

September 29, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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Subject: Compliance of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Proceedings of 22nd Annual General Meeting of the Company held today viz. September 29, 2021 & Voting Results thereof

Dear Sir,

This is to inform you that the 22nd Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, September 29, 2021 at 11:30 a.m. (IST) through Video Conferencing / Other Audio Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") in this regard. The business(es) mentioned in the Notice dated August 17, 2021 convening the AGM, were duly transacted at the AGM.

Mr. Susanta Kumar Panda, Chairman of the Board of Directors of the Company was the Chairman for the 22nd Annual General Meeting of the Company. Requisite quorum being present, the meeting was called to order at 1130 Hrs.

In this regard, please find enclosed the following:

1. Summary of AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as **Annexure 1**;
2. Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations as **Annexure 2**; and
3. Consolidated Report of the Scrutinizer dated September 29, 2021, on remote e-voting and electronic voting at the AGM as **Annexure 3**.

The above results will also be available on the website of the Company (i.e. www.zeemedia.in) and on the website of National Securities Depository Limited (i.e. www.evoting.nsdl.com).

This is for your information and record.

Thanking you.

For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer

Membership No. A18577

Encl. as above



Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

Annexure 1

SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY

The 22nd Annual General Meeting ("AGM") of the Company was held today *viz.* Wednesday, the 29th day of September, 2021, through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.

Mr. Ranjit Srivastava, Company Secretary & Compliance Officer welcomed the members and other attendees at the 22nd Annual General Meeting. All Directors were present for the meeting through Video Conferencing mode from the Corporate Office of the Company at Noida. The representative of the Statutory and Secretarial Auditors were also present through Video Conferencing mode. Mr. Dinesh Kumar Garg, Executive Director Finance & Chief Financial Officer of the Company and Mr. Sudhir Chaudhary, Chief Executive Officer of the Company, were also present through Video Conferencing mode from the Corporate Office of the Company at Noida.

The Company Secretary informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM.

The Company Secretary informed the Members that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice convening the meeting. In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had extended the E-voting facility to the Members of the Company in respect of all the businesses to be transacted at the Annual General Meeting, through the electronic voting platform of National Securities Depository Limited ('NSDL'). It was further informed that the Remote E-voting commenced from September 25, 2021 at 9:00 A.M. (IST) and ended on September 28, 2021 at 5:00 P.M. (IST).

Members who had not cast their votes electronically earlier, as well as members who were participating in the meeting would be able to cast their votes during the meeting and 15 minutes after the conclusion of meeting through the e-voting system provided by NSDL. The Company Secretary informed the Members that the necessary Registers and documents referred to in the Notice calling the 22nd AGM were available for inspection electronically on the website of the Company and through the link of NSDL.



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Thereafter, the Company Secretary introduced the following Directors and Chief Executive Officer, attending the AGM of the Company.

Name	Designation
Mr. Susanta Kumar Panda	Independent Director Chairman of Board
Mr. Raj Kumar Gupta	Independent Director and Chairman of - Audit Committee and Nomination & Remuneration Committee
Ms. Swetha Gopalan	Independent Director
Mr. Amitabh Kumar	Non- Executive Director Chairman of – Stakeholder’s Relationship Committee
Mr. Surender Singh	Non-Executive Director Chairman of – Corporate Social Responsibility Committee
Mr. Dinesh Kumar Garg	Executive Director Finance & Chief Financial Officer (CFO)
Mr. Sudhir Chaudhary	Chief Executive Officer

The requisite quorum being present through Video Conference, the Chairman called the meeting to order. The Shareholders of the Company were informed about the business performance, outlook, etc.

The Notice convening the AGM of the Company was taken as read with the permission of the members of the Company as the same was earlier circulated to the Members. The Company Secretary read the Auditors’ qualification and the management response thereon.

Thereafter, the Question & Answer (Q&A) forum was opened for the registered speakers to seek clarification or offer any comments related to the resolutions or Financial Statements and Operations of the Company. Total 14 speaker shareholders raised queries/made comments on the financial performance and other relevant matters for which necessary clarifications and responses were provided by Mr. Dinesh Kumar Garg, Executive Director Finance & Chief Financial Officer.

