

1 October, 2021

BSE Ltd. 25 th Floor, P J Tower Dalal Street Mumbai 400001 BSR SCRIP CODE - 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051 NSE SYMBOL- VISASTEEL
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Dear Sir/ Madam,

Sub: **Voting Results for Annual General Meeting held on 29 September 2021 (AGM)**

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in respect of the matters transacted at the Annual General Meeting held on 29 September 2021. All the resolutions from Item No. 1 to 7 of the Notice dated 13 August 2021 convening the said AGM were passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizers' Report dated 30 September 2021.

The consolidated report of the remote e-voting and poll will also be put on the Company's website.

This is for your information and record.

Yours truly,
For VISA Steel Limited



Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034



VISA Steel Limited

(CIN:L51109OR1996PLC004601)

General information about company	
Scrip code	532721
NSE Symbol	VISASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE286H01012
Name of the company	VISA STEEL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	12:00 PM
End time of the meeting	12:51 PM

Scrutinizer Details	
Name of the Scrutinizer	M/S. D RAUT & ASSOCIATES
Firms Name	DEBENDRA RAUT
Qualification	CS
Membership Number	A16626
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results	
Record date	22-09-2021
Total number of shareholders on record date	18321
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	1
b) Public	48
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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 Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31 March 2021, 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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44387167	65.1077	44387167	0	100	0
Public- Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	33046	7080596	0.4645	99.5355
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7142491	32.175	61894	7080597	0.8666	99.1334
Total		115789500	51529658	44.5029	44449061	7080597	86.2592	13.7408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Manoj Kumar (DIN:06823891), as a director 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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public-Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	26446	7087196	0.3718	99.6282
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7142491	32.175	55294	7087197	0.7742
Total		115789500	51529658	44.5029	44442461	7087197	86.2464	13.7536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Dhanesh Ranjan (DIN 03047512) as an Independent Director				
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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public-Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	26446	7087196	0.3718	99.6282
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7142491	32.175	55294	7087197	0.7742
Total		115789500	51529658	44.5029	44442461	7087197	86.2464	13.7536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 March 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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public- Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113042	32.0424	32441	7080601	0.4561	99.5439
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7141891	32.1723	61289	7080602	0.8582
Total		115789500	51529058	44.5024	44448456	7080602	86.259	13.741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vishambhar Saran (DIN 00121501) as the Whole time Director designated as Chairman				
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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public- Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	26446	7087196	0.3718	99.6282
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7142491	32.175	55294	7087197	0.7742
Total		115789500	51529658	44.5029	44442461	7087197	86.2464	13.7536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Vishal Agarwal (DIN 00121539) as the Vice Chairman & Managing Director				
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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public- Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	26446	7087196	0.3718	99.6282
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7142491	32.175	55294	7087197	0.7742
Total		115789500	51529658	44.5029	44442461	7087197	86.2464	13.7536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Manoj Kumar (DIN:06823891) as the Whole-time Director designated as Director (Kalinganagar) 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	68175000	44387167	65.1077	44387167	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		68175000	44387167	65.1077	44387167	0	100
Public-Institutions	E-Voting	25415645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25415645	0	0	0	0	0
Public- Non Institutions	E-Voting	22198855	7113642	32.0451	26446	7087196	0.3718	99.6282
	Poll		28849	0.13	28848	1	99.9965	0.0035
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22198855	7142491	32.175	55294	7087197	0.7742
Total		115789500	51529658	44.5029	44442461	7087197	86.2464	13.7536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



D. RAUT & ASSOCIATES
COMPANY SECRETARIES

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]

