

Ref: NCL/CS/2021-22/29

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 539332

Date: September 16, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Script Code: NAVKARCORP

Dear Sirs,

Sub.

: Details of the voting results of the 13th Annual General Meeting of Navkar Corporation Limited "the Company".

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 13th Annual General Meeting (AGM) held on September 15, 2021 at 11.00 A.M. through Video Conferencing Facility ("VC") or Other Audio Visual Means ("OAVM").

Further to the above, the Scrutinizers Report on voting results of the business transacted at 13<sup>th</sup> AGM is also enclosed herewith. The said result will be available on the website of the Company www.navkarcfs.com.

This is for your information and records.

Yours Faithfully, For Navkar Corporation Limited

Deepa Gehani

Company Secretary& Compliance Officer

Place: Navi Mumbai

Encl: As above

Regd.Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Date of AGM Total number of characterists	September 15, 2021
Total number of shareholders as on Record Date i.e. September 08, 2021	60385
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA '
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	92 10 82

# Agenda-wise disclosure

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution Requi		_	Ordinary Resol	ution								
Whether promot interested in th	er/ promoter e agenda/res	r group are solution?		NO								
Category	Mode of Voting		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 or votes polled				
Promoter and	5 1/-1:	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
Promoter Group	E-Voting		103778347	99.8845	103778347	О	100	0				
•	Poll		0	0	0	0	0	0				
	Postal Ballot	103898347	0	0	0	0	0	0				
	Total		103778347	99.8845	103778347	0	100	0				
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000				
	Poll	— <del>986</del> 9520	0	0.0000	0	0	0.0000	0.0000 COF				

Total		150519181	113363867	75.3152	113363189	678	99.9994	0.0006
	Total	<b>1</b>	185175	0.5039	184497	678	99.6339	0.3661
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll #		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting		185175	0.5039	184497	678	99.6339	0.3661
	Total		9400345	95.2462	9400345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



Resolution 2: To appoint Mr. Jayesh Nemichand Mehta (DIN: 00510313), who retires by rotation as a Director.

Resolution Req			Ordinary Res	olution							
Whether promo interested in t	ter/ promot he agenda/r	er group are esolution?	YES								
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 or votes polled			
Promoter and		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
Promoter Group	E-Voting		103778347	99.8845	103778347	0	100.0000	0.000			
	Poll		0	0.0000	O	0	0.0000	0.000			
	Postal Ballot	1	0	0.0000	0	0	0.0000	0.000			
	Total		103778347	99.8845	103778347	0	100.0000	0.000			
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.000			
	Poli		0	0.0000	0	0	0.0000	0.000			
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.000			
	Total		9400345	95.2462	9400345	0	100.0000	0.000			
Public Non Institutions	E-Voting		185010	0.5034	174892	10118	94.5311	5.4689			
	Poll #	ļ	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.000			
	Total		185010	0.5034	174892	10118	94.5311	5.4689			
Total		150519181	113363702	75.3151	113353584	10118	99.9911	0.0089			

mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.

Resolution 3: To review, consider and approve the revise remuneration of the Statutory Auditors, Uttam Abuwala Ghosh & Associates (FRN 111184W) **Chartered Accountants** 

Resolution Rec	oter/ prome	ton and	Ordinary Res	solution								
interested in	the agenda,	resolution?		NO								
Category	Mode o Voting	f No. of	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				
Promoter and	- F.V:	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]_[[7]/[9]]#4.00				
Promoter Group	E-Voting		103778347	99.8845	103778347	[2]		[7]={[5]/[2]}*100				
- amoter Group	Poli	7			103778347		100.0000	0.0000				
		103898347	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000				
ublic Institutions	Total		103778347	99.8845	103778347	0	100.0000	0.0000				
. abite mistitutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000				
	Poll	9869520	0	0.0000	0	0	0.0000	0.0000				
1	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
Public Non	Total		9400345	95.2462	9400345	0	100.0000	0.0000				
Institutions	E-Voting		184710	0.5026	180298	4412	97.6114	2.3886				
	Postal	36751314	0	0.0000	0	0	0.0000	0.0000				
	Ballot		0	0.0000	0	0	0.0000	0.0000				
Total	Total		184710	0.5026	180298	4412	97.6114	2.3886				
1		150519181	113363402	75.3149 he AGM venue throug	113358990	4412	99.9961	0.0039				

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.

Resolution 4: To re-appoint Mr. Nemichand Jayavantraj Mehta (DIN 01131811), as a Whole Time Director of the company.