Mr. Ranjit Srivastava informed the members that Mr. Jayant Gupta (Membership No. F7288), Partner of M/s Jayant Gupta & Associates, Company Secretary has been appointed as scrutinizer to scrutinize the vote cast through the remote e-voting platform and electronic voting at the AGM. He further stated that consolidated results of remote e-voting and voting at the AGM would be announced after the AGM and the Results along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchanges. The members were further informed that the Company had provided remote e-voting facility offered by NSDL for Equity Shareholders as on cut-off date of September 22, 2021 to cast their votes electronically on all Agenda items proposed in the Notice of this AGM and also extended the said E-Voting facility at the AGM.



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Mr. Ranjit Srivastava, Company Secretary, thereafter, informed the Members that E-Voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.

The Chairman thanked all the Members for their participation at the AGM and for their constructive suggestions and observations.

On completion of the e-voting process, the meeting concluded at 12:52 P.M. (IST). 77 numbers of shareholders were present in the AGM through Video Conferencing.

Details of the Participation and Agenda items transacted at the Annual General Meeting of the Company held on September 29, 2021 are as follows:

Description	Particulars
Date of Annual General Meeting	September 29, 2021
Total number of Shareholders on record date (i.e the cut-off date for determining the Shareholders entitled to Remote E-Voting / E-Voting during AGM – September 22, 2021)	141,200
Total Number of Shareholders present in the meeting through Video Conferencing	
a) Promoters & Promoter Group	4
b) Public	73

Resolution No. 1	<u>Ordinary Resolution:</u> Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon.
Type of Business	Ordinary Business
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 2	<u>Ordinary Resolution:</u> Re-appointment of Mr. Amitabh Kumar (DIN: 00222260) Director, liable to retire by rotation.
Type of Business	Ordinary Business
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 3	<u>Ordinary Resolution:</u> Ratification of remuneration of Cost Auditors for the financial year 2021-22.
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting

Resolution No. 4	<u>Ordinary Resolution:</u> Appointment of Ms. Swetha Gopalan (DIN: 09167355) as a Non - Executive Independent Director of the Company.
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting



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Resolution No. 5	<u>Special Resolution</u> : Re-appointment of Mr. Raj Kumar Gupta (DIN : 02223210) as a Non – Executive Independent Director of the Company.
Type of Business	Special Business
Mode of Voting	Remote E-voting and E-Voting

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, who was appointed as the Scrutinizer submitted his combined report on Remote E-Voting and E-voting during the Annual General Meeting dated September 29, 2021 to the Chairman of the Annual General Meeting.

Basis the combined report of the Scrutinizer dated September 29, 2021, all the resolutions have been passed with requisite majority. Copy of the Scrutinizer's report along with requisite particulars of Remote E-Voting and E-voting conducted during the Annual General Meeting Results as per Regulation 44(3) of the Listing Regulations is enclosed herewith for your information and record.

Thanking you.

Yours Sincerely,

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577



Zee Media Corporation Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[6]=\{[4]/[2]\}*100$
Promoter and Promoter Group	E-Voting	53304610	53304610	100.0000	53304610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53304610	100.0000	53304610	0	100.0000	0.0000
Public Institutions	E-Voting	52648423	36080600	68.5312	36080600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36080600	68.5312	36080600	0	100.0000	0.0000
Public Non Institutions	E-Voting	519475647	192378929	37.0333	191766567	612362	99.6817	0.3183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192378929	37.0333	191766567	612362	99.6817	0.3183
Total		625428680	281764139	45.0514	281151777	612362	99.7827	0.2173



Zee Media Corporation Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Amitabh Kumar (DIN: 00222260) Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	53304610	53304610	100.0000	53304610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53304610	100.0000	53304610	0	100.0000	0.0000
Public Institutions	E-Voting	52648423	36080600	68.5312	36080600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36080600	68.5312	36080600	0	100.0000	0.0000
Public Non Institutions	E-Voting	519475647	192377146	37.0329	191418444	958702	99.5017	0.4983
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192377146	37.0329	191418444	958702	99.5017	0.4983
Total		625428680	281762356	45.0511	280803654	958702	99.6597	0.3403



Zee Media Corporation Limited

Resolution Required : (Ordinary)