To,
The Chairman
VISA Steel Limited

Sub: 25th Annual General Meeting held on Wednesday, 29th September, 2021 at 12 Hours IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, Debendra Raut, Practicing Company Secretary (Membership No. A16626/CP-5232) and proprietor of M/s. D Raut & Associates, Company Secretaries, having office at 2A, Ganesh Chandra Avenue – Kolkata – 700013 (W.B) have been appointed as Scrutinizer by the Board of Directors of VISA Steel Limited ("the Company") for the purpose of scrutinizing the remote e-voting process as well as for voting conducted through Electronic means ("e-voting") in a fair and transparent manner at the 25th Annual General Meeting ("the Meeting" /"AGM") of the Company, held on Wednesday, 29th September 2021 at 12:00 Hours through Video Conferencing /Other Audio Visual Means (VC / OAVM) on the platform provided by Kfin Technologies Private Limited, Registrars and Transfer Agent ("KFintech" or RTA") in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the resolutions contained in the Notice of AGM dated 13th August, 2021 ("Notice") issued in accordance with General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India . The Company had provided to the Members, facility of remote e-voting and voting by electronic means at the Annual General Meeting ("e-voting/ InstaPoll") which was allowed to be continued for 15 minutes towards the end of the meeting at 12:36 Hours.

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") and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

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 & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on



2A-Ganesh Chandra Avenue, Commerce House, 8thFloor, Room No.7A, Kolkata-700013. Email-csdrout@gmail.com Phone- 033-22259585, Mob- 8981299034

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.

Scrutinizer's Responsibility

My 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 KfinTech the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company/ KfinTech., the Registrar and Transfer Agent (RTA) for my verification. This is neither a legal opinion nor any advisory opinion binding the Company to consider any votes casted by any member who may or may not be a related party and whose voting may or may not be subject to any restrictions under the relevant provisions of Companies Act, 2013 or SEBI (LODR) or any other act.

Being the Scrutinizer, I have to scrutinize:

- i. The e-voting done remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice ("**remote e-voting**") and
- ii. The e-voting at the AGM through electronic voting system ("**e-voting/ InstaPoll**").

Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date on 22.09.2021, as set out in the Notice, were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice) 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.

Remote e-voting process:

- i. The remote e-voting period commenced from Sunday, 26th September 2021 (9:00 a.m. IST) and ended on Tuesday, 28th September 2021 (5:00 p.m. IST) and the Members were required to cast their vote electronically conveying their assent/dissent in respect of all the Resolution(s) on e-voting platform provided by KfinTech. The remote e-voting module was disabled by Kfin for voting thereafter. The e-voting facility was again activated by them for Voting at the AGM on Wednesday, 29th September, 2021.
- ii. The members who attended the AGM were provided with the facility of voting through electronic means.
- iii. The shareholders holding shares as on the "cut off" date i.e Wednesday, 22nd September, 2021 were entitled to vote on the proposed resolutions (Items nos. 1 to 7) as set out in the notice of the 25th Annual General Meeting of the Company.
- iv. The votes cast were unblocked after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company and/or RTA.

Jagabandhu Rout

Witness 1: Jagabandhu Rout

Ajit Nath Sharma

Witness 2: Ajit Nath Sharma



- v. Thereafter the details containing, interalia, the list of equity shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFinTech, i.e., evoting@kfintech.com. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:

- i. From the close of AGM, 15 minutes additional time was provided to only those Shareholders, who have attended the meeting through VC and had not casted their votes through remote e-voting as per the instruction of Chairman read with the relevant rules and circulars for e-voting.
- ii. *Physical Ballot was not allowed due to the reason mentioned above and Instapoll (I poll) at the AGM was provided as an alternative to the Shareholders, who were present in the meeting through VC and had not casted their votes before the AGM.
- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / RTA on test check basis.
The e-votes cast were unblocked after the conclusion of the AGM.

I submit herewith, the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, for the proposed 7 Resolutions (Resolutions No. 1 to 7) based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me given in Annexure :

The electronic data and all other relevant records relating to e-voting were handed over to Company Secretary of the Company, for declaration of the Result and for the safe custody of the Company.

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 CDSL/ NSDL/ RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I 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 my prior consent in writing. My liability for issuance of this report is restricted to the Professional Fees that I have received for this assignment. The liability of the issuer of this report is limited to the professional fees that he has received for this assignment.

Place: Kolkata
Dated: 30/09/2021

Thanking you,
Yours faithfully,



CS DEBENDRA RAUT
D. Raut & Associates
Company Secretaries
Proprietor

ACS-16626, CP-5232

UDIN: A016626C001033873



Annexure-Page-5-7

ANNEXURE – (RESULT OF EVOTING)- VISA STEEL LIMITED.

Resolution No.1– To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31 March 2021, Reports of the Board of Directors and Auditors thereon.