Resolution Requi	red: (Ordina	ry/Special)	Special Resolu	ution							
Whether promote interested in the	- •	· · ·	YES								
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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000			
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000			
	Total		103778347	99.8845	103778347	0	100.0000	0.0000			
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.0000			
	Total		9400345	95.2462	9400345	0	100.0000	0.0000			
Public Non	E-Voting		183390	0.4990	179666	3724	97.9694	2.0306			
Institutions	Poll #	1	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000			
	Total		183390	0.4990	179666	3724	97.9694	2.0306			
Total		150519181	113362082	75 <u>.31</u> 40	113358358	3724	99.9967	P 0.0018			

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

Resolution 5: To re-appoint Mr. Ashok Kumar Thakur (DIN 07573726), as an Independent Director of the company.

Resolution Requ	ired: (Ordina	ry/Special)	Special Resol	ution						
Whether promot interested in the			NO							
Category	Mode of Voting		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 or votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		103778347	99.8845	103778347	0	100.0000	0.000		
Tromoter Group	Poll		0	0.0000	0	0	0.0000	0.000		
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.000		
	Total		103778347	99.8845	103778347	0	100.0000	0.000		
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.000		
	Poll		0	0.0000	0	0	0.0000	0.000		
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.000		
	Total	:	9400345	95.2462	9400345	0	100.0000	0.000		
Public Non	E-Voting		184460	0.5019	180265	4195	97.7258	2.274		
Institutions	Poll #		0	0.0000	0	0	0.0000	0.000		
-	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.00		
	Total		184460	0.5019	180265	4195	97.7258	2.274		
Total		150519181	113363152	75.3148	113358957	4195	99.9963	0.003		

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

Resolution 6: Alteration in the object clause of the Memorandum of Association of the Company

- Tanon Neg	juirea: (Ordin	ary/Special)	Special Resol	ution							
Whether promo interested in	oter/ promot the agenda/r	er group are esolution?	NO								
Category	Mode of Voting		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		103778347	99.8845	103778347	[2]	100.0000	0.0000			
Tomoter Group	Poll		0	0.0000	0	0	0.0000	0.000			
	Postal	103898347					0.0000				
	Ballot	,	0	0.0000	0	0	0.0000	0.000			
	Total		103778347	99.8845	103778347	0	100.0000	0.000			
ublic Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal	9869520									
	Ballot		0	0.0000	0	0	0.0000	0.0000			
5.11	Total		9400345	95.2462	9400345	0	100.0000	0.0000			
Public Non Institutions	E-Voting		185010	0.5034	118126	66884	63.8484	36.1516			
	Poli #		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000			
	Total		185010	0.5034	118126	66884	63.8484	36.1516			
Total		150519181	113363702	75.3151	113296818	66884	99.9410	8.0590			

Voting mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.

Resolution 7: Alteration of Articles of Association with respect to removal of common seal clause.

Resolution Requi	red: (Ordina	ry/Special)	Special Resolu	ution						
Whether promote interested in the		'	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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000		
Promoter Group	Poll	103898347	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		103778347	99.8845	103778347	0	100.0000	0.0000		
<b>Public Institutions</b>	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.0000		
	Total		9400345	95.2462	9400345	0	100.0000	0.0000		
Public Non	E-Voting		185010	0.5034	182559	2451	98.6752	1.3248		
Institutions	Poll #		0	0.0000	0	. 0	0.0000	0.0000		
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000		
	Total		185010	0.5034	182559	2451	98.6752	1.3248		
Total		150519181	113363702	75.3151	113361251	2451	99.9978/	QFO 0.0022		

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



### **COMPANY SECRETARIES**

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL.: +91-22-6611 9696 ● E-mail: dipti@mehta-mehta.com ● Visit us : www.mehta-mehta.com

#### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

## Scrutinizer's Report

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

To,
The Chairman
Navkar Corporation Limited

Thirteenth Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") held on Wednesday, September 15, 2021, at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

- I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Thirteenth AGM of the Company held on Wednesday, September 15, 2021 at 11.00 A.M. through VC/ OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 13<sup>th</sup> AGM, do hereby submit my report as follows:
- The notice dated August 5, 2021 of the 13<sup>th</sup> AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
- The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL)





