



30th August, 2022

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Outcome of 63rd Annual General Meeting held on 29th August, 2022

The Sixty third Annual General Meeting ('AGM') of the Company was held on Monday, 29th August, 2022 at 11.30 a.m. (IST) through VC/OAVM to transact the business as stated in the Notice dated 27th May, 2022, convening the AGM. All the items of business in the said Notice were transacted and passed by the Members with requisite majority.

In this connection, we are submitting:

1. Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Listing Regulations attached and marked as **Annexure - 1**.
2. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
3. The Scrutinizer's Report dated 30th August, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

Sodhe



KOPRAN LTD.: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P. B. No. 9917, Tel.: (022) 4366 1111
Fax: (022) 2495 0363 Website: www.kopran.com CIN – L 24230 MH 1958 PLC 011078.
Works:• Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337• Fax: (02192) 274025



Further, the voting result along with the Scrutinizer's Report would be made available at website of the Company i.e. www.kopran.com.

Kindly disseminate the information on exchange website.

Regards,

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

Encl: as above





Annexure – 1

SUMMARY OF PROCEEDINGS OF THE 63rd ANNUAL GENERAL MEETING OF
KOPRAN LIMITED

The 63rd Annual General Meeting (AGM) of the Members of the Company was held on Monday, 29th August, 2022 at the Registered office of the Company through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced at 11.30 a.m. and concluded at 11.58 a.m. (including 15 minutes allotted for e-Voting).

The Company Secretary welcomed the Members and participants virtually present at the AGM.

Name of Attendee	Designation	Location
Shri Susheel Somani	Chairman	Registered office, Mumbai
Shri Adarsh Somani	Director	Registered office, Mumbai
Smt Mamta Biyani	Independent Director	Mumbai
Shri Narayan Atal	Independent Director & Chairman of Audit Committee	Mumbai
Dr. Siddhan Subramanian	Independent Director and Chairman of Nomination Remuneration Committee	Chennai
Shri Surendra Somani	Executive Vice Chairman	Registered office, Mumbai
Dr. Sunita Banerji	Independent Director	Mumbai
Shri Varun Somani	Director & Chairman of Stakeholders Relationship Committee	Registered office, Mumbai
Shri Sunil Sodhani	Company Secretary & Compliance Officer	Mumbai





Kopran

Mr. Siddharth Kala	Authorised Representative of Khandelwal Jain & Co. Statutory Auditors	Mumbai
Ms. Nirali Mehta	Representing Scrutinizer M/s P.P. Singh and Co.	Mumbai

Shri Susheel Somani chaired the AGM and welcomed the Members to the 63rd Annual General Meeting of Kopran Limited. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman further mentioned that Authorizations from 8 Body Corporate Shareholders holding 1,58,52,793 Equity Shares in the company's paid up equity share capital aggregating to Rs 15.85 Crores representing 32.88% of the paid-up capital have been received. As physical attendance of Members has been dispensed with, the facility for appointment of proxies by Members is not available for this meeting.

Chairman further informed that the Register(s) as required under the provisions of the Companies Act, 2013 were available for inspection by the Members.

With the consent of the Members, the Notice convening the 63rd AGM and the Auditors' Report were 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 remark on Industry and on company's plan going forward. Chairman proposed final dividend for Member's approval.

The Chairman informed that specific queries received from members before the meeting shall be addressed to them separately.



In terms of the Notice dated 27th May, 2022 convening the 63rd AGM of the Company, the following items of business are to be transacted at the AGM through remote e-voting:

Item No.	Resolution in brief	Resolution required
1	Adoption of the Annual Audited Financial Statement & Reports thereon for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports of the Auditors thereon.	Ordinary
3	Declare Final dividend on Equity Shares for the FY 2021-22	Ordinary
4	Appointment of Mr. Adarsh Somani (DIN 00192609) as a Director in place of one retiring by rotation	Ordinary
5	Re-appointment of Statutory Auditor M/s. Khandelwal Jain & Co., Chartered Accountants, having registration No. 105049W for second term of five consecutive years	Ordinary
6	Re-appointment of Mr. Surendra Somani (DIN 00600860) as the Executive Vice Chairman of the Company for a term of three years	Special

The Chairman informed that the Members who have not casted their vote through remote e-voting, can cast their vote during the course of the meeting through the e-voting facility provided on NSDL e-voting website and at the same time members can watch the proceedings of the meeting. The e-voting module will be kept open for 15 minutes after conclusion of the proceedings of the meeting. The combined results of



remote e-voting and the e-voting done at the AGM will be announced and displayed on the website of the Company, website of NSE and BSE within two working days of conclusion of AGM.