3 - Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22 -Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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
Promoter and Promoter Group	E-Voting	53304610	53304610	100.0000	53304610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53304610	100.0000	53304610	0	100.0000	0.0000
Public Institutions	E-Voting	52648423	36080600	68.5312	36080600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36080600	68.5312	36080600	0	100.0000	0.0000
Public Non Institutions	E-Voting	519475647	192377877	37.0331	191742000	635877	99.6695	0.3305
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192377877	37.0331	191742000	635877	99.6695	0.3305
Total		625428680	281763087	45.0512	281127210	635877	99.7743	0.2257



Zee Media Corporation Limited

Resolution Required : (Ordinary)

4 - Appointment of Ms. Swetha Gopalan (DIN: 09167355) as a Non - Executive Independent Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	53304610	53304610	100.0000	53304610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53304610	100.0000	53304610	0	100.0000	0.0000
Public Institutions	E-Voting	52648423	36080600	68.5312	36080600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36080600	68.5312	36080600	0	100.0000	0.0000
Public Non Institutions	E-Voting	519475647	192376302	37.0328	191400272	976030	99.4926	0.5074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192376302	37.0328	191400272	976030	99.4926	0.5074
Total		625428680	281761512	45.0509	280785482	976030	99.6536	0.3464



Zee Media Corporation Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Raj Kumar Gupta (DIN : 02223210) as a Non – Executive Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	53304610	53304610	100.0000	53304610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		53304610	100.0000	53304610	0	100.0000	0.0000
Public Institutions	E-Voting	52648423	36080600	68.5312	36080600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		36080600	68.5312	36080600	0	100.0000	0.0000
Public Non Institutions	E-Voting	519475647	192375642	37.0327	191375126	1000516	99.4799	0.5201
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		192375642	37.0327	191375126	1000516	99.4799	0.5201
Total		625428680	281760852	45.0508	280760336	1000516	99.6449	0.3551



JAYANT GUPTA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT FOR E-VOTING OF ZEE MEDIA CORPORATION LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]

To,

**The Chairman,
22nd Annual General Meeting of the Equity Shareholders of
Zee Media Corporation Limited
{CIN:L92100MH1999PLC121506}
14th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai – 400013, Maharashtra**

Sub: Consolidated Result of Voting conducted through Remote Electronic Voting and Electronic Voting for the 22nd Annual General Meeting (AGM) of Zee Media Corporation Limited held on Wednesday, September 29, 2021 at 11.30 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir,

I, Jayant Gupta, Practicing Company Secretary having office at FA-156, Lajpat Nagar, Sahibabad, Ghaziabad – 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Zee Media Corporation Limited (the Company) at the Board Meeting held on August 17, 2021 for the purpose of scrutinizing the Remote E-Voting that commenced on Saturday, September 25, 2021 at 9:00 A.M.(IST) and ended on Tuesday, September 28, 2021 at 5:00 P.M. (IST) and E-voting at the 22nd Annual General Meeting ('AGM') of Zee Media Corporation Limited held on September 29, 2021 at 11.30 A.M. (IST) through video conferencing /other audio visual means, as per the Notice dated August 17, 2021 calling the 22nd Annual General Meeting of the Company.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, by the shareholders on the Resolutions proposed in the Notice calling the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting and electronic voting, at the virtual meeting, are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the Resolutions, based on the reports generated from the remote electronic voting system and electronic voting system of National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company.

Since this AGM was held through VC / OAVM in accordance with the MCA circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the Registered Office of the Company.

I hereby report as under:



