

Ref: NCL/CS/2021-22/29

Date: September 16, 2021

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

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”.

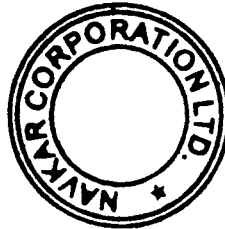
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the business transacted at the 13th Annual General Meeting (AGM) held on September 15, 2021 at 11.00 A.M. through Video Conferencing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

Further to the above, the Scrutinizers Report on voting results of the business transacted at 13th 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

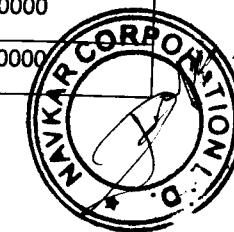
Encl: As above

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
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	92 10 82

Agenda-wise disclosure

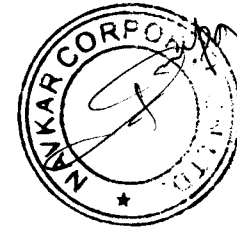
Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)			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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		103778347	99.8845	103778347	0	100	0
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185175	0.5039	184497	678	99.6339	0.3661
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185175	0.5039	184497	678	99.6339	0.3661
Total		150519181	113363867	75.3152	113363189	678	99.9994	0.0006

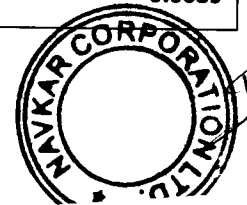
* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
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 Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	174892	10118	94.5311	5.4689
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185010	0.5034	174892	10118	94.5311	5.4689
Total		150519181	113363702	75.3151	113353584	10118	99.9911	0.0089

* 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					
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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	184710	0.5026	180298	4412	97.6114	2.3886
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

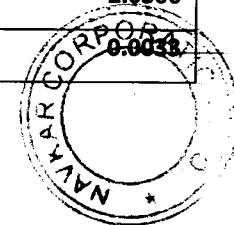
* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)			Special Resolution					
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 Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	183390	0.4990	179666	3724	97.9694	2.0306
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183390	0.4990	179666	3724	97.9694	2.0306
Total		150519181	113362082	75.3140	113358358	3724	99.9967	0.0034

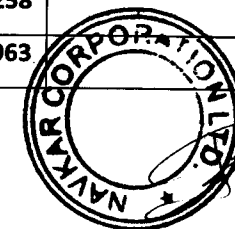
* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)		Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	184460	0.5019	180265	4195	97.7258	2.2742
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

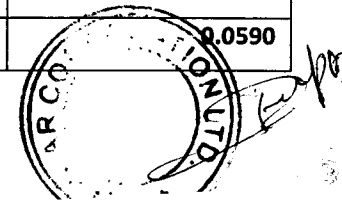
* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)		Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	118126	66884	63.8484	36.1516
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	0.0590

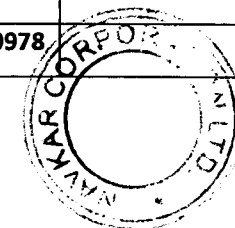
*Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)			Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	182559	2451	98.6752	1.3248
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

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



Mehta & Mehta

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 13th AGM, do hereby submit my report as follows:

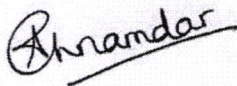
1. The notice dated August 5, 2021 of the 13th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with the MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited (CDSL)



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3. 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 13th 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.
5. 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.
8. 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.
9. 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





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.

Suman
Name : Ms. Suman Lahoti
Address : 201-206, Shiv Smriti Chambers ,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Neel
Name : Mr. Neel Mehta
Address : 201-206, Shiv Smriti Chambers ,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Shantilal Jayavantraj Mehta

Shantilal Jayavantraj Mehta
Chairman and Managing Director
DIN: 00134162



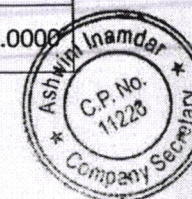
Date: September 16, 2021

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
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	92 10 82

Agenda-wise disclosure

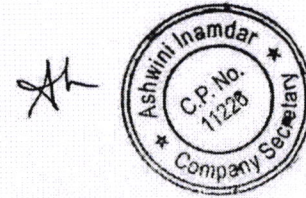
Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/ Special)			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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		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	9869520	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 Institutions	E-Voting	36751314	185175	0.5039	184497	678	99.6339	0.3661
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185175	0.5039	184497	678	99.6339	0.3661
Total		150519181	113363867	75.3152	113363189	678	99.9994	0.0006

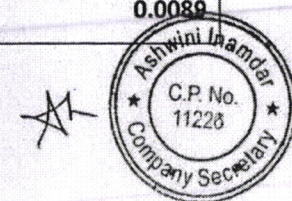
* Voting mentioned in this column was cast by Shareholders at the AGM venue through E- voting platform of CDSL.



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

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
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 Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	174892	10118	94.5311	5.4689
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		185010	0.5034	174892	10118	94.5311	5.4689
Total		150519181	113363702	75.3151	113353584	10118	99.9911	0.0089

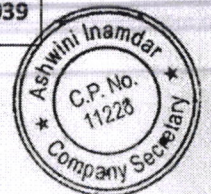
*Voting mentioned in this column was cast by Shareholders at the AGM venue through E-voting platform of CDSL.



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						
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	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	184710	0.5026	180298	4412	97.6114	2.3886
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

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

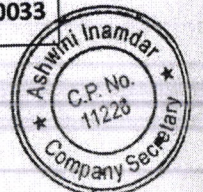


Resolution 4: To re-appoint Mr. Nemichand Jayavantraj Mehta (DIN 01131811), as a Whole Time Director of the company.

Resolution Required: (Ordinary/Special)			Special Resolution					
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 Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	183390	0.4990	179666	3724	97.9694	2.0306
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183390	0.4990	179666	3724	97.9694	2.0306
Total		150519181	113362082	75.3140	113358358	3724	99.9967	0.0033

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

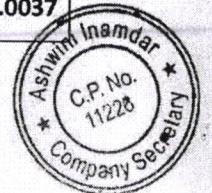
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Resolution 5: To re-appoint Mr. Ashok Kumar Thakur (DIN 07573726), as an Independent Director of the company.

Resolution Required: (Ordinary/Special)		Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	184460	0.5019	180265	4195	97.7258	2.2742
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

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

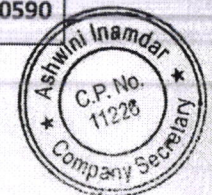


Resolution 6: Alteration in the object clause of the Memorandum of Association of the Company

Resolution Required: (Ordinary/Special)		Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	118126	66884	63.8484	36.1516
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	0.0590

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

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

Resolution Required: (Ordinary/Special)			Special 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	103898347	103778347	99.8845	103778347	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		103778347	99.8845	103778347	0	100.0000	0.0000
Public Institutions	E-Voting	9869520	9400345	95.2462	9400345	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		9400345	95.2462	9400345	0	100.0000	0.0000
Public Non Institutions	E-Voting	36751314	185010	0.5034	182559	2451	98.6752	1.3248
	Poll #		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

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

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