The Chairman authorized Company Secretary to receive Scrutinizer's Report and communicate the results of voting to the Stock Exchanges.

50 Members were present at the virtual AGM.

For Kopran Limited

Sunil Sodhani

Company Secretary & Compliance Officer

Membership No. FCS 3897



Annexure – 2

Voting results	
Record date	22-08-2022
Total number of shareholders on record date	41606
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	34
No. of resolution passed in the meeting	6

For Kopran Limited


Sunil Sodhani



Company Secretary & Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Annual Audited Financial Statement & Reports thereon for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and 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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
Public- Institutions	E-Voting	73477	73477	100.0000	73407	70	99.9047	0.0953
	Poll							
	Postal Ballot (if applicable)							
	Total	73477	73477	100.0000	73407	70	99.9047	0.0953
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		16505295	16505295	100.0000	16505225	70	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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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				Adoption of the Audited Consolidated Financial Statements for the financial year ended March 31, 2022 together with the Reports 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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16431818	16431818	100.0000	16431818	0	100.0000
Public-Institutions	E-Voting	73477	73477	100.0000	73406	71	99.9034	0.0966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73477	73477	100.0000	73406	71	99.9034
Public-Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		16505295	16505295	100.0000	16505224	71	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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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				Declare Final dividend on Equity Shares for the FY 2021-22				
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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
Public-Institutions	E-Voting	73477	73477	100.0000	73407	70	99.9047	0.0953
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	73477	73477	100.0000	73407	70	99.9047	0.0953
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		16505295	16505295	100.0000	16505225	70	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Adarsh Somani (DIN 00192609) as a Director in place of one retiring by rotation				
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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16431818	16431818	100.0000	16431818	0	100.0000
Public-Institutions	E-Voting	73447	73447	100.0000	73291	156	99.7876	0.2124
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73447	73447	100.0000	73291	156	99.7876
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		16505265	16505265	100.0000	16505109	156	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

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 Auditor M/s. Khandelwal Jain & Co., Chartered Accountants, having registration No. 105049W for second term of five consecutive years					
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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16431818	16431818	100.0000	16431818	0	100.0000
Public-Institutions	E-Voting	73477	73477	100.0000	73320	157	99.7863	0.2137
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		73477	73477	100.0000	73320	157	99.7863
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Total		16505295	16505295	100.0000	16505138	157	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Surendra Somani (DIN 00600860) as the Executive Vice Chairman of the Company for a term of three years				
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	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16431818	16431818	100.0000	16431818	0	100.0000	0.0000
Public-Institutions	E-Voting	73447	73447	100.0000	71837	1610	97.8079	2.1921
	Poll							
	Postal Ballot (if applicable)							
	Total	73447	73447	100.0000	71837	1610	97.8079	2.1921
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		16505265	16505265	100.0000	16503655	1610	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	

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P. P SINGH & CO.
PRACTICING COMPANY SECRETARIES

**The Chairman,
Kopran Limited,
CIN: L24230MH1958PLC011078
Parijat House, 1076,
Dr. E. Moses Road,
Worli, Mumbai-400018**

Dear Sir,

We would like to thank you for appointing us as the Scrutinizer for remote e-voting and the voting by your members at the 63rd Annual General Meeting (hereinafter referred to as "AGM") of your Company duly conducted on Monday, August 29, 2022 at 11:30 AM through Video Conferencing /Other Audio-Visual Means.

We are pleased to submit the Consolidated Scrutinizer's Report in regard to the e-voting done in regards to the AGM, the copy of which is attached herewith as annexure. It is submitted that the report in itself is comprehensive and self-explanatory.

For P. P. Singh & Co.

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by PUSHPENDRA
PRATAP SINGH
Date: 2022.08.30
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**Pushpendra Pratap Singh
Practicing Company Secretary
Membership No.: F11584**

COP No.: 15570

Peer Review Certificate no.: 2474/2022

UDIN: F011584D000866240

Place: Mumbai

Date: August 30, 2022

712-714, C- Wing, Trade World, Kamla Mill Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Contact: +91 8169175537/+91 9819733214
PAN: AZRPM4701G

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman of 63rd Annual General Meeting of the Equity Shareholders of **KOPRAN LIMITED**, held on Monday, August 29, 2022 at 11:30 A.M through Video Conferencing (hereinafter referred to as "VC")/Other Audio-Visual Means (hereinafter referred to as "OAVM") provided by National Securities Depository Limited (hereinafter referred to as "NSDL")

