



RALLIS INDIA LIMITED

June 24, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **500355**

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: **RALLIS**

Dear Sir,

Sub: Proceedings and Voting Results of the 74th Annual General Meeting ('AGM') of Rallis India Limited ('the Company') held on Friday, June 24, 2022

The 74th AGM of the Company was held on Friday, June 24, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated April 21, 2022, convening the AGM.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – **Annexure A**
- 2) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations – **Annexure B**
- 3) Report of the Scrutinizer dated June 24, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

The AGM concluded at 1.40 p.m. (IST).

The Voting Results along with the Scrutinizer's Report dated June 24, 2022 is also being made available on the Company's website at www.rallis.com.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR RALLIS INDIA LIMITED

YASH SHETH
COMPANY SECRETARY

Encl.: as above



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Annexure A

Summary of proceedings of the 74th Annual General Meeting

The 74th Annual General Meeting ('AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') was held on Friday, June 24, 2022 at 11:00 a.m. (IST) through Video Conferencing ('VC') in accordance with the Circulars issued by the Ministry of Corporate Affairs ('MCA').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to their participation at the Meeting through VC.

Mr. Bhaskar Bhat chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection electronically. The Members were informed that as there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

All the Directors attended the Meeting on Video Conference including Ms. Padmini Khare Kaicker, Chairperson of the Audit Committee, Dr. C. V. Natraj, Chairman of the Nomination & Remuneration Committee and Dr. Punita Kumar Sinha, Chairperson of the Stakeholders Relationship Committee and Mr. R. Mukundan, Chairman of the CSR Committee. Mr. Bhaskar Bhat, Chairman, Mr. Sanjiv Lal, Managing Director & CEO, Ms. Subhra Gourisaria, Chief Financial Officer ('CFO') and Mr. Yash Sheth, Company Secretary attended the Meeting from a common location at Mumbai. The Senior Leadership Team was also present through VC.

The representatives of M/s. B S R & Co. LLP, Statutory Auditors, M/s Parikh and Associates, Secretarial Auditors, M/s. D. C. Dave & Co., Cost Auditors and M/s N. L. Bhatia & Associates, Scrutinizers, were also present at the Meeting through VC.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman made his opening remarks covering the developments in the Company, importance of the agricultural sector to the economy, development in the Crop Protection industry and the Company's performance.

Mr. Sanjiv Lal, Managing Director & CEO, made a presentation covering the financial performance of the Company, operational highlights, digital initiatives, community support and the way forward, etc.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.



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The Chairman announced that the e-Voting facility was open and M/s N. L. Bhatia & Associates, Practicing Company Secretaries were the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-Voting before / during the Meeting, in a fair and transparent manner.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before / during the Meeting:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-Voting before / during the AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary	
3.	To declare dividend on the Equity Shares for the financial year ended March 31, 2022	Ordinary	
4.	To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	
5.	Re-appointment of Statutory Auditors of the Company	Ordinary	
6.	Change in place of keeping Registers and Records	Special	
7.	Ratification of Remuneration of the Cost Auditors.	Ordinary	

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The Members were given an opportunity to speak in the order in which they had registered their names. After giving sufficient time to all Members who wished to speak, the Chairman along with the Managing Director & CEO appropriately responded to the queries raised by them.



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The Chairman authorized Mr. Yash Sheth, Company Secretary to carry out the voting process and conclude the Meeting. He also authorized the Company Secretary to accept and countersign the Scrutinizer's Report and declare the consolidated voting results. He informed the Members that the combined results of the remote e-Voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and would be placed on the website of the Company and NSDL as well as the Notice Board of the Registered Office of the Company.

The Chairman then thanked the Members for their continued support, valuable suggestions and for attending the Meeting. He also thanked the Directors for joining the Meeting virtually. The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-Voting process, the Company Secretary declared the Meeting closed.

The Scrutinizer's Report was received after conclusion of the Meeting on June 24, 2022. All the Resolutions were declared as passed with requisite majority.

This is for your information and records.