- The members holding shares as on Wednesday, September 8, 2021 ("cut-off date") were entitled to vote on the resolutions stated in the Notice of the 13<sup>th</sup> AGM.
- 4. The period for remote e-voting commenced on Saturday, September 11, 2021 at 9:00 a.m. (IST) and ended on Tuesday, September 14, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.
- The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
- 6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Mr. Neel Mehta neither of whom are in the employment of the Company and generated from CDSL e-voting website www.evotingindia.com.
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
- The consolidated results of remote e-voting and voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta

**Company Secretaries** 

nandas

Ashwini Inamdar

Scrutinizer FCS No : 9409 CP No : 11226

UDIN: F009409C000955081

Place: Mumbai

Date: September 16, 2021

**Enclosed: Annexure** 

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting website www.evotingindia.com in our presence on September 15, 2021.

Name

Name

Mr. Neel Mehta

Address

: 201-206, Shiv Smriti Chambers ,

Address

2<sup>nd</sup> Floor, Dr. Annie Besant Road,

: 201-206, Shiv Smriti Chambers , 2<sup>nd</sup> Floor, Dr. Annie Besant Road,

Worli, Mumbai - 400018

Worli, Mumbai - 400018

Countersigned by

Shantilal Jayavantraj Mehta

**Chairman and Managing Director** 

DIN: 00134162

Date: September 16, 2021

Date of AGM	September 15, 2021
Total number of shareholders as on Record Date i.e. September 08, 2021	60385
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA THE STATE OF TH
No. of shareholders attended the meeting through video conferencing	92
Promoter and Promoter Group:	10
Public:	82

## Agenda-wise disclosure

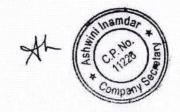
Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution Require	d: (Ordina	ry/ Special)	Ordinary Reso	lution								
Whether promoter interested in the				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		103778347	99.8845	103778347	0	100.0000	0.0000				
**************************************	Poll		0	0	0	0	0	0				
	Postal Ballot	103898347	0	0	0	0	0	0				
	Total		103778347	99.8845	103778347	0	100	0				
Public Institutions	E- Voting		9400345	95.2462	9400345	0	100.0000	0.0000				



Total	iotai	150519181	113363867	75.3152	113363189	678	99.9994	0.0006
	Total	1	185175	0.5039	184497	678	99.6339	0.3661
	Postal Ballot	30/31314	0	0.0000	0	. 0	0.0000	0.0000
	Poll #	36751314	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E- Voting		185175	0.5039	184497	678	99.6339	0.3661
	Total		9400345	95.2462	9400345	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll	9869520	0	0.0000	, 0	0	0.0000	0.0000

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



Resolution 2: To appoint Mr. Jayesh Nemichand Mehta (DIN: 00510313), who retires by rotation as a Director.

Resolution Requi	red: (Ordin	ary/Special)	Ordinary Re	solution					
Whether promoter/ promoter group are interested in the agenda/resolution?		YES							
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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000	
Promoter Group	Poll	103898347	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		103778347	99.8845	103778347	0	100.0000	0.0000	
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000	
institutions	Poll	9869520	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.000	
	Total		9400345	95.2462	9400345	0	100.0000	0.000	
Public Non	E-Voting		185010	0.5034	174892	10118	94.5311	5.4689	
Institutions	Poll #		0	0.0000	0	0	0.0000	0.000	
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.000	
	Total		185010	0.5034	174892	10118	94.5311	5.468	
Total		150519181	113363702	75.3151	113353584	10118	99.9911	0.008	

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

Resolution 3: To review, consider and approve the revise remuneration of the Statutory Auditors, Uttam Abuwala Ghosh & Associates (FRN 111184W) Chartered Accountants

Resolution Required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO SECURITION OF THE PROPERTY							
Category	Mode of Voting	of	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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.000.0	
	Total		103778347	99.8845	103778347	0	100.0000	0.0000	
Public	E-Voting	9869520	9400345	95.2462	9400345	0	100.0000	0.0000	
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		9400345	95.2462	9400345	0	100.0000	0.0000	
Public Non	E-Voting		184710	0.5026	180298	4412	97.6114	2.3886	
Institutions	Poll #		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000	
	Total		184710	0.5026	180298	4412	97.6114	2.3886	
Total		150519181	113363402	75.3149	113358990	4412	99.9961	0.0039	

<sup>&</sup>quot;Voting mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.

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Resolution 4: To re-appoint Mr. Nemichand Jayavantraj Mehta (DIN 01131811), as a Whole Time Director of the company.

