

23<sup>rd</sup> July, 2022

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 511605</b>	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 <b>NSE Symbol- ARIHANTCAP</b>
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**Sub:** Voting results of 30<sup>th</sup> Annual General Meeting of the Company and Scrutinizer Report

**Dear Sir/Madam,**

In compliance with the regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting result of the businesses mentioned in the notice of 30<sup>th</sup> Annual General Meeting of Company held on Saturday, 23<sup>rd</sup> day of July, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015.
2. Report of Scrutinizer dated 23<sup>rd</sup> July, 2022 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administrative) Rules, 2014.

The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at [www.arihantcapital.com](http://www.arihantcapital.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For ARIHANT CAPITAL MARKETS LIMITED**

  
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. - F7143**




### **DETAILS OF VOTING RESULTS**

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of 30<sup>th</sup> Annual General Meeting of Arihant Capital Markets Limited are as follows:

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Annual General Meeting	23 <sup>rd</sup> July, 2022
2.	Total No. of Shareholders on record date	9971
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	37 07 30

**FOR ARIHANT CAPITAL MARKETS LIMITED**

  
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No.- F-7143**





**ORDINARY BUSINESS:****Resolution No.: 1 - Ordinary Resolution**

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors Report thereon; andb) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors Report thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	41920	79280237
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>41920</b>	<b>79280237</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	221680	56.0710	221680	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>221680</b>	<b>56.0710</b>	<b>221680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416817	5.4335	1416817	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416817</b>	<b>5.4335</b>	<b>1416817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79280237</b>	<b>76.1484</b>	<b>79280237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## **Resolution No.: 2 - Ordinary Resolution**

**Confirmation of payment of the Interim Dividend and consideration of Final Dividend for the financial year ended March 31, 2022.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Resolution No.: 3 – Ordinary Resolution**

To appoint a director in place of Mr. Arpit Jain (DIN: 06544441), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	40	79322117
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>40</b>	<b>79322117</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	0	263600	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>0</b>	<b>263600</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416777	5.4333	1416777	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416777</b>	<b>5.4333</b>	<b>1416777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322117</b>	<b>76.1886</b>	<b>79058517</b>	<b>263600</b>	<b>99.6677</b>	<b>0.3323</b>



## Resolution No.: 4 - Ordinary Resolution

**To re-appoint M/s. Dinesh Ajmera & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

**The Result of the Remote E - Voting and E - Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## SPECIAL BUSINESS

### Resolution No.: 5 - Special Resolution

#### **Appointment of Ms. Swanubhuti Jain as an Independent Director of the company**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	120	79322037
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>120</b>	<b>79322037</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416697	5.4330	1416572	125	99.9912	0.0088
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416697</b>	<b>5.4330</b>	<b>1416572</b>	<b>125</b>	<b>99.9912</b>	<b>0.0088</b>
<b>Total</b>		<b>104112800</b>	<b>79322037</b>	<b>76.1886</b>	<b>79321912</b>	<b>125</b>	<b>99.9998</b>	<b>0.0002</b>



**Resolution No.: 6 - Special Resolution****Re-Appointment of Mr. Ashish Maheshwari as an Independent Director of the company.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





# Virendra Bhatt

Company Secretary

Office :

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Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

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E-mail : bhattivirendra1945@yahoo.co.in

To,  
The Chairman,  
**Arihant Capital Markets Limited**  
6, Lad Colony Y. N. Road,  
Indore - 452001

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting 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 by the Companies (Management and Administration) Amendment Rules, 2015 for the 30<sup>th</sup> Annual General Meeting of Arihant Capital Markets Limited held on Saturday, 23<sup>rd</sup> July, 2022 at 12:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Virendra G. Bhatt, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of Arihant Capital Markets Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> Annual General Meeting ("AGM") of Arihant Capital Markets Limited held on Saturday, 23<sup>rd</sup> July, 2022 at 12:30 p.m. (IST) through VC / OAVM.

The notice dated 25<sup>th</sup> April, 2022, convening the 30<sup>th</sup> Annual General Meeting as confirmed by the Company was sent to the Members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 05<sup>th</sup> May, 2020 read with the circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 05<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Members of the Company.



