*One shareholder voted partially in favour and partially against the resolution. Therefore, the Resolution No. 4 has been approved with requisite majority.

Agenda Item No. 5

Ordinary Resolution for re-appointment of M/s S. Bhandari & Co. Chartered Accountants (FRN:000560C) and M/s Oswal Sunil & Company, Chartered Accountants (FRN:016520N) as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	968	74,14,43,481	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	8	43,918	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	978	74,15,03,955	100.00
Total Number of Votes against the resolution	41	26,017	0.0035
Total Number of Votes in favour of Resolution	937	74,14,77,938	99.9965

Therefore, the Resolution No. 5 has been approved with requisite majority.



Special Business:**Agenda Item No. 6**

Special Resolution for re-appointment of Mr. Bharat Pal Singh (DIN: 00739712) as an Independent Director for the second term of 3 consecutive years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	967	74,14,44,046	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	9	43,353	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	977	74,15,04,520	100.00
Total Number of Votes against the resolution	50	20,198	0.0027
Total Number of Votes in favour of Resolution	927	74,14,84,322	99.9973

Therefore, the Resolution No. 6 has been approved with requisite majority.

Agenda Item No. 7

Ordinary Resolution for ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2023.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	967	74,14,43,331	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	9	44,068	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	977	74,15,03,805	100.00
Total Number of Votes against the resolution	39	3,74,304	0.0505
Total Number of Votes in favour of Resolution	938	74,11,29,501	99.9495

Therefore, the Resolution No. 7 has been approved with requisite majority.



Agenda Item No. 8

Ordinary Resolution for approval for Material Related Party Transactions with HTL Limited, a Material Subsidiary.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	954	20,11,57,980	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	22	54,03,29,419	
Total Number of Invalid Votes	1	58,100	
Total Number of Valid Votes	963	20,11,60,354	100.00
Total Number of Votes against the resolution	98	6,46,40,053	32.1336
Total Number of Votes in favour of Resolution	865	13,65,20,301	67.8664

Therefore, the Resolution No. 8 has been approved with requisite majority.

Agenda Item No. 9

Special Resolution for issue of securities on preferential basis

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	969	74,14,68,481	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	7	18,918	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	979	74,15,28,955	100.00
Total Number of Votes against the resolution	52	5,79,737	0.0782
Total Number of Votes in favour of Resolution	927	74,09,49,218	99.9218

Therefore, the Resolution No. 9 has been approved with requisite majority.



Agenda Item No. 10

Special Resolution for raising of Funds

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Re.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting)	970	74,14,68,531	
Total Votes received at the AGM through e-Voting	10	60,474	
Abstained from Voting	6	18,868	
Total Number of Invalid Votes	0	0	
Total Number of Valid Votes	980	74,15,29,005	100.00
Total Number of Votes against the resolution	31	6,27,209	0.0846
Total Number of Votes in favour of Resolution	949	74,09,01,796	99.9154

Therefore, the Resolution No. 10 has been approved with requisite majority.

All the ten resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM i.e. on September 30, 2022.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e-Voting and e-Voting at the AGM by way of electronic means by the members of the Company.

All other relevant records relating to remote e-voting and e-Voting at the AGM shall remain in the safe custody of the scrutinizer and will be handed over to the Company until the Chairman of the Meeting considers, approves and signs the Minutes of the 35th AGM.

You may kindly declare the results accordingly.

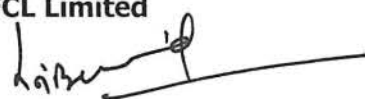
Thanking you
Yours Sincerely


CS BALDEV SINGH KASHTWAL
PRACTICING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169



ICSI –UDIN : F003616D001108271
ICSI- Peer Review Certificate No. : 1205/2021
ICSI- Unique Identification No. :I1999DE144000
Date : October 1, 2022
Place : Delhi

