



Ref: SEC/SE/2021-22
Date: August 20, 2021

Scrip Symbol: NSE – DABUR, BSE Scrip Code: 500096

To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Voting Results of 46th Annual General Meeting (“AGM”) of the Company

Dear Sir(s),

We wish to inform you that the 46th Annual General Meeting (AGM) of the Company was held on August 19, 2021 at 3.00 pm by way of Video Conferencing / Other Audio Visual Means and the business stated in the Notice of AGM dated May 7, 2021 were transacted. In this regard, please find enclosed the following:

- 1) Voting Results of the businesses transacted at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure–1.**
- 2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure – 2.**

Further, we would like to inform that the shareholders of the Company in the AGM have approved final dividend of Rs.3.00 per equity share for the financial year 2020-21. The dividend shall be paid from 9th September 2021 onwards.

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited

(A K Jain)
EVP (Finance) and Company Secretary

Encl: as above

Name of the Company	DABUR INDIA LIMITED
Date of the AGM	19-08-2021
Total number of shareholders on record date	355682
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:	27
Public:	171

Resolution No. 1	Adoption of Audited Standalone Financial Statements for the Financial Year ended on March 31, 2021, reports of Board of Directors and Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	33,28,55,179	78.8032	33,21,86,511	6,68,668	99.7991	0.2009
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,28,55,179	78.8032	33,21,86,511	6,68,668	99.7991	0.2009
Public- Non Institutions	Remote E-Voting	15,45,92,712	1,08,22,643	7.0007	1,08,21,969	674	99.9938	0.0062
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,39,79,189	9.0426	1,39,78,515	674	99.9952	0.0048
Total		1,76,78,51,627	1,53,76,55,548	86.9788	1,53,69,86,206	6,69,342	99.9565	0.0435



Resolution No. 2	Adoption of Audited Consolidated Financial Statements for the Financial Year ended on March 31, 2021 and report of Auditors thereon							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	33,28,55,179	78.8032	33,28,55,179	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,28,55,179	78.8032	33,28,55,179	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	15,45,92,712	1,08,22,681	7.0008	1,08,21,975	706	99.9935	0.0065
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,39,79,227	9.0426	1,39,78,521	706	99.9949	0.0051
Total		1,76,78,51,627	1,53,76,55,586	86.9788	1,53,76,54,880	706	100.0000	0.0000



Resolution No. 3	Confirmation of interim dividend already paid and declaration of final dividend on equity shares for the Financial Year ended on March 31, 2021							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	33,30,86,895	78.8581	33,22,19,639	8,67,256	99.7396	0.2604
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,30,86,895	78.8581	33,22,19,639	8,67,256	99.7396	0.2604
Public- Non Institutions	Remote E-Voting	15,45,92,712	2,94,94,999	19.0792	2,94,94,263	736	99.9975	0.0025
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,26,51,545	21.12101	3,26,50,809	736	99.9977	0.0023
Total		1,76,78,51,627	1,55,65,59,620	88.0481	1,55,56,91,628	8,67,992	99.9442	0.0558



Resolution No. 4		Re-appointment of Mr. Mohit Burman (DIN 00021963), as a director who retires by rotation						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	32,91,79,933	77.9331	12,56,46,722	20,35,33,211	38.1696	61.8304
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,91,79,933	77.9331	12,56,46,722	20,35,33,211	38.1696	61.8304
Public- Non Institutions	Remote E-Voting	15,45,92,712	2,94,94,733	19.0790	2,94,93,660	1,073	99.9964	0.0036
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,26,51,279	21.1208	3,26,50,206	1,073	99.9967	0.0033
Total		1,76,78,51,627	1,55,26,52,392	87.8271	1,34,91,18,108	20,35,34,284	86.8912	13.1088



Resolution No. 5		Re-appointment of Mr. Aditya Burman (DIN: 00042277) as a director who retires by rotation						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	32,91,79,933	77.9331	16,71,66,483	16,20,13,450	50.7827	49.2173
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,91,79,933	77.9331	16,71,66,483	16,20,13,450	50.7827	49.2173
Public- Non Institutions	Remote E-Voting	15,45,92,712	2,94,94,733	19.0790	2,94,93,707	1,026	99.9965	0.0035
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,26,51,279	21.12084	3,26,50,253	1,026	99.9969	0.0031
Total		1,76,78,51,627	1,55,26,52,392	87.8271	1,39,06,37,916	16,20,14,476	89.5653	10.4347



Aditya Burman

Resolution No. 6	Approval and ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants, for the financial year 2021-22							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	33,30,86,895	78.8581	33,30,86,895	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,30,86,895	78.8581	33,30,86,895	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	15,45,92,712	2,94,94,768	19.0790	2,94,92,827	1,941	99.9934	0.0066
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,26,51,314	21.1209	3,26,49,373	1,941	99.9941	0.0059
Total		1,76,78,51,627	1,55,65,59,389	88.0481	1,55,65,57,448	1,941	99.9999	0.0001