Yours faithfully,
FOR RALLIS INDIA LIMITED

YASH SHETH
COMPANY SECRETARY



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Annexure B

74th Annual General Meeting Voting Results

Date of Annual General Meeting	June 24, 2022
Total Number of shareholders on Record date i.e. June 17, 2022	1,38,780
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	2
Public	84

Yours faithfully,
FOR RALLIS INDIA LIMITED

YASH SHETH
COMPANY SECRETARY


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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		97416610	100.0000	97416610	0	100.0000	0.0000
	Poll	97416610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
Public-Institutions	E-Voting		38068648	90.2375	38068648	0	100.0000	0.0000
	Poll	42187176	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42187176	38068648	90.2375	38068648	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22043711	40.1780	21852468	191243	99.1324	0.8676
	Poll	54865104	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54865104	22043711	40.1780	21852468	191243	99.1324	0.8676
Total		194468890	157528969	81.0047	157337726	191243	99.8786	0.1214
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		97416610	100.0000	97416610	0	100.0000	0.0000
	Poll	97416610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
Public-Institutions	E-Voting		38068648	90.2375	38068648	0	100.0000	0.0000
	Poll	42187176	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42187176	38068648	90.2375	38068648	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22043401	40.1775	21852397	191004	99.1335	0.8665
	Poll	54865104	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54865104	22043401	40.1775	21852397	191004	99.1335	0.8665
Total		194468890	157528659	81.0046	157337655	191004	99.8787	0.1213
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on the Equity Shares for the financial year ended March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97416610	97416610	100.0000	97416610	0	100.0000
Public-Institutions	E-Voting	42187176	38210008	90.5726	38210008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42187176	38210008	90.5726	38210008	0	100.0000
Public- Non Institutions	E-Voting	54865104	22043593	40.1778	21853330	190263	99.1369	0.8631
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54865104	22043593	40.1778	21853330	190263	99.1369
Total		194468890	157670211	81.0773	157479948	190263	99.8793	0.1207
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation 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		97416610	100.0000	97416610	0	100.0000	0.0000
	Poll	97416610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
Public-Institutions	E-Voting		38210008	90.5726	38034540	175468	99.5408	0.4592
	Poll	42187176	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42187176	38210008	90.5726	38034540	175468	99.5408	0.4592
Public- Non Institutions	E-Voting		22043401	40.1775	21851105	192296	99.1276	0.8724
	Poll	54865104	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54865104	22043401	40.1775	21851105	192296	99.1276	0.8724
Total		194468890	157670019	81.0772	157302255	367764	99.7668	0.2332
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97416610	97416610	100.0000	97416610	0	100.0000
Public-Institutions	E-Voting	42187176	38210008	90.5726	38210008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42187176	38210008	90.5726	38210008	0	100.0000
Public- Non Institutions	E-Voting	54865104	22043601	40.1778	21851646	191955	99.1292	0.8708
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54865104	22043601	40.1778	21851646	191955	99.1292
Total		194468890	157670219	81.0773	157478264	191955	99.8783	0.1217
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in place of keeping Registers and Records.				
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	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		97416610	97416610	100.0000	97416610	0	100.0000
Public-Institutions	E-Voting	42187176	38210008	90.5726	38210008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42187176	38210008	90.5726	38210008	0	100.0000
Public- Non Institutions	E-Voting	54865104	22043451	40.1775	21851674	191777	99.1300	0.8700
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54865104	22043451	40.1775	21851674	191777	99.1300
Total		194468890	157670069	81.0773	157478292	191777	99.8784	0.1216
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors				
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		97416610	100.0000	97416610	0	100.0000	0.0000
	Poll	97416610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	97416610	97416610	100.0000	97416610	0	100.0000	0.0000
Public-Institutions	E-Voting		38210008	90.5726	38210008	0	100.0000	0.0000
	Poll	42187176	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42187176	38210008	90.5726	38210008	0	100.0000	0.0000
Public- Non Institutions	E-Voting		22043551	40.1777	21847114	196437	99.1089	0.8911
	Poll	54865104	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54865104	22043551	40.1777	21847114	196437	99.1089	0.8911
Total		194468890	157670169	81.0773	157473732	196437	99.8754	0.1246
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FOR RALLIS INDIA LIMITED


YASH SHETH
COMPANY SECRETARY



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Mr. Bhaskar Bhat
Chairman
Rallis India Limited

Dear Sir,

1. I, **Bhaskar Upadhyay**, Partner of M/s. N. L. Bhatia & Associates, Practicing Company Secretary (Membership No. FCS 8663/ C. P. No. 9625), have been appointed as the Scrutinizer by the Board of Rallis India Limited for the purpose of scrutinizing the remote e-Voting before and during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting before and during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 74th AGM of the Equity Shareholders of the Company held on Friday, June 24, 2022 at 11.00 a.m. (IST) through Video Conferencing facility / Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the 74th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting before and during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-Voting facilities, engaged by the Company.



