



Vikas Lifecare Ltd.

(Formerly known as Vikas Multicorp Ltd.)

CIN : L25111DL1995PLC073719

Regd. Off : G-1, 34/1,
East Punjabi Bagh, New Delhi-110 026, INDIA

February 18, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
NSE Symbol: VIKASLIFE

Deptt of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 542655

Sub: Outcome of Postal Ballot and Disclosure of Voting Results as per the requirements of Regulation 30, 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended along with Scrutinizer Report.

Dear Sir/Madam,

This is with reference to our Postal Ballot Notice dated January 10, 2022 seeking approval of the shareholders of the Company by way of Postal Ballot (including e voting) on the following resolution:

S.No	Description of Resolutions
1	To amend Object Clause of Memorandum of Association of the Company
2	To approve raising of funds and issuance of securities by the Company
3.	To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company
4.	To approve loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013
5.	To grant approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013

The voting on Postal Ballot concluded at 5.00 PM (IST) on Friday, February 18, 2022 and the Scrutinizer has submitted their report on Postal Ballot (including e voting) on Friday, February 18, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that all these resolutions have been passed with requisite majority. The details of vote casted by shareholders, separately for each resolution, are enclosed in Annexure I.

As required under Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Scrutinizer's report on Postal Ballot (including e voting) is further enclosed herewith.

Further results of e-voting along with Scrutinizer's report are also available on company's website www.vikaslifecarelimited.com and on the website of CDSL i.e <https://www.evotingindia.com/>.

We request you to kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

for **Vikas Lifecare Limited**

PARUL RAI Digitally signed
by PARUL RAI

Parul Rai (Company Secretary)

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	January 10, 2022	Record date/ Cut off Date	January 14, 2022	Total number of shareholders on Record/Cut Off Date	3,02,959
No. of shareholders present in the, meeting either in person or through proxy:			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing			Not Applicable		
Promoters and Promoter Group:			Not Applicable		
Public:			Not Applicable		

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend Object Clause of Memorandum of Association 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		20280535	14.7374	20280535	0	100.0000	0.0000
	Poll	137613096	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	137613096	20280535	14.7374	20280535	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	113005	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	113005	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3163225	0.3998	3146188	17037	99.4614	0.5386
	Poll	791167592	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	791167592	3163225	0.3998	3146188	17037	99.4614	0.5386
Total		928893693	23443760	2.5238	23426723	17037	99.9273	0.0727
Whether resolution is Pass or Not.							Yes	

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

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by PARUL RAI

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds and issuance of securities by 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	137613096	20280535	14.7374	20280535	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		137613096	20280535	14.7374	20280535	0	100.0000
Public- Institutions	E-Voting	113005	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113005	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	791167592	3163225	0.3998	3148032	15193	99.5197	0.4803
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		791167592	3163225	0.3998	3148032	15193	99.5197
Total		928893693	23443760	2.5238	23428567	15193	99.9352	0.0648
Whether resolution is Pass or Not.							Yes	

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

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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 increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association 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	137613096	20280535	14.7374	20280535	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		137613096	20280535	14.7374	20280535	0	100.0000
Public-Institutions	E-Voting	113005	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113005	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	791167592	3163225	0.3998	3147202	16023	99.4935	0.5065
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		791167592	3163225	0.3998	3147202	16023	99.4935
Total		928893693	23443760	2.5238	23427737	16023	99.9317	0.0683
Whether resolution is Pass or Not.							Yes	

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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PARUL RAI

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013				
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	137613096	20280535	14.7374	20280535	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		20280535	14.7374	20280535	0	100.0000	0.0000
Public- Institutions	E-Voting	113005	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	791167592	3163174	0.3998	3117710	45464	98.5627	1.4373
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3163174	0.3998	3117710	45464	98.5627	1.4373
Total		928893693	23443709	2.5238	23398245	45464	99.8061	0.1939
Whether resolution is Pass or Not.							Yes	

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

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RAI signed by
 PARUL RAI

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013				
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	137613096	20280535	14.7374	20280535	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		137613096	20280535	14.7374	20280535	0	100.0000
Public-Institutions	E-Voting	113005	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		113005	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	791167592	3163225	0.3998	3116920	46305	98.5361	1.4639
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		791167592	3163225	0.3998	3116920	46305	98.5361
Total		928893693	23443760	2.5238	23397455	46305	99.8025	0.1975
Whether resolution is Pass or Not.							Yes	

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.

PARUL
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Digitally
signed by
PARUL RAI

KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park
Malviya Nagar, New Delhi 110017
kumargpankaj@gmail.com | +91 11 4050 3037

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
Managing Director,
VIKAS LIFECARE LIMITED
(Formerly Known as Vikas Multicorp Limited)
G-1 34/1, East Punjabi Bagh
New Delhi 110026

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Lifecare Limited ("the Company") at their meeting held on January 10, 2022 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Friday, January 14, 2022 were entitled to vote either electronically or through Postal Ballot on the resolutions set out at item No 1, 2, 3, 4 & 5 in the Notice of Postal Ballot dated January 10, 2022.

The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the service provider for remote E-Voting to the shareholders from Thursday, January 20, 2022 (9.00 AM.) and ends on Friday, February 18, 2022 (5.00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on Friday, February 18, 2022 after 5:00 p.m in the presence of two witnesses Mr. Mohit Bindal son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain son of Shri Dinesh Chand Jain resident of F-62B, Jaiswal Bhawan, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Mohit Bindal
Witness –I

Mr. Mohit Jain
Witness –II

We have scrutinized and reviewed the voting through electronic means and physical mode* and votes tendered therein based on the data downloaded from Central Depository Services (India) Ltd. [CDSL e-voting system website [https:// www.evotingindia.com /](https://www.evotingindia.com/)and the ballot forms received respectively.