A. Kalyan

↓ Resolution No. 7		Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a term of five consecutive years w.e.f. January						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
Promoter and Promoter Group	Remote E-Voting	1,19,08,71,180	1,18,94,14,185	99.8777	1,18,94,14,185	0	100.0000	0.0000
	E-voting at AGM		14,06,995	0.1181	14,06,995	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,19,08,21,180	99.9958	1,19,08,21,180	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	42,23,87,735	32,91,20,324	77.9190	32,30,56,563	60,63,761	98.1576	1.8424
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,91,20,324	77.9190	32,30,56,563	60,63,761	98.1576	1.8424
Public- Non Institutions	Remote E-Voting	15,45,92,712	2,94,94,848	19.0791	2,94,83,296	11,552	99.9608	0.0392
	E-voting at AGM		31,56,546	2.0418	31,56,546	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,26,51,394	21.1209	3,26,39,842	11,552	99.9646	0.0354
Total		1,76,78,51,627	1,55,25,92,898	87.8237	1,54,65,17,585	60,75,313	99.6087	0.3913



Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
46th Annual General Meeting of the Equity Shareholders of
Dabur India Limited
held on Thursday, August 19th 2021 at 3.00 pm
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
Deemed venue at its Registered Office: 8/3, Asaf Ali Road,
New Delhi – 110002.

Sub: Scrutinizer's Report on voting through remote e-voting and e-voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I, **CS Navneet Arora**, Company Secretary in Practice & Managing Partner of **M/s Navneet K Arora & Co LLP** having Registered Office at **E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017** was appointed as Scrutinizer by the Board of Directors of the Company in its Meeting held on **May 07, 2021** for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice of Annual General Meeting dated **May 07, 2021** ("Notice") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars"), Government of India for the **46th Annual General Meeting ("AGM")** of the members of the Company held on **Thursday, August 19th 2021 at 3.00 pm through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) deemed venue at its Registered office i.e. 8/3, Asaf Ali Road, New Delhi – 110002.**
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management Responsibility:

3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to E-Voting on the resolutions contained in the Notice of AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility:

4. My responsibility as Scrutinizer for E-Voting process (i.e. remote E-Voting and E-Voting at AGM) is restricted to ensuring that the e-voting process is conducted in a fair and transparent manner and making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated through scrutinizer's secured link from the E-Voting system provided by **KFin Technologies Pvt. Ltd ("KFin")**, the authorized Agency under the Rules and engaged by the Company for my verification.

Cut-off Date & Dispatch of Notice:

5. The Company had engaged the services of **KFin** as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolution through the remote e-voting & e-voting at meeting facility by casting their votes on the designated website i.e. <https://evoting.karvy.com> or <https://emeetings.kfintech.com>. The Company had on **July 19, 2021** completed the dispatch of Notice along with the details of Login ID and password to its members through email by **KFin** to members whose email ID were registered with the Depositories / Company and/or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was **Thursday, August 12, 2021**. Total shareholders of the Company as on the cut-off date were **3,55,682**.

6. Remote Evoting Process:

The remote e-voting period remained open **from 9.00 am, Monday, August 16, 2021** and ended at **5.00 pm, Wednesday, August 18, 2021**. Votes casted electronically through **KFin** portal up to **5.00 pm, Wednesday, August 18, 2021**, being the last date and time fixed by the Company, was considered for my scrutiny. Remote e-voting facility was blocked forthwith thereafter.

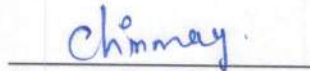
7. E-voting process at the AGM:

- a. In view of the situation arising due to COVID-19 global pandemic, the AGM of the Company was conducted as per the guidelines issued by the MCA vide General Circular No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & January 13, 2021 respectively through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members have attended and participated in the AGM through VC/OAVM. The facility of participation at the AGM through VC/OAVM was made available for members on first come- first served basis excluding large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors, who were allowed to attend the AGM without restriction on account of first come- first served basis.



- b. After the time fixed for closing of the e-voting, the electronic system recording the e-voting (e-votes) was locked by **KFin** under my instructions.
8. The e-votes cast were unblocked on **Thursday, August 19, 2021 at 05.22 PM** after the conclusion of the **AGM** in the presence of **2 (Two)** witnesses namely **(1) CS A S Kindra R/o B-1, Takshila Aptts, Plot No 57, I P Extn., Delhi-110092 and (2) Mr. Chinmay R/o. 38, Yusuf Sarai Village, New Delhi -110016** who are not in the employment of the Company. They have signed below in the confirmation of the votes being finalized in their presence.