Countersigned by:
For HFCL Limited


Manoj Baid
Senior Vice-President (Corporate) &
Company Secretary
FCS-5834

General information about company	
Scrip code	500183
NSE Symbol	HFCL
MSEI Symbol	NOTLISTED
ISIN	INE548A01028
Name of the company	HFCL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	02-09-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	631995
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	0
b) Public	83
No. of resolution passed in the meeting	10
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 for the financial year ended 31st March, 2022, along with the reports of the Board of Directors and the 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	94406850	73.3689	94406850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	94406850	73.3689	94406850	0	100
Public- Non Institutions	E-Voting	709002302	106471411	15.0171	106467663	3748	99.9965	0.0035
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106471411	15.0171	106467663	3748	99.9965
Total		1377758321	740929952	53.7779	740926204	3748	99.9995	0.0005
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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the report of the 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	94406850	73.3689	94406850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	94406850	73.3689	94406850	0	100
Public- Non Institutions	E-Voting	709002302	106456361	15.015	106452693	3668	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106456361	15.015	106452693	3668	99.9966
Total		1377758321	740914902	53.7768	740911234	3668	99.9995	0.0005
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?				No				
Description of resolution considered				To declare a Dividend of 0.18 (Eighteen Paise only) i.e. 18% per fully paid-up equity share of face value of 1/- (Rupee One only) for the financial year ended 31st March, 2022.				
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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	95024541	73.849	95024541	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	95024541	0	100
Public- Non Institutions	E-Voting	709002302	106456258	15.0149	106452678	3580	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106456258	15.0149	106452678	3580	99.9966
Total		1377758321	741532490	53.8217	741528910	3580	99.9995	0.0005
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Arvind Kharabanda (DIN: 00052270), Director (Non-Executive), aged 75 years, who retires by rotation at this Annual General Meeting 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	95024541	73.849	37040782	57983759	38.9802	61.0198
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	37040782	57983759	38.9802
Public-Non Institutions	E-Voting	709002302	106429288	15.0111	106315019	114269	99.8926	0.1074
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106429288	15.0111	106315019	114269	99.8926
Total		1377758321	741505520	53.8197	683407492	58098028	92.1649	7.8351
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s S. Bhandari & Co., Chartered Accountants (FRN: 000560C) and M/s Oswal Sunil & Company, Chartered Accountants (FRN: 016520N), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	95024541	73.849	95024541	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	95024541	0	100
Public-Non Institutions	E-Voting	709002302	106427723	15.0109	106401706	26017	99.9756	0.0244
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106427723	15.0109	106401706	26017	99.9756
Total		1377758321	741503955	53.8196	741477938	26017	99.9965	0.0035
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Bharat Pal Singh (DIN: 00739712) as an Independent Director of the Company for a second term of three consecutive 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	95024541	73.849	95024541	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	95024541	0	100
Public- Non Institutions	E-Voting	709002302	106428288	15.011	106408090	20198	99.981	0.019
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106428288	15.011	106408090	20198	99.981
Total		1377758321	741504520	53.8196	741484322	20198	99.9973	0.0027
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s SKG & Co., Cost 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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public-Institutions	E-Voting	128674127	95024541	73.849	94659341	365200	99.6157	0.3843
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	94659341	365200	99.6157
Public- Non Institutions	E-Voting	709002302	106427573	15.0109	106418469	9104	99.9914	0.0086
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106427573	15.0109	106418469	9104	99.9914
Total		1377758321	741503805	53.8196	741129501	374304	99.9495	0.0505
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(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions with HTL Limited, a material subsidiary 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	540081892	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	0	0	0	0	0
Public-Institutions	E-Voting	128674127	95024541	73.849	30398607	64625934	31.9903	68.0097
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	30398607	64625934	31.9903
Public- Non Institutions	E-Voting	709002302	106135813	14.9697	106121694	14119	99.9867	0.0133
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106135813	14.9697	106121694	14119	99.9867
Total		1377758321	201160354	14.6006	136520301	64640053	67.8664	32.1336
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	58100

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue securities on a preferential basis.				
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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public- Institutions	E-Voting	128674127	95024541	73.849	94519830	504711	99.4689	0.5311
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	94519830	504711	99.4689
Public- Non Institutions	E-Voting	709002302	106452723	15.0144	106377697	75026	99.9295	0.0705
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106452723	15.0144	106377697	75026	99.9295
Total		1377758321	741528955	53.8214	740949218	579737	99.9218	0.0782
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(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds.				
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	540081892	540051691	99.9944	540051691	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		540081892	540051691	99.9944	540051691	0	100
Public- Institutions	E-Voting	128674127	95024541	73.849	94406850	617691	99.35	0.65
	Poll							
	Postal Ballot (if applicable)							
	Total		128674127	95024541	73.849	94406850	617691	99.35
Public- Non Institutions	E-Voting	709002302	106452773	15.0144	106443255	9518	99.9911	0.0089
	Poll							
	Postal Ballot (if applicable)							
	Total		709002302	106452773	15.0144	106443255	9518	99.9911
Total		1377758321	741529005	53.8214	740901796	627209	99.9154	0.0846
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	

