

Date: 29th December 2020

To,

**The Listing Department,
BSE Ltd.
Deptt. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

**Company Code: 534612
ISIN: INE436N01029**

Sub:- Disclosure of Voting Results of 9th Annual General Meeting

Dear Sir / Madam,

We wish to inform you that the 9th Annual General Meeting ("AGM") of the Company was held on Monday, 28th day of December, 2020 at 10:30 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") facility. The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020 17/2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange of Board of India ("SEBI") and as per the applicable provisions of the companies Act 2013 and the Rules made there under.

In this regards, please find enclosed:-

- 1) Voting Results (Remote e-voting and e-voting at AGM) in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Scrutinizer's Report.

Kindly take the same in your record and oblige.

Thanking you,

For Advance Metering Technology Limited

RAKESH Digitally signed by
RAKESH DHODY
DHODY Date: 2020.12.29
17:58:20 +05'30'

**Rakesh Dhody
AVP (Corporate Affairs)
& Company Secretary**

Encl. As above

General information about company

| | |
|---------------------------------------------------------------------------------------------|-------------------------------------|
| Scrip code | 534612 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE436N01029 |
| Name of the company | ADVANCE METERING TECHNOLOGY LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-12-2020 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:30 AM |

Scrutinizer Details

| | |
|-------------------------------------------|--------------------------|
| Name of the Scrutinizer | NAVNEET ARORA |
| Firms Name | NAVNEET K ARORA & CO LLP |
| Qualification | CS |
| Membership Number | FCS-3214 |
| Date of Board Meeting in which appointed | 10-11-2020 |
| Date of Issuance of Report to the company | 28-12-2020 |

Voting results

| | |
|------------------------------------------------------------------------------|------------|
| Record date | 21-12-2020 |
| Total number of shareholders on record date | 10552 |
| 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 | 3 |
| b) Public | 63 |
| No. of resolution passed in the meeting | 4 |
| 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 THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND 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 | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 5852750 | 1511255 | 25.8213 | 1511209 | 46 | 99.997 | 0.003 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5852750 | 1511255 | 25.8213 | 1511209 | 46 | 99.997 | 0.003 |
| Total | | 16057466 | 10619894 | 66.1368 | 10619848 | 46 | 99.9996 | 0.0004 |
| 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 appoint a director in place of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation at this Annual General Meeting, 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 | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5852750 | 1511255 | 25.8213 | 1511209 | 46 | 99.997 | 0.003 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5852750 | 1511255 | 25.8213 | 1511209 | 46 | 99.997 |
| Total | | 16057466 | 10619894 | 66.1368 | 10619848 | 46 | 99.9996 | 0.0004 |
| 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 | | | | Appointment of Mr. J. P . Singh (DIN: 08955143) as an Independent Director | | | | |
| 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 | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5852750 | 1511255 | 25.8213 | 1231210 | 280045 | 81.4694 | 18.5306 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5852750 | 1511255 | 25.8213 | 1231210 | 280045 | 81.4694 | 18.5306 |
| Total | | 16057466 | 10619894 | 66.1368 | 10339849 | 280045 | 97.363 | 2.637 |
| 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 | | | | Re-appointment of Mrs. Priya Somaiya (DIN: 07173195) as an Independent Director | | | | |
| 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 | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 10204716 | 9108639 | 89.2591 | 9108639 | 0 | 100 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 5852750 | 1511255 | 25.8213 | 1231210 | 280045 | 81.4694 | 18.5306 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5852750 | 1511255 | 25.8213 | 1231210 | 280045 | 81.4694 |
| Total | | 16057466 | 10619894 | 66.1368 | 10339849 | 280045 | 97.363 | 2.637 |
| 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 | |

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
09th Annual General Meeting of the Members of
Advance Metering Technology Limited
Held on Monday the December 28, 2020 at 10.30 AM,
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at Annual General Meeting ("AGM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **CS Navneet Arora**, Company Secretary in Practice & Managing Partner of M/s Navneet K Arora & Co LLP having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting **held on November 10, 2020** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **November 10, 2020** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **09th Annual General Meeting ("AGM")** of the members of the Company held on **Monday, December 28, 2020 at 10.30 am through Video Conferencing (VC) / Other Audio-Visual Means (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").



(iii) The AGM was convened for passing the following **Resolutions**:

| Resolution No(s). | Particulars | |
|------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary Business(es) | | |
| 1 | Ordinary Resolution | To consider and adopt: (a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon. (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of the Auditors thereon. |
| 2 | Ordinary Resolution | To appoint a director in place of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation at this Annual General Meeting, being eligible, offers himself for re-appointment. |
| Special Business(es) | | |
| 3 | Ordinary Resolution | Appointment of Mr. J. P. Singh (DIN:08955143) as an Independent Director |
| 4. | Special Resolution | Re-appointment of Mrs. Priya Somaiya (DIN: 07173195) as an Independent Director |

Management Responsibility:

- The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to e-voting process on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

- My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and 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 through scrutinizer's secured link from the E-Voting system provided by **Central Depository Services (India) Limited ("CDSL")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

- The Company had engaged the services of **CDSL** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. www.evotingindia.com of CDSL.