Dear Sir,

1. APPOINTMENT AS SCRUTINIZER

We, **P. P. Singh & Co., Practicing Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **KOPRAN LIMITED** (hereinafter referred to as the "Company") for the purpose of scrutinizing the process of voting through electronic means ("hereinafter referred to as **e-voting**") on the resolutions contained in the Notice dated May 27, 2022 (hereinafter referred to as "Notice") issued in accordance with General Circular bearing No. 14/2020, 17/2020, 20/2020, 02/21 and 20/2021 December dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020, January 31, 2021, December 08, 2021 and December 14, 2021 respectively, issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA") (hereinafter collectively referred to as "**MCA Circulars**"), Government of India and Circular bearing No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (hereinafter collectively referred to as "**SEBI Circulars**") calling the 63rd Annual General Meeting of its Equity Shareholders through VC/OAVM. The AGM was convened on Monday, August 29, 2022 at 11:30 AM IST through video conferencing.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter referred to as the "Rules"). As the Scrutinizer, We have to scrutinize:
- i. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (hereinafter referred to as "remote e-voting"); and
 - ii. The process of e-voting at the AGM through electronic voting system.

3. DISPATCH OF NOTICE CONVENING THE AGM

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories viz. NSDL and Central Depository Services (India) Limited (hereinafter referred to as "CDSL") the Company commenced dispatch of the Notice of the 63rd AGM through Electronic Mode on August 06, 2022, - **36,365** members who had registered their email ids with the company/depositories were sent the Annual Report and the Notice of the AGM of the Company by email.

The Company had given public notice to its shareholders about the 63rd AGM via "Business Standard" (English Newspaper) and "Tarun Bharat" (Marathi Newspaper) dated August 05, 2022.

4. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (hereinafter referred to as "LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. SCRUTINIZER'S RESPONSIBILITY


Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to 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 from the e-voting system provided by NSDL authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to us electronically by the Company and/or NSDL for our verification.

6. **Cut-off date**

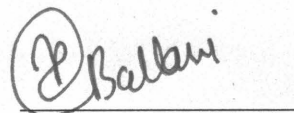
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., August 22, 2022 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **E-voting process:-**

- i. The remote e-voting period remained open from Friday, August 26, 2022 (9:00 A.M) to Sunday, August 28, 2022 (5:00 P.M).
- ii. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under our instructions.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/NSDL and the authorizations lodged with the Company/NSDL on test check basis.
- iv. The votes cast were unblocked on Monday, August 29, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Urvashi Bhansali and Mr. Harish Ballani, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Urvashi Bhansali



Mr. Harish Ballani

8. We submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by us.
9. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to Mr. Sunil Sodhani, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. RESTRICTION ON USE

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For P. P. Singh & Co.

PUSHPENDRA
RA PRATAP
SINGH

Digitally signed by
PUSHPENDRA
PRATAP SINGH
Date: 2022.08.30
15:37:26 +05'30'

Pushpendra Pratap Singh

Practicing Company Secretary

Membership No.: F11584

COP No.: 15570

Peer Review Certificate no.: 2474/2022

UDIN: F011584D000866240

Place: Mumbai

Date: August 30, 2022

Item No. of the Notice	Votes in favor of the Resolution			Votes against the Resolution			Total			Invalid Votes
	Number	Votes	As percentage of total no. of valid votes	Number	Votes	As percentage of total no. of valid votes	Number	Votes	Percentage	
Item 1: Consider and Approve Annual Audited Financial Statements and Report of Comapany thereon for the financial year ended March 31, 2021 (As an Ordinary Resolution)	130	16505225	100.000	2	70	0.000	132	16505295	100	0
Item 2: Consider and Approve Consolidated Financial Statements of the Comapany for the Financial Year 2020-21. (As an Ordinary Resolution)	129	16505224	100.000	3	71	0.000	132	16505295	100	0
Item 3: To Confirm to the payment of Final Dividend on Equity Shares for the Financial Year (As an Ordinary Resolution)	130	16505225	100.000	2	70	0.000	132	16505295	100	0
Item 4: Re-appointment of of Mr. Adarsh Somani (DIN 00192609) whe retires by rotation (As an Ordinary Resolution)	124	15824959	99.999	4	156	0.001	128	15825115	100	680150
Item 5: Reppontment of Statutory Auditor (As an Ordinary Resolution)	127	16505138	99.999	5	157	0.001	132	16505295	100	0
Item 6: Reappointment of Mr. Surendra Somani (DIN 00600860) as the Executive Vice Chairman of Comapany. (As a Special Resolution)	123	15402880	99.990	5	1610	0.010	128	15404490	100	1100775

Digitally signed
 by
PUSHPENDRA PRATAP SINGH
 Date: 2022.08.30
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