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against	
			No of members voted	No of shares	No of members voted	No of shares	No of members voted	No of shares
			%	%	%	%		
Remote E-voting	35	51500809	-	-	22	44420213	13	7080596
* I Poll	34	28849	-	-	33	28848	1	1
Total	69	51529658	-	-	55	44449061	14	7080597

(as an Ordinary Resolution)

Resolution No. 2 – To consider appointment of Mr. Manoj Kumar (DIN: 06823891), as a director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against	
			No of members voted	No of shares	No of members voted	No of shares	No of members voted	No of shares
			%	%	%	%		
Remote E-voting	35	51500809	-	-	20	44413613	15	7087196
* I Poll	34	28849	-	-	33	28848	1	1
Total	69	51529658	-	-	53	44442461	16	7087197

(as an Ordinary Resolution)



Resolution No. 3 – To re-appoint Mr. Dhanesh Ranjan (DIN:03047512) as an Independent Director

(as a Special Resolution)

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against	
			No of members voted	No of shares %	No of members voted	No of shares %	No of members voted	No of shares %
Remote E-voting	35	51500809	-	-	20	86.23%	15	13.75%
*I Poll	34	28849	-	-	33	99.99%	1	0.00%
Total	69	51529658	-	-	53	86.24%	16	13.74%

****Resolution No. 4 – To ratify the remuneration of the Cost Auditors for the Financial Year ending 31 March 2022**

(as an Ordinary Resolution)

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against	
			No of members voted	No of shares %	No of members voted	No of shares %	No of members voted	No of shares %
Remote E-voting	34	51500209	-	-	20	86.25%	14	13.75%
*I Poll	34	28849	-	-	33	99.99%	1	0.00%
Total	68	51529658	-	-	53	86.25%	15	13.74%

**** One shareholder holding 600 shares abstained from voting in resolution no. 4.**



**Resolution No.5 – To re-appoint Mr. Vishambhar Saran (DIN: 00121501) as the Whole time Director designated as Chairman
(as a Special Resolution)**

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against			
			No of members voted	No of shares %	No of members voted	No of shares %	No of members voted	No of shares %		
Remote E-voting	35	51500809	-	-	20	44413613	86.24%	15	7087196	13.76%
*I Poll	34	28849	-	-	33	28848	99.99%	1	1	0.00%
Total	69	51529658	-	-	53	44442461	86.24%	16	7087197	13.75%

**Resolution No.6 – To re-appoint Mr. Vishal Agarwal (DIN: 00121539) as the Vice Chairman & Managing Director
(as a Special Resolution)**

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against			
			No of members voted	No of shares %	No of members voted	No of shares %	No of members voted	No of shares %		
Remote E-voting	35	51500809	-	-	20	44413613	86.24%	15	7087196	13.76%
*I Poll	34	28849	-	-	33	28848	99.99%	1	1	0.00%
Total	69	51529658	-	-	53	44442461	86.24%	16	7087197	13.75%



Resolution No.7- To re-appoint Mr. Manoj Kumar (DIN: 06823891) as the Whole-time Director designated as Director (Kalinganagar) of the Company

(as a Special Resolution)

Manner of Voting	No of members voted	Total no of shares held by them	Invalid		Favour		Against			
			No of members voted	No of shares %	No of members voted	No of shares %	No of members voted	No of shares %		
Remote E-voting	35	51500809	-	-	20	44413613	86.24%	15	7087196	13.76%
*I Poll	34	28849	-	-	33	28848	99.99%	1	1	0.00%
Total	69	51529658	-	-	53	44442461	86.24%	16	7087197	13.75%

As represented by the management, the resolution no. 5 and 6 includes the votes casted by the Promoter, VISA Infrastructure Limited (holding 44387167 shares) in favour of the resolutions, shall not be excluded while declaring the result of the said resolutions as the items of the said resolutions are not covered under the related party transaction as defined under Section 188 of the Companies Act, 2013 and material related party transaction under Regulation 23 of SEBI Listing Regulation.



(Signature)

CS DEBENDRA RAUT

D. Raut & Associates

Company Secretaries

Proprietor

ACS-16626, CP-5232