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1. The Company has through National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company, dispatched the Notice calling the AGM of the Company along with the Annual Report of the Company for the Financial Year 2020-21, along with e-voting instructions to **1,22,504 Shareholders**, whose email addresses were registered with the Company/ Depository Participants / Depositories, by E-mail only on September 6, 2021 as per the records of the shareholders of the Company as on September 3, 2021, pursuant to MCA Circular No. 02/2021 dated January 13, 2021 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company has duly given a Public Notice by way of an advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on August 26, 2021, specifying that the Annual General Meeting will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.
3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had released an advertisement, published in nationwide edition of English Newspaper viz. 'Business Standard' and in Mumbai Edition of Marathi Newspaper viz. 'Navshakti' on September 7, 2021 regarding Notice calling the 22nd AGM of the Company and information pertaining to the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the facility of voting to 1,41,200 shareholders, holding equity shares of the Company, to cast votes electronically upto September 28, 2021 through remote e-voting on NSDL platform and by means of E-voting at the 22nd AGM through NSDL platform. The entitlement to voting by equity Shareholders was determined on the basis of equity shareholding as on the cut-off date i.e. September 22, 2021.
5. The Company provided the facility of electronic remote e-voting to the eligible shareholders of the Company from Saturday, September 25, 2021 {9:00 A.M. (IST)} upto Tuesday, September 28, 2021 {5:00 P.M.(IST)} through the platform of National Securities Depository Limited ("NSDL"), by accessing through <https://www.evoting.nsdl.com>. NSDL has been engaged by the Company as the service provider for providing facility of e-voting to the shareholders of the Company.
6. At the 22nd AGM of the Company held on September 29, 2021, E-voting was announced on all the resolutions, to facilitate the members present in the meeting to vote, through VC/OAVM mode, who could not record their votes through remote e-voting process earlier. NSDL was the service provider of the facility of voting to the shareholders through E-Voting. The Board of Directors of the Company had appointed me as the Scrutinizer for the same as well. The NSDL e-voting platform was re-opened during the AGM and kept open fifteen minutes after the conclusion of the AGM for E-Voting by members.
7. Pursuant to Rule 20(xi) of Companies (Management and Administration) Rules, 2014, the E-Voting on NSDL Website was unblocked on September 29, 2021 at 12:53 P.M. in the presence of two independent witnesses viz. Mr. Punit Jain and Ms. Ateeba, who are associated with me and not in employment of the Company.



8. Based on the reports generated from the Remote E-Voting system provided by NSDL and E-voting conducted during the AGM through NSDL platform, I submit the consolidated results of Remote E-Voting and E-voting conducted during the AGM as under:

a) As an Ordinary Resolution- Item No.1

Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors and Auditors thereon

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting (Remote)	479	281764139	459	281151777	99.783	20	612362	0.217
E-Voting (AGM)	0	0	0	0	0	0	0	0
TOTAL	479	281764139	459	281151777	99.783	20	612362	0.217

b) As an Ordinary Resolution – Item No. 2

Re-appointment of Mr. Amitabh Kumar (DIN: 00222260) Director, liable to retire by rotation

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting (Remote)	474	281762356	415	280803654	99.660	59	958702	0.340
E-Voting (AGM)	0	0	0	0	0	0	0	0
TOTAL	474	281762356	415	280803654	99.660	59	958702	0.340

c) As an Ordinary Resolution – Item No. 3

Ratification of remuneration of Cost Auditors for the financial year 2021-22

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting (Remote)	474	281763087	435	281127210	99.774	39	635877	0.226
E-Voting (AGM)	0	0	0	0	0	0	0	0
TOTAL	474	281763087	435	281127210	99.774	39	635877	0.226



d) As an Ordinary Resolution – Item No. 4

Appointment of Ms. Swetha Gopalan (DIN: 09167355) as a Non - Executive Independent Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting (Remote)	472	281761512	425	280785482	99.654	47	976030	0.346
E-Voting (AGM)	0	0	0	0	0	0	0	0
TOTAL	472	281761512	425	280785482	99.654	47	976030	0.346

e) As a Special Resolution – Item No. 5

Re-appointment of Mr. Raj Kumar Gupta (DIN: 02223210) as a Non – Executive Independent Director of the Company

MODE	VALID BALLOTS	VALID VOTES	FAVOUR			AGAINST		
			BALLOTS	VOTES	VOTING %	BALLOTS	VOTES	VOTING %
E-Voting (Remote)	470	281760852	408	280760336	99.645	62	1000516	0.355
E-Voting (AGM)	0	0	0	0	0	0	0	0
TOTAL	470	281760852	408	280760336	99.645	62	1000516	0.355

Based on the above, all the above Resolutions stand passed under E-Voting and E-Voting conducted at AGM, with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Remote E-Voting and E-voting at AGM. I shall be arranging to hand over these records to Mr. Ranjit Srivastava, Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking you,

For Jayant Gupta & Associates


Jayant Gupta
Proprietor
Membership No.: F7288
PCS No. : 9738
UDIN: F007288C001034677



Place : New Delhi
Date : September 29, 2021