



JINDAL POLY FILMS LTD.

Plot No. 12, Sector B-1,
Local Shopping Complex,
Vasant Kunj,
New Delhi - 110070 (INDIA)
Phone : 011-40322100
Fax : (91-11) 40322129
Web. : www.jindalgroup.com

JPFL/DE-PT/SE/2021-22

Dated: 01st October 2021

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: JINDALPOLY

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: BSE:500227

Sub: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith following documents:

1. voting results of 47th Annual General Meeting as required under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

This is for your information and records.

Thanking you.

Yours Sincerely,

For JINDAL POLY FILMS LIMITED

Sanjeev Kumar
COMPANY SECRETARY
ACS-18087
Encl.: As above



	JINDAL POLY FILMS LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	50718
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	55

Resolution No.	1									
	ORDINARY - To receive, consider and adopt : a)The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit Loss for the year ended on that date together with the Report of the Board of Directors and Auditors thereon and b)The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit Loss for the year ended on that date together with the Reports of the Auditors thereon.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,05,529	3,60,863	32.6417	3,60,863	0	100.0000	0.0000	0	16,637
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,60,863	32.6417	3,60,863	0	100.0000	0.0000	0	16637
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	14,14,385	50	99.9964	0.0035	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	14,14,558	50	99.9965	0.0035	0	0
	Total	4,37,86,413	3,08,37,602	70.4273	3,08,37,552	50	99.9998	0.0002	0	16637

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 2 per equity share, for financial year 2020-21 on the equity shares of the Company.									



Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	14,14,385	50	99.9964	0.0035	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	14,14,558	50	99.9965	0.0035	0	0
Total		4,37,86,413	3,08,54,239	70.4653	3,08,54,189	50	99.9998	0.0002	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rathi Binod Pal, Director (DIN 00092049) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	0	3,77,500	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	0	3,77,500	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	3,933	14,10,502	0.2780	99.7219	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,106,706	0.2897	14,10,329	99.7319	0.2681	0



Total			14,14,608	14.09	4,106	14,10,502	0.2903	99.7097	0	0
Total	4,37,86,413		3,08,54,239	70.4653	2,90,66,237	17,88,002	94.2050	5.7950	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place Mr. Sanjeev Saxena, Whole Time Director (DIN 07899506) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0914	0	0
Public- Non institutions	E-Voting	1,00,39,795	14,14,435	14.0883	4,133	14,10,302	0.2922	99.7077	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,306	14,10,302	0.3044	99.6956	0	0
Total	4,37,86,413		3,08,54,239	70.4653	2,94,36,042	14,18,197	95.4036	4.5964	0	0

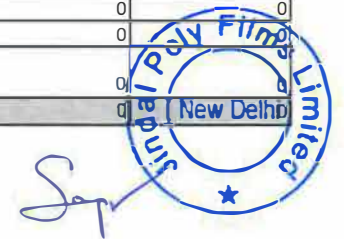
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Mr. Devinder Kumar Rithaliya (Din 01417408) As Director Of The Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	0	0



	Total		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0914	0	0
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	4,133	14,10,302	0.2922	99.7077	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,306	14,10,302	0.3044	99.6956	0	0
Total	4,37,86,413	3,08,54,239	70.4653	2,94,36,042	14,18,197	95.4036	4.5964	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Mr. Devinder Kumar Rithaliya (Din 01417408) As Whole-Time Director Of The Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,69,605	7,895	97.9086	2.0913	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	3,69,605	7,895	97.9086	2.0914	0	0
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	4,133	14,10,302	0.2922	99.7077	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,306	14,10,302	0.3044	99.6956	0	0
Total	4,37,86,413	3,08,54,239	70.4653	2,94,36,042	14,18,197	95.4036	4.5964	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Mr. Sanjeev Aggarwal As Independent Director Of The Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0.0000	0



Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	3,933	14,10,502	0.2780	99.7219	0	0
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,14,608	14.09	4,106	14,10,502	0.2903	99.7097	0	0
Total	4,37,86,413	3,08,54,239	70.4653	2,94,43,737	14,10,502	95.4285	4.5715	0	0	

Resolution No.	8										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification Of Remuneration To The Cost Auditor										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	3,26,41,089	2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,90,62,131	89.0354	2,90,62,131	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	11,05,529	3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,77,500	34.1465	3,77,500	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,00,39,795	14,14,435	14.0883	14,14,370	65	99.9954	0.0045	0	0	
	Poll		173	0.0017	173	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		14,14,608	14.09	14,14,543	65	99.9954	0.0046	0	0	
Total	4,37,86,413	3,08,54,239	70.4653	3,08,54,174	65	99.9998	0.0002	0	0		





CONSOLIDATED SCRUTINIZER'S REPORT
JINDAL POLY FILMS LIMITED

To,

The Chairman,

Jindal Poly Films Limited

19TH K M Hapur Bulandshahr Road

P ● Gulaothi Bulandshahr UP-245408

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 47th Annual General Meeting of Jindal Poly Films Limited held on Thursday, 30th September, 2021 at 03:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on August 26, 2021 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 47th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged **KFIN Technologies Private Limited** ("KFIN") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Monday, the September 27, 2021 from 09:00 A.M. and ended on Wednesday, the September 29, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the KFIN e-voting system.



**DMK ASSOCIATES
COMPANY SECRETARIES**

- 6) As on September 23, 2021 the cut-off date there were 50,718 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 47th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM..
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFIN.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt

- a) The Audited Standalone Financial Statement of the Company for the year ended March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statement of the Company for the year ended March 31, 2021 including the Audited Consolidated Balance Sheet as at March 31, 2021 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
120	30837552	99.9998



**DMK ASSOCIATES
COMPANY SECRETARIES**

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
7	50		0.0002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
1	16637

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare Dividend of Rs.2 per equity shares, for the Financial Year 2020-21 on the equity shares of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
121	30854189		99.9998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
7	50		0.0002



**DMK ASSOCIATES
COMPANY SECRETARIES**

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Directors in place of Mr. Rathi Binod Pal, Director (DIN: 00092049) who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
101	29066237	94.205

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
27	1788002	5.795

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



**DMK ASSOCIATES
COMPANY SECRETARIES**

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint a Directors in place of Mr. Sanjeev Saxena. Whole- time Director (DIN: 07899506) who retires by rotation and being eligible, offers himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
117	29436042		95.4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
11	1418197		4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0



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(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 5- ORDINARY RESOLUTION

To appoint Mr. Devinder Kumar Rithaliva (DIN: 01417408) as Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
117	29436042	95.4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
11	1418197	4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 6- ORDINARY RESOLUTION

To appoint Mr. Devinder Kumar Rithaliya (DIN: 01417408) as Whole Time Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
117	29436042	95.4036

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
11	1418197	4.5964

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESOLUTION NO. 7-SPECIAL RESOLUTION

To appoint Mr. Sanjeev Aggarwal as Independent Director of the Company.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
117	29443737		95.4285

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
11	1410502		4.5715

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**DMK ASSOCIATES
COMPANY SECRETARIES**

RESOLUTION NO. 8-ORDINARY RESOLUTION

To ratification of remuneration to the Cost Auditor.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
119	30854174		99.9998

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
9	65		0.0002

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
---	0

(IV) ABSTAINED VOTES:

Number of Members who abstained from voting	No. of abstained votes
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.




**DMK ASSOCIATES
COMPANY SECRETARIES**

- 10) The electronic data and other relevant records relating to e-voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
Company Secretaries**


(DEEPAK KUKREJA)
Partner
FCS, LL.B., ACIS (UK), B.Com, IP.,
FCS No: 4140
CP No : 8265



Date : 01.10.2021
Place : New Delhi
UDIN : F004140C001066102

SIGNED BY : 
Sanjeev Kumar
Company Secretary & Compliance Officer

ACS: 18087

