



Dated: December 31, 2022

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Sub: Voting Results and Scrutinizer's Report of 16th Annual General Meeting held on December 30, 2022

Sir/Madam,

The 16th Annual General Meeting ("AGM") of PTC India Financial Services Limited was held on Friday, December 30, 2022 at 11: 00 A.M. through Video Conferencing.

In this regard, we would like to submit the Voting Results and Report of Scrutinizer dated December 30, 2022, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

The same is available at our Website at www.ptcfinancial.com

This is for your record and information.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal

Company Secretary and Compliance Officer

Enclosed : as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

NAME: PTC INDIA FINANCIAL SERVICES LTD

SLNO	DESCRIPTION					
A	DATE OF AGM		30-12-2022			
B	BOOK CLOSURE DATE		17-12-2022 TO 22-12-2022 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		123999			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		52			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	417450001	65.1594
	PUBLIC	51	0	51	1057711	0.1645
	TOTAL	52	0	52	418507712	65.3239
E	No. of shareholders attended the meeting through Video conferencing 51.					

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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Board: +91 11 26737300 Fax: +91 11 26737373, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

General information about company

Scrip code	533344
NSE Symbol	PFS
MSEI Symbol	NOTLISTED
ISIN	INE560K01014
Name of the company	PTC India Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:13 PM

Scrutinizer Details

Name of the Scrutinizer	Ashish Kapoor
Firms Name	Ashish Kapoor & Associates
Qualification	CS
Membership Number	8002
Date of Board Meeting in which appointed	03-12-2022
Date of Issuance of Report to the company	30-12-2022

Voting results

Record date	23-12-2022
Total number of shareholders on record date	123999
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	1
b) Public	51
No. of resolution passed in the meeting	9
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: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with Board's Report, and report of Auditor's thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and report of 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	417450001	417450001	100	417450001	0	100	0
Public-Institutions	E-Voting	16525711	12550371	75.9445	19276	12531095	0.1536	99.8464
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16525711	12550371	75.9445	19276	12531095	0.1536	99.8464
Public-Non Institutions	E-Voting	208307623	8179930	3.9269	8138013	41917	99.4876	0.5124
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	208307623	8180530	3.9271	8138613	41917	99.4876	0.5124
Total		642283335	438180902	68.2224	425607890	12573012	97.1306	2.8694
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Dr. Pawan Singh (00044987), Managing Director and Chief Executive Officer, 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public- Institutions	E-Voting	16525711	12838807	77.6899	19276	12819531	0.1501	99.8499
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	19276	12819531	0.1501
Public- Non Institutions	E-Voting	208307623	8179730	3.9268	8090702	89028	98.9116	1.0884
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8180330	3.927	8091302	89028	98.9117
Total		642283335	438469138	68.2672	425560579	12908559	97.056	2.944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors of the Company and to fix their remuneration and if thought fit, to pass with or without modification(s).				
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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	12838807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	12838807	0	100
Public- Non Institutions	E-Voting	208307623	8179750	3.9268	8154638	25112	99.693	0.307
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8180350	3.9271	8155238	25112	99.693
Total		642283335	438469158	68.2672	438444046	25112	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Lodha & Co. Chartered Accountants (FRN: 301051E), as the Statutory Auditors under casual vacancy.				
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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	12838807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	12838807	0	100
Public- Non Institutions	E-Voting	208307623	8179750	3.9268	8134013	45737	99.4409	0.5591
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8180350	3.9271	8134613	45737	99.4409
Total		642283335	438469158	68.2672	438423421	45737	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Rajib Kumar Mishra as a Non-Executive 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	0	12838807	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	0	12838807	0
Public- Non Institutions	E-Voting	208307623	8179930	3.9269	8123618	56312	99.3116	0.6884
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8180530	3.9271	8124218	56312	99.3116
Total		642283335	438469338	68.2673	425574219	12895119	97.0591	2.9409
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Pankaj Goel as a Non-Executive 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	2924169	9914638	22.776	77.224
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	2924169	9914638	22.776
Public- Non Institutions	E-Voting	208307623	8176730	3.9253	8121518	55212	99.3248	0.6752
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8177330	3.9256	8122118	55212	99.3248
Total		642283335	438466138	68.2668	428496288	9969850	97.7262	2.2738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Seema Bahuguna (DIN: 09527493), 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	12838807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	12838807	0	100
Public- Non Institutions	E-Voting	208307623	8176730	3.9253	8141218	35512	99.5657	0.4343
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8177330	3.9256	8141818	35512	99.5657
Total		642283335	438466138	68.2668	438430626	35512	99.9919	0.0081
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. PV Bharathi (DIN: 6519925), 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	12838807	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	12838807	0	100
Public- Non Institutions	E-Voting	208307623	8176730	3.9253	8140618	36112	99.5584	0.4416
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8177330	3.9256	8141218	36112	99.5584
Total		642283335	438466138	68.2668	438430026	36112	99.9918	0.0082
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Naveen Bhushan Gupta (DIN: 00530741), 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	417450001	417450001	100	417450001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		417450001	417450001	100	417450001	0	100
Public-Institutions	E-Voting	16525711	12838807	77.6899	2943445	9895362	22.9262	77.0738
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16525711	12838807	77.6899	2943445	9895362	22.9262
Public- Non Institutions	E-Voting	208307623	8176730	3.9253	8121918	54812	99.3297	0.6703
	Poll		600	0.0003	600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208307623	8177330	3.9256	8122518	54812	99.3297
Total		642283335	438466138	68.2668	428515964	9950174	97.7307	2.2693
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Ashish Kapoor & Associates