Name: CS A S Kindra


Name: Mr. Chinmay

9. Thereafter, the details containing *inter-alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of **KFin**.

Based on report generated from the e-voting website of **KFin** i.e. remote e-voting and e-voting at AGM, the consolidated report on the result of voting on Resolutions are given hereunder:

Item No -1: Ordinary Resolution

Adoption of the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

- (i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1558	1532422665	99.6597
e-voting at AGM	39	4563541	0.2968
Total	1597	1536986206	99.9565



(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	15	669342	0.0435
e-voting at AGM	0	0	0.0000
Total	15	669342	0.0435

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	17	19466328
e-voting at AGM	0	0
Total	17	19466328

Item No -2- Ordinary Resolution

Adoption of audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of Auditors thereon.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1563	1533091339	99.7032
e-voting at AGM	39	4563541	0.2968
Total	1602	1537654880	100.0000

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	10	706	0.0000
e-voting at AGM	0	0	0.0000
Total	10	706	0.0000



(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	17	19466311
e-voting at AGM	0	0
Total	17	19466311

Item No -3- Ordinary Resolution

Confirmation of Interim Dividend already paid and declaration of Final Dividend on equity shares for the Financial Year ended 31st March, 2021.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1564	1551128087	99.6510
e-voting at AGM	39	4563541	0.2932
Total	1603	1555691628	99.9442

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	15	867992	0.0558
e-voting at AGM	0	0	0.0000
Total	15	867992	0.0558

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	12	562805
e-voting at AGM	0	0
Total	12	562805



Item No -4- Ordinary Resolution

Reappointment of Mr. Mohit Burman (DIN: 00021963) as Director who retires by rotation.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1075	1344554567	86.5973
e-voting at AGM	39	4563541	0.2939
Total	1114	1349118108	86.8912

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	493	203534284	13.1088
e-voting at AGM	0	0	0.0000
Total	493	203534284	13.1088

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	24	4469509
e-voting at AGM	0	0
Total	24	4469509



Item No -5- Ordinary Resolution

Reappointment of Mr. Aditya Burman (DIN: 00042277) as Director who retires by rotation.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1173	1386074375	89.2714
e-voting at AGM	39	4563541	0.2939
Total	1212	1390637916	89.5653

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	400	162014476	10.4347
e-voting at AGM	0	0	0.0000
Total	400	162014476	10.4347

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	24	4469509
e-voting at AGM	0	0
Total	24	4469509



Item No -6- Ordinary Resolution

Approval and ratification of remuneration payable to M/s Ramanath Iyer & Co., Cost Accountants for the financial year 2021-22

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1551	1551993907	99.7067
e-voting at AGM	39	4563541	0.2932
Total	1590	1556557448	99.9999

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	24	1941	0.0001
e-voting at AGM	0	0	0.0000
Total	24	1941	0.0001

(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	16	562475
e-voting at AGM	0	0
Total	16	562475



Item No -7- Ordinary Resolution

Appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company for a term of five consecutive years w.e.f. January 01, 2021.

(i) Voted 'FOR' the resolution :

Mode of Voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1535	1541954044	99.3148
e-voting at AGM	39	4563541	0.2939
Total	1574	1546517585	99.6087

(ii) Voted 'AGAINST' the resolution :

Mode of Voting	Number of members voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	34	6075313	0.3913
e-voting at AGM	0	0	0.0000
Total	34	6075313	0.3913



(iii) Votes 'ABSTAIN':

Mode of voting	Total number of members whose votes were declared 'Abstain'	Total number of votes cast by them were declared 'Abstain'
Remote e-voting	25	4528986
e-voting at AGM	0	0
Total	25	4528986



10. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the 46th AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.
11. I would like to inform you that the Resolution(s) as contained in the Notice dated **May 07, 2021** have been passed with requisite majority i.e. **Resolution No 1, 2, 3, 4, 5, 6 & 7 as Ordinary Resolutions**. You may accordingly declare the result of the voting through remote e-voting and e-voting at AGM.

Thanking you
Yours faithfully,



CS Navneet Arora

FCS: 3214, COP-3005

Scrutinizer

Managing Partner: Navneet K Arora & Co LLP

Company Secretaries

ICSI Firm Unique Identification Code: P2009DE061500

UDIN NO: F003214C000808788

Place: New Delhi

Date: 20th August 2021

Digitally signed by Mohit Burman
DN: c=IN, st=Delhi,
2.5.4.20=9ab657978e6d814b3ab088a746e432fdeea30c096539c
946657532c0d9e, postalCode=110011, street=43 A PSHIHWI RAJ
ROAD,SAFDARIJUNG TOMB,Nirman Bhawan,Nirman Bhawan,New
Delhi,Central Delhi,
pseudoym=40337014205390e3d1a47c4760e944d, title=3564,
serialNumber=74e812d35416f0bf6c1b9e05d44c29b0c2f8a9110be
babdec497a6c1793f9, o=Personal, cn=Mohit Burman