The voting period for remote e-voting commenced on Wednesday, 20<sup>th</sup> July, 2022 at (9:00 a.m.) and ended on Friday, 22<sup>nd</sup> July, 2022 at (5:00 p.m.). The NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The Members of the Company holding shares as on the "cut-off" date of Saturday, 16<sup>th</sup> July, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at 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 in presence of the two witnesses.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast there in based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Voting Rights under "Public - Non Institutions" category include 12,75,640 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions:-





**ORDINARY BUSINESS:**

**Resolution No.: 1 - Ordinary Resolution**

To receive, consider and adopt

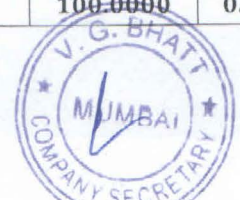
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors Report thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors Report thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	41920	79280237
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>41920</b>	<b>79280237</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	221680	56.0710	221680	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>221680</b>	<b>56.0710</b>	<b>221680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416817	5.4335	1416817	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416817</b>	<b>5.4335</b>	<b>1416817</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79280237</b>	<b>76.1484</b>	<b>79280237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Resolution No.: 2 - Ordinary Resolution

**Confirmation of payment of the Interim Dividend and consideration of Final Dividend for the financial year ended March 31, 2022.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Resolution No.: 3 – Ordinary Resolution**

**To appoint a director in place of Mr. Arpit Jain (DIN: 06544441), who retires by rotation and being eligible offers himself for re-appointment.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	40	79322117
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>40</b>	<b>79322117</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	0	263600	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>0</b>	<b>263600</b>	<b>0.0000</b>	<b>100.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416777	5.4333	1416777	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416777</b>	<b>5.4333</b>	<b>1416777</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322117</b>	<b>76.1886</b>	<b>79058517</b>	<b>263600</b>	<b>99.6677</b>	<b>0.3323</b>



### Resolution No.: 4 – Ordinary Resolution

To re-appoint M/s. Dinesh Ajmera & Associates, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

The Result of the Remote E - Voting and E- Voting during the AGM is as under:

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## SPECIAL BUSINESS

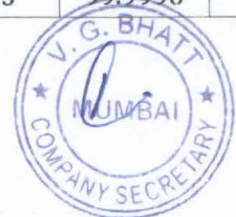
### Resolution No.: 5 - Special Resolution

#### **Appointment of Ms. Swanubhuti Jain as an Independent Director of the company**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	120	79322037
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>120</b>	<b>79322037</b>

#### **The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416697	5.4330	1416572	125	99.9912	0.0088
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416697</b>	<b>5.4330</b>	<b>1416572</b>	<b>125</b>	<b>99.9912</b>	<b>0.0088</b>
<b>Total</b>		<b>104112800</b>	<b>79322037</b>	<b>76.1886</b>	<b>79321912</b>	<b>125</b>	<b>99.9998</b>	<b>0.0002</b>



## Resolution No.: 6 - Special Resolution

**Re-Appointment of Mr. Ashish Maheshwari as an Independent Director of the company.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	79322157	20	79322137
E-Voting at AGM	0	0	0
<b>Total</b>	<b>79322157</b>	<b>20</b>	<b>79322137</b>

**The Result of the Remote E - Voting and E- Voting during the AGM is as under:**

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 & Promoter Group	Remote E-Voting	77641740	77641740	100.0000	77641740	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77641740</b>	<b>100.0000</b>	<b>77641740</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	Remote E-Voting	395356	263600	66.6741	263600	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>263600</b>	<b>66.6741</b>	<b>263600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	Remote E-Voting	26075704	1416797	5.4334	1416797	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1416797</b>	<b>5.4334</b>	<b>1416797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>104112800</b>	<b>79322137</b>	<b>76.1887</b>	<b>79322137</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

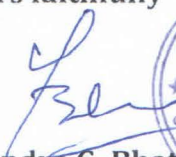
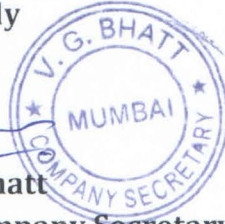




I hereby confirm that I am maintaining the registers received from the NSDL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the members of the Company.

**Thanking You**

**Yours faithfully**

  
  
**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**Date: 23<sup>rd</sup> July, 2022**

**UDIN: A001157D000674357**