3. Further to the above, I submit my report as under:

- 3.1. The Company has provided the remote e-Voting facility through NSDL on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their Shareholders to cast their vote through remote e-Voting before/ during the AGM.
- 3.2. The Notice of the 74th AGM was sent through email to the Members whose email addresses were registered with the Company and to the Members who had registered themselves with the Company for the limited purpose of obtaining the Notice along with the Integrated Annual Report of the Company for FY 2021-22, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').
- 3.3. As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on Friday, May 27, 2022 and Thursday, June 2, 2022 in Business Standard, The Free Press Journal and in Navshakti and it carried all required information as specified in the said rules and notifications.
- 3.4. The Members of the Company as on the "Cut-off" date i.e., Friday, June 17, 2022 were entitled to vote on the businesses (item no. 1 to 7) as set out in the Notice of the 74th AGM.
- 3.5. The remote e-Voting commenced on Monday, June 20, 2022 (9.00 a.m. IST) and ended on Thursday, June 23, 2022 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- 3.6. The Chairman at the 74th AGM held on Friday, June 24, 2022 through Video Conference / Other Audio-Visual Means announced that Members who have not exercised their votes through remote e-Voting before the meeting may, if they wish to, exercise their votes through remote e-Voting during the meeting.
- 3.7. After the closure of the remote e-Voting during the AGM, the report on remote voting during the meeting was diligently scrutinized.
- 3.8. The votes cast under remote e-Voting facility were thereafter unblocked. I



have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

- 3.9 My consolidated report on the results of remote e-Voting before and during the AGM is as under:

Item No. 1: As an Ordinary Resolution: -

- To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157528969	649	157337726	18	191243	99.8786	0.1214	-

Item No. 2: As an Ordinary Resolution: -

- To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157528659	649	157337655	16	191004	99.8787	0.1213	-

Item No.3: As an Ordinary Resolution: -

- To declare dividend on the Equity Shares for the financial year ended March 31, 2022.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157670211	648	157479948	19	190263	99.8793	0.1207	-

Item No. 4: As an Ordinary Resolution: -

- To appoint a Director in place of Mr. R. Mukundan (DIN: 00778253), who retires by rotation and being eligible, offers himself for re-appointment.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157670019	621	157302255	45	367764	99.7668	0.2332	-

Item No. 5: As an Ordinary Resolution: -

- Re-appointment of B S R & Co. LLP, Chartered Accountants (FRN. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five (5) consecutive years, from the conclusion of this Annual General Meeting ('AGM') till the conclusion of the Seventy-Ninth (79th) AGM of the Company to be held in the year 2027.

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157670219	640	157478264	27	191955	99.8783	0.1217	-

Item No. 6: As a Special Resolution: -

- Change in place of keeping Registers and Records

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157670069	638	157478292	27	191777	99.8784	0.1216	-



Item No.7: As an Ordinary Resolution: -

- Ratification of Remuneration of Cost Auditors

No. of valid Votes cast	No. of members voted in Favour	No. of Votes in Favour	No. of Members voted against	No. of Votes against	% of votes		No. of votes Invalid
					Favour	Against	
157670169	625	157473732	41	196437	99.8754	0.1246	-

- The Electronic Records containing details of the Members who voted "IN FAVOUR" or "AGAINST" for each resolution under remote e-Voting before/ during the meeting has been provided to the Company and those whose votes were declared invalid for each resolution under remote e-Voting before/ during the meeting has been provided to the Company.
- The above-mentioned resolutions are deemed to be passed by requisite majority as on the date of the 74th AGM of the Company i.e. Friday, June 24, 2022.
- You may accordingly declare the result of remote e-Voting before and during the AGM.

Thanking you,

For NL Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800
UDIN: F008663D000527271



Bhaskar Upadhyay
Partner
FCS: 8663
CP No.: 9625

Date: June 24, 2022
Place: Mumbai



Countersigned

Mr. Yash Sheth
Company Secretary