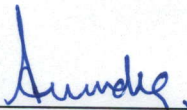
The Company had on **December 05, 2020** completed the dispatch of Notice to its members through email by **Alankit Assignment Ltd (RTA)** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was Monday, **December 21, 2020**. Total shareholders of the Company as on the cut-off date were **10552**.

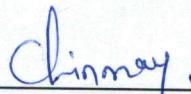
5. Remote E-voting Process:

The remote e-voting period remained open from **9.00 am, Friday, December 25, 2020** and ended at **5.00 pm, Sunday, December 27, 2020**. Votes casted electronically through **CDSL** portal up to **5.00 pm, Sunday, December 27, 2020**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

6. E-voting process at the AGM:

- a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No.14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.
 - b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **CDSL** under my instructions.
7. The e-votes cast were blocked on **Monday, December 28, 2020 at 11.35 A.M.** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092** and **(2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi-110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.


Name: CS A S Kindra


Name: Chinmay

8. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **CDSL**.



Based on report generated from the e-voting website of CDSL i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1- Ordinary Resolution

To consider and adopt (a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of Auditors thereon:

I. Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------------------|---------------------------------------|
| Remote e-voting | 64 | 10602241 | 99.83 |
| e-voting at AGM | 10 | 17607 | 0.17 |
| Total | 74 | 10619848 | 100.00 |

II. Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 14 | 46 | 0.00 |
| e-voting at AGM | NIL | NIL | 0.00 |
| Total | 14 | 46 | 0.00 |

III. Votes 'ABSTAIN':

| Mode of voting | Total number of members whose votes were declared 'Abstain' | Total number of votes cast by them were declared 'Abstain' |
|-----------------|-------------------------------------------------------------|------------------------------------------------------------|
| Remote e-voting | NIL | NIL |
| e-voting at AGM | NIL | NIL |
| Total | NIL | NIL |





Item No -2- Ordinary Resolution

To appoint a director in place of Mr. Prashant Ranade (DIN: 00006024) who retires by rotation at this Annual General Meeting, being eligible, offers himself for re-appointment.

I. Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------------------|---------------------------------------|
| Remote e-voting | 64 | 10602241 | 99.83 |
| e-voting at AGM | 10 | 17607 | 0.17 |
| Total | 74 | 10619848 | 100.00 |

II. Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 14 | 46 | 0.00 |
| e-voting at AGM | NIL | NIL | 0.00 |
| Total | 14 | 46 | 0.00 |

III. Votes 'ABSTAIN':

| Mode of voting | Total number of members whose votes were declared 'Abstain' | Total number of votes cast by them were declared 'Abstain' |
|-----------------|-------------------------------------------------------------|------------------------------------------------------------|
| Remote e-voting | NIL | NIL |
| e-voting at AGM | NIL | NIL |
| Total | NIL | NIL |





Item No -3 – Ordinary Resolution

Appointment of Mr. J . P . Singh (DIN: 08955143) as an Independent Director:

I. Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------------------|---------------------------------------|
| Remote e-voting | 63 | 10322242 | 97.19 |
| e-voting at AGM | 10 | 17607 | 0.17 |
| Total | 73 | 10339849 | 97.36 |

II. Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 15 | 280045 | 2.64 |
| e-voting at AGM | Nil | Nil | 0.00 |
| Total | 15 | 280045 | 2.64 |

III. Votes 'ABSTAIN':

| Mode of voting | Total number of members whose votes were declared 'Abstain' | Total number of votes cast by them were declared 'Abstain' |
|-----------------|-------------------------------------------------------------|------------------------------------------------------------|
| Remote e-voting | NIL | NIL |
| e-voting at AGM | NIL | NIL |
| Total | NIL | NIL |





Item No -4- Special Resolution

Re-appointment of Mrs. Priya Somaiya (DIN: 07173195) as an Independent Director:

I. Voted 'FOR' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast in 'Favour' of resolution | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------------------------|---------------------------------------|
| Remote e-voting | 63 | 10322242 | 97.19 |
| e-voting at AGM | 10 | 17607 | 0.17 |
| Total | 73 | 10339849 | 97.36 |

II. Voted 'AGAINST' the resolution :

| Mode of Voting | Number of members voted | Number of votes cast 'Against' the resolution | % of total number of valid votes cast |
|-----------------|-------------------------|-----------------------------------------------|---------------------------------------|
| Remote e-voting | 15 | 280045 | 2.64 |
| e-voting at AGM | Nil | Nil | 0.00 |
| Total | 15 | 280045 | 2.64 |

III. Votes 'ABSTAIN':

| Mode of voting | Total number of members whose votes were declared 'Abstain' | Total number of votes cast by them were declared 'Abstain' |
|-----------------|-------------------------------------------------------------|------------------------------------------------------------|
| Remote e-voting | NIL | NIL |
| e-voting at AGM | NIL | NIL |
| Total | NIL | NIL |





9. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 09th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
10. I would like to inform you that the Resolution(s) as contained in the Notice dated **10th November 2020** have been passed with requisite majority i.e. **Resolution No. 1,2,3 as an Ordinary Resolutions and No 4 as Special Resolution**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora
FCS: 3214, COP-3005
Scrutinizer
Managing Partner: Navneet K. Arora & Co LLP
Company Secretaries
UDIN NO: F003214B001698435
Place: New Delhi
Date: 28th December 2020