Resolution Require	d: (Ordinan	//Special) S	Special Resolution																
Whether promoter/ promoter group are interested in the agenda/resolution?		group are olution?	YES  No. of Votes   No. of Votes   % of Votes in   % of Votes against																
Category	Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	– in favour	No. of Votes – Against	% of Votes in favour on votes polled	on votes polled [7]={[5]/[2]}*100											
							[6]={[4]/[2]}*100												
		[1]	[2]	[3]={[2]/[1]}*100	103778347	0	100.0000	0.000											
Promoter and	E-Voting		103778347	99.8845				0.000											
Promoter Group			0	0.0000	0	0	0.0000	0.000											
1,0110	Poll Postal Ballot	103898347	0	0.0000	0	o	0.0000	0.000											
			U			0	100.0000	0.000											
	Total		103778347	99.8845	103778347			0.000											
			9400345	95.2462	9400345	0	100.0000	0.000											
Public	E-Voting	9869520	V			0	0	0.0000	0.000										
Institutions	Poll		0	0.0000	l	l i i i i i i i i i i i i i i i i i i i													
	Postal		9869520	9869520	0	0.0000	0	0	0.0000	0.000									
	Ballot																05.0463	9400345	0
	Total		9400345	95.2462			07.004	2.030											
	E V/ati-o		183390	0.4990	179666	3724	97.9694												
Public Non	E-Voting				<u> </u>	0	0.0000	0.000											
Institutions	Poll #		0	0.0000															
	Postal		36751314		0.000	o	) 0	0.0000	0.00										
	Ballot					3724	97.9694	2.03											
	Total		183390	0.499	179666			l an											
Total		150519183	1 113362082	75.314 Shareholders at th				0.00											

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

Resolution 5: To re-appoint Mr. Ashok Kumar Thakur (DIN 07573726), as an Independent Director of the company.

Resolution Required: (Ordinary/Special)		Special Reso	olution							
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  [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled  [7]={[5]/[2]}*100		
		[1]	[2]		[4]					
Promoter and Promoter Group	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000		
r romoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000		
	Total		103778347	99.8845	103778347	o	100.0000	0.0000		
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	0	100.0000	0.0000		
mstitutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		9400345	95.2462	9400345	0	100.0000	0.0000		
Public Non	E-Voting		184460	0.5019	180265	4195	97.7258	2.2742		
Institutions	Poll #		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000		
	Total		184460	0.5019	180265	4195	97.7258	2.2742		
Total		150519181	113363152	75.3148	113358957	4195	99.9963	0.0037		

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



Resolution 6: Alteration in the object clause of the Memorandum of Association of the Company

Resolution Required: (Ordinary/Special)		Special Reso	olution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	of	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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000	
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000	
	Total		103778347	99.8845	103778347	0	100.0000	0.0000	
Public	E-Voting	**************************************	9400345	95.2462	9400345	0	100.0000	0.0000	
Institutions	Poll	And the second s	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.0000	
	Total		9400345	95.2462	9400345	0	100.0000	0.0000	
Public Non	E-Voting		185010	0.5034	118126	66884	63.8484	36.1516	
Institutions	Poll #	.000.653	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	36751314	0	0.0000	Ô	0	0.0000	0.0000	
	Total	n <del>ous</del> y as all as a second	185010	0.5034	118126	66884	63.8484	36.1516	
Total		150519181	113363702	75.3151	113296818	66884	99.9410	0.0590	

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.



Resolution 7: Alteration of Articles of Association with respect to removal of common seal clause.

Resolution Required: (Ordinary/Special)		Special Reso	olution						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	of	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	E-Voting		103778347	99.8845	103778347	0	100.0000	0.0000	
Promoter Group	Poll	1	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	103898347	0	0.0000	0	0	0.0000	0.0000	
	Total		103778347	99.8845	103778347	0	100.0000	0.0000	
Public Institutions	E-Voting		9400345	95.2462	9400345	0	100.0000	0.0000	
mstitutions	Poll	0000000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	9869520	0	0.0000	0	0	0.0000	0.0000	
	Total		9400345	95.2462	9400345	0	100.0000	0.0000	
Public Non	E-Voting		185010	0.5034	182559	2451	98.6752	1.3248	
Institutions	Poll #		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	36751314	0	0.0000	0	0	0.0000	0.0000	
	Total		185010	0.5034	182559	2451	98.6752	1.3248	
Total		150519181	113363702	75.3151	113361251	2451	99.9978	0.0022	

<sup>\*</sup>Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.

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