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We hereby submit my consolidated Report on the result(s) of the voting through electronic means and physical mode* in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1, 2, 3, 4 & 5 and forming part of the Report, mentioned as under

As the % of number of votes castes casted in favor of the Resolution No. 1, 2, 3, 4 & 5 i.e. almost 100%, I report that the Special Business(es) listed at Item No. 1, 2, 3, 4 & 5 under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated January 10, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.

The Registers, all other papers and relevant records relating to Postal Ballot shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking you,

Yours truly,

for **Kumar G & Co.**
Company Secretaries

PANKAJ
KUMAR
GUPTA

Digitally signed
by PANKAJ
KUMAR GUPTA

Gupta P.K.
ACS-14629 | CP No. : 7579
UDIN: A014629C002634721

Date: February 18, 2022
Place: New Delhi

*No physical ballot has been received by the Company

Annexure-1*(forming part of the Postal Ballot Scrutinizer Report dated February 18, 2022)***Item No. 1****Special Resolution: To amend Object Clause of Memorandum of Association of the Company**

Total No. of Shareholders	3,02,959							
Total No. of Shares*	92,88,93,693							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Thursday, January 20, 2022 (9.00 AM.) to Friday, February 18, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	294	2,34,43,760	275	2,34,26,723	99.9273	19	17,037	0.0727
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	294	2,34,43,760	275	2,34,26,723	99.9273	19	17,037	0.0727
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	294	2,34,43,760	275	2,34,26,723	99.9273	19	17,037	0.0727

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 1 is declared PASSED taking into account voting done by shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-2*(forming part of the Postal Ballot Scrutinizer Report dated February 18, 2022)***Item No. 2****Special Resolution : To approve raising of funds and issuance of securities by the Company**

Total No. of Shareholders	3,02,959							
Total No. of Shares*	92,88,93,693							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Thursday, January 20, 2022 (9.00 AM.) to Friday, February 18, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	294	2,34,43,760	279	2,34,28,567	99.9352	15	15,193	0.0648
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	294	2,34,43,760	279	2,34,28,567	99.9352	15	15,193	0.0648
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	294	2,34,43,760	279	2,34,28,567	99.9352	15	15,193	0.0648

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 2 is declared **PASSED** taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-3*(forming part of the Postal Ballot Scrutinizer Report dated February 18, 2022)***Item No. 3****Special Resolution : To increase in authorized share capital of the company and consequent alteration in capital clause of the Memorandum of Association of the company**

Total No. of Shareholders	3,02,959							
Total No. of Shares*	92,88,93,693							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Thursday, January 20, 2022 (9.00 AM.) to Friday, February 18, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	294	2,34,43,760	278	2,34,27,737	99.9317	16	16,023	0.0683
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	294	2,34,43,760	278	2,34,27,737	99.9317	16	16,023	0.0683
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	294	2,34,43,760	278	2,34,27,737	99.9317	16	16,023	0.0683

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

ORDINARY RESOLUTION listed at Item No. 3 is declared **PASSED** taking into account total voting done by the including voting rights exercised by the promoter(s) of the Company.

Annexure-4*(forming part of the Postal Ballot Scrutinizer Report dated February 18, 2022)***Item No. 4****Special Resolution : To approve loan and investment exceeding the ceiling prescribed under Section 186 of the Companies, Act, 2013**

Total No. of Shareholders	3,02,959							
Total No. of Shares*	92,88,93,693							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Thursday, January 20, 2022 (9.00 AM.) to Friday, February 18, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	293	2,34,43,709	254	2,33,98,245	99.8061	39	45,464	0.1939
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	293	2,34,43,709	254	2,33,98,245	99.8061	39	45,464	0.1939
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	293	2,34,43,709	254	2,33,98,245	99.8061	39	45,464	0.1939

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 4 is declared **PASSED** taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.

Annexure-5*(forming part of the Postal Ballot Scrutinizer Report dated February 18, 2022)***Item No. 5****Special Resolution : To grant approval for giving loan and guarantee or providing security in connection with loan availed by any specified person under Section 185 of the Companies, Act, 2013**

Total No. of Shareholders	3,02,959							
Total No. of Shares*	92,88,93,693							
Receipt of Postal Ballot Forms E-Voting start date & end date	From Thursday, January 20, 2022 (9.00 AM.) to Friday, February 18, 2022 (5.00 PM)							
	Total Number of Votes		Votes in favor of the Resolution			Votes in against of the resolution		
	No. of Votes	No. of Shares	No. of Votes	No. of Shares	% of Votes Cast in Favor	No. of Votes	No. of Shares	% of Votes cast against
Through e-Voting (A)	294	2,34,43,760	255	2,33,97,455	99.8025	39	46,305	0.1975
Through Postal Ballot Form Received (B)	-	-	-	-	-	-	-	-
Grand Total of e-voting/ Postal Ballot Form {(A)+(B)=(C)}	294	2,34,43,760	255	2,33,97,455	99.8025	39	46,305	0.1975
Less: Invalid e-voting/ Postal Ballot Forms (D)*	-	-	-	-	-	-	-	-
Net e-voting/ Postal Ballot Forms (C-D)	294	2,34,43,760	255	2,33,97,455	99.8025	39	46,305	0.1975

*Considering Fully Paid-up Equity shares shown in the shareholding pattern as on December 31, 2021 filed by the Company with BSE Limited and National Stock Exchange Limited.

SPECIAL RESOLUTION listed at Item No. 5 is declared **PASSED** taking into account total voting done by the shareholders including voting rights exercised by the promoter(s) of the Company.