Company Secretaries

Off.: F-150, Venus Appt, Sector-9, Rohini, New Delhi-110085

Email: ashishkapoorandassociates@gmail.com

Mobile: 9871444755, Landline: 011-47037706



Date:

Ref. No.:

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Dr. Rajib Kumar Mishra
The Chairman
PTC India Financial Services Limited
CIN: L65999DL2006PLC153373
7th Floor, Telephone Exchange Building,
8 Bhikaji Cama Place, New Delhi - 110 066

16th (Sixteenth) Annual General Meeting (“AGM”) of the Members of PTC India Financial Services Limited (“PFS”) held on Friday, 30th day of December 2022 at 11:00 A.M. through Video Conferencing (VC).

Dear Sir,

I, **Ashish Kapoor**, Practicing Company Secretary, appointed as the Scrutinizer pursuant to Section 108 of Companies Act, 2013 (“the Act”) read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), for the purpose of:

- (i) Scrutinizing the remote e-voting process under Section 108 of the Act read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI Listing Regulation; and
- (ii) Voting through electronic voting system at AGM.

Due to present COVID-19 pandemic, Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020 and January 15, 2021, in line with the Ministry of Corporate Affairs (“MCA”)

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circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "Circulars") provided relaxation to Companies to hold their AGM through Video- Conferencing ("VC")/Other Audio Visual Means ("OAVM") instead of holding of physical AGM.

The Company has availed the e-voting facility offered by Kfin Technologies Private Limited for conducting remote e-voting and voting through electronic voting system at AGM.

The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the Notice of Sixteenth (16th) AGM of the Company held on December 30, 2022.

My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Kfin Technologies Private Limited, registrar and share transfer agent ("Kfin"), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

In respect to resolutions proposed at the 16th AGM of PTC India Financial Services Limited held on December 30, 2022, at 11:00 AM through VC, we hereby submit that:

1. The remote E-Voting period remained open from 9:00 a.m. Tuesday, December 27, 2022 up to 5:00 p.m. Thursday, December 29, 2022.
2. The Annual Report, the Notice of the AGM and the e-voting instructions slip were sent only by the electronic mode (e-mail to those members whose email addresses were registered with the Company / Depository Participants / Depositories) pursuant to MCA Circular No. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 date June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 date December 08, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated may 05, 2022 read with SEBI Circular No.



SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively (hereinafter collectively referred to as "the Circulars").

3. The voting rights were reckoned as on Friday, December 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the time of AGM i.e. through Insta Poll were unblocked on December 30, 2022, at 12:13 PM in the presence of two witnesses.

i. Ambica Kapoor

ii. Sachin Kasturia

who are not in the employment of the Company. 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 Technologies Private Limited i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin Technologies Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized and results were prepared.

5. After declaration of voting by the Chairman at the AGM, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Private Limited.
6. As per the information given by the Company/RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Private Limited has been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) at the AGM was locked by KFin Technologies Private Limited.
8. The e-voting system was scrutinized. The e-votes were reconciled with the records maintained by the Company / KFin Technologies Private Limited and the authorizations lodged with the Company.
9. The e-votes cast at the AGM were unblocked at 12:13 PM on Friday, December 30, 2022, after the conclusion of the AGM.
10. We observed that:
 - a) 17 Members had cast their votes at the AGM through Insta Poll.
 - b) 218 Members had cast their votes through remote e-voting.
11. Based on the data provided by KFin Technologies Private Limited e-voting system, I hereby submit:
 - a) The resolution wise result of the remote e-voting herewith annexed as Annexure-A.
 - b) The resolution wise result of e-voting at the AGM through VC, herewith annexed as Annexure -B
 - c) The resolution wise consolidated result of remote e-voting and e-voting at the AGM through VC herewith annexed as Annexure -C.



Based on the aforesaid results, we report that 6 Ordinary Resolutions as set out in Item No.1, 2, 3, 4, 5 & 6 of the Notice of the AGM, have been passed with the requisite majority and we further report that 3 Special Resolutions as set out in Item No. 7, 8 & 9 of the Notice of the AGM, have been passed with the requisite majority.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid AGM.

Thanking you,
Yours faithfully,

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**



A handwritten signature in black ink, appearing to read "Ashish Kapoor".

**Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002D002842163**

**Place: New Delhi
Date: December 30, 2022**

ANNEXURE-A
Remote E-Voting Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with Board's Report, and report of Auditor's thereon; and
 (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and report of Auditor's thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	183	425607290	97.131
(ii)	Voted against the resolution:		
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	35	12573012	2.869
(iii)	Abstain Votes:		
	Number of members voted by remote e-voting	Total number of votes	
	1	288436	

**One Shareholder holding 4 shares voted 2 shares in favour & 2 shares against the resolution.*

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Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987), Managing Director and Chief Executive Officer, who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	170	425559979	97.056
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	48	12908559	2.944
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	200	

**One Shareholder holding 4 shares voted 2 shares in favour & 2 shares against the resolution.*

Item No. 3 – (ORDINARY RESOLUTION):

Appointment of Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	190	438443446	99.994
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	27	25112	0.006
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	180	



Item No. 4 – (ORDINARY RESOLUTION):

Appointment of M/s Lodha & Co. Chartered Accountants (FRN: 301051E), as the Statutory Auditors under casual vacancy and to fix their remuneration

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	187	438422821	99.990
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	30	45737	0.010
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	180	

Item No. 5 – (ORDINARY RESOLUTION):

Appointment of Dr. Rajib Kumar Mishra as a Non-Executive Director of the Company

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	176	425573619	97.059
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	42	12895119	2.941
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	0	0	

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Item No. 6 – (ORDINARY RESOLUTION):

Appointment of Mr. Pankaj Goel as a Non-Executive Director of the Company

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	182	428495688	97.726
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	35	9969850	2.274
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	3200	

Item No. 7 – (SPECIAL RESOLUTION):

Appointment of Smt. Seema Bahuguna (DIN: 09527493), as an Independent Director

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	189	438430026	99.992
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	28	35512	0.008
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	3200	

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Item No. 8 – (SPECIAL RESOLUTION):

Appointment of Smt. PV Bharathi (DIN: 6519925), as an Independent Director

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	187	438429426	99.992
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	30	36112	0.008
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	3200	

Item No. 9 – (SPECIAL RESOLUTION):

Appointment of Mr. Naveen Bhushan Gupta (DIN: 00530741), as an Independent Director

(i) Voted in favour of the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	182	428515364	97.731
(ii) Voted against the resolution:			
	Number of members voted by remote e-voting	Number of votes cast	% of total number of valid votes cast
	35	9950174	2.269
(iii) Abstain Votes:			
	Number of members voted by remote e-voting	Total number of votes	
	1	3200	

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ANNEXURE-B
Results of E-Voting at AGM

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with Board's Report, and report of Auditor's thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and report of Auditor's thereon.

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	

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Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987), Managing Director and Chief Executive Officer, who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 3 – (ORDINARY RESOLUTION):

Appointment of Statutory Auditors of the Company and to fix their remuneration

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	



Item No. 4 – (ORDINARY RESOLUTION):

Appointment of M/s Lodha & Co. Chartered Accountants (FRN: 301051E), as the Statutory Auditors under casual vacancy and to fix their remuneration

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 5 – (ORDINARY RESOLUTION):

Appointment of Dr. Rajib Kumar Mishra as a Non-Executive Director of the Company

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes	
	0	0	

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Item No. 6 – (ORDINARY RESOLUTION):

Appointment of Mr. Pankaj Goel as a Non-Executive Director of the Company

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 7 – (SPECIAL RESOLUTION):

Appointment of Smt. Seema Bahuguna (DIN: 09527493), as an Independent Director

(i)	Voted in favour of the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii)	Voted against the resolution:		
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii)	Abstain Votes:		
	Number of members voted through VC	Total number of votes	
	0	0	

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Item No. 8 – (SPECIAL RESOLUTION):

Appointment of Smt. PV Bharathi (DIN: 6519925), as an Independent Director

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes	
	0	0	

Item No. 9 – (SPECIAL RESOLUTION):

Appointment of Mr. Naveen Bhushan Gupta (DIN: 00530741), as an Independent Director

(i) Voted in favour of the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	17	600	100.00
(ii) Voted against the resolution:			
	Number of members voted through VC	Number of votes cast	% of total number of valid votes cast
	0	0	0
(iii) Abstain Votes:			
	Number of members voted through VC	Total number of votes	
	0	0	

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ANNEXURE-C
Consolidated Results

Item No. 1 – (ORDINARY RESOLUTION):

To receive, consider and adopt:

- (a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2022, together with Board's Report, and report of Auditor's thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2022 and report of Auditor's thereon.

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	200	425607290	600	425607890	97.131
Voted against	35	12573012	0	12573012	2.869
Total	235	438180302	600	438180902	100.000

Abstained	1	288436	0	0
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**One Shareholder holding 4 shares voted 2 shares in favour & 2 shares against the resolution.*

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 2 – (ORDINARY RESOLUTION):

To re-appoint Dr. Pawan Singh (DIN: 00044987), Managing Director and Chief Executive Officer, who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	187	425559979	600	425560579	97.056
Voted against	48	12908559	0	12908559	2.944
Total	235	438468538	600	438469138	100.00

Abstained	1	200	0	0
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**One Shareholder holding 4 shares voted 2 shares in favour & 2 shares against the resolution.*

RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 3 – (ORDINARY RESOLUTION):

Appointment of Statutory Auditors of the Company and to fix their remuneration

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	207	438443446	600	438444046	99.994
Voted against	27	25112	0	25112	0.006
Total	234	438468558	600	438469158	100.00

Abstained	1	180	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 4 – (ORDINARY RESOLUTION):

Appointment of M/s Lodha & Co. Chartered Accountants (FRN: 301051E), as the Statutory Auditors under casual vacancy and to fix their remuneration

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	204	438422821	600	438423421	99.990
Voted against	30	45737	0	45737	0.010
Total	234	438468558	600	438469158	100.000

Abstained	1	180	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 5 – (ORDINARY RESOLUTION):

Appointment of Dr. Rajib Kumar Mishra as a Non-Executive Director of the Company

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	193	425573619	600	425574219	97.059
Voted against	42	12895119	0	12895119	2.941
Total	235	438468738	600	438469338	100.00

Abstained	0	0	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 6 – (ORDINARY RESOLUTION):

Appointment of Mr. Pankaj Goel as a Non-Executive Director of the Company

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	199	428495688	600	428496288	97.726
Voted against	35	9969850	0	9969850	2.274
Total	234	438465538	600	438466138	100.000

Abstained	1	3200	0	0
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RESULT: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 7 – (SPECIAL RESOLUTION):

Appointment of Smt. Seema Bahuguna (DIN: 09527493), as an Independent Director

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	206	438430026	600	438430626	99.992
Voted against	28	35512	0	35512	0.008
Total	234	438465538	600	438466138	100.000

Abstained	1	3200	0	0
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RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 8 – (SPECIAL RESOLUTION):

Appointment of Smt. PV Bharathi (DIN: 6519925), as an Independent Director

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	204	438429426	600	438430026	99.992
Voted against	30	36112	0	36112	0.008
Total	234	438465538	600	438466138	100.00

Abstained	1	3200	0	0
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RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

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Item No. 9 – (SPECIAL RESOLUTION):

Appointment of Mr. Naveen Bhushan Gupta (DIN: 00530741), as an Independent Director

Particulars	Number of members voted through Remote E-voting & VC at AGM	Number of votes cast in			% of total number of valid votes
		*Remote E-votes	Votes through VC	Total	
Voted in favour	199	428515364	600	428515964	97.731
Voted against	35	9950174	0	9950174	2.269
Total	234	438465538	600	438466138	100.000

Abstained	1	3200	0	0
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RESULT: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated December 3, 2022, has been passed with requisite majority.

**For Ashish Kapoor & Associates
Company Secretaries
ICSI Unique Code: S2007DE093800**



(Signature)
**Ashish Kapoor
Proprietor
C.P. No.: 7504
UDIN: F008002D002842163**

**Place: New Delhi
Date: December 30, 2022**