

Ref: STL /AGM Voting Results / 03 /24092020

Dated: 24<sup>th</sup> September,2020

To,

**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai — 400001  
Script Code: 532605

To,

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai — 400051

**BSE Code: 541163; NSE: Sandhar**

**Subject: Submission of Scrutinizer's Report & Voting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015**

Dear Sir/ Ma'am,

In continuation to our letter dated 23<sup>rd</sup> September, 2020, wherein the Company had submitted with the exchange the proceedings of the 28<sup>th</sup> AGM of the Company was held on 23<sup>rd</sup> September, 2020 at 10.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the businesses as stated in the notice dated 13<sup>th</sup> August, 2020, convening the AGM.

In this regard, please find enclosed herewith the Scrutinizer's Report dated 24<sup>th</sup> September, 2020 and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. K.K Sachdeva, practicing Company Secretary, New Delhi, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

**FOR SANDHAR TECHNOLOGIES LIMITED**

  
  
**Subhi Gupta**  
**(Company Secretary &**  
**Compliance Officer)**  
**Membership No.:44467**

**Sandhar Technologies Limited**



## **KK SACHDEVA & ASSOCIATES**

Company Secretaries

201, 3<sup>rd</sup> Floor, Dr. Mukherjee Nagar, Delhi-110009

Ph. 011 27608683, 9811071577,

E-mail: kks445@gmail.com

### **MGT-13**

### **SCRUTINIZER REPORT**

The Chairman  
Sandhar Technologies Limited  
B-6/20, L.S.C Safdarjung Enclave,  
New Delhi-110029

Sub: **Resolutions passed through Remote E-Voting and E-Voting at AGM conducted at the 28<sup>th</sup> Annual General Meeting of Sandhar Technologies Limited**

I, **K. K. Sachdeva, (Practicing Company Secretary)**, having membership number 7153 and COP 4721 have been appointed as the Scrutinizer by the Board of Directors of **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C Safdarjung Enclave, New Delhi-110029 for the purpose of scrutinizing the remote electronic voting process and votes through Instapoll e-voting at the Annual General Meeting held on 23<sup>rd</sup> September, 2020 held through Video Conferencing ("VC")/ Other Audio-Video Means ("OAVM").

The Company has appointed Link Intime India Private Limited as the Service Provider for extending the facility of electronic voting to the Shareholders. The remote e-voting period commenced on Sunday, 20<sup>th</sup> September, 2020, at 09:00 A.M. IST and ended on Tuesday, 22<sup>nd</sup> September, 2020, at 05:00 P.M. IST.

The Company has also provided Instapoll e-voting facility at the 28<sup>th</sup> Annual General Meeting of the Company to the members who did not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at AGM on resolutions specified in the notice of the 28<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer for the remote e-voting process and e-voting at AGM is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

All the resolutions for the Ordinary and Special Business as set out in Item No.1 to 7 in the Notice of the 28<sup>th</sup> Annual General Meeting were duly approved by the members with requisite majority.

The Consolidated Summary of result of the Remote E-Voting together with that of e-voting at AGM is as follows:





1. **As an Ordinary Resolution- Item No. 1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2020 including Audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditor's thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	144	49950993	100.00
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>154</b>	<b>49951094</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0





E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 1**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	49951094	100
Votes against	0	0

**Result: Resolution Approved****2. As an Ordinary Resolution – Item No.2**

To declare a final dividend of Rs. 0.75/- per equity share of Rs: 10/- each fully paid up and to confirm the Interim Dividend of Rs.1.25/- per equity share of Rs. 10/ each fully paid up, already paid, for the financial year 31<sup>st</sup> March 2020.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	144	49950993	100.00
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>154</b>	<b>49951094</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0





<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
--------------	----------	----------	----------

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 2**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	49951094	100
Votes against	0	0

**Result: Resolution Approved****3(a). As an Ordinary Resolution - Item No.3(a)**

Re-appointment of Shri Dharmendar Nath Davar (DIN 00002008) as Director retiring by rotation.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	133	11355917	89.40
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>143</b>	<b>11356018</b>	<b>89.40</b>



**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	1346059	3.08
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1346059</b>	<b>10.60</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 3(a)**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	11356018	89.40
Votes against	1346059	10.60

**Result: Resolution Approved**

**3(b). As an Ordinary Resolution - Item No.3(b)**

Re-appointment of Smt Monica Davar (DIN 00100875) as Director retiring by rotation.

**I. Voted in favour of the Resolution:**



	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	133	11355917	89.40
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>143</b>	<b>11356018</b>	<b>89.40</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	1346059	10.60
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1346059</b>	<b>10.60</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 3(b)**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	11356018	89.40
Votes against	1346059	10.60

**Result: Resolution Approved****4. As Special Resolution - Item No.4**

To re-appoint Shri Jayant Davar (DIN 00100801) as Managing Director for a further period of 5 (Five) years.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	135	12701976	100.00
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>145</b>	<b>12702077</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 4**





Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	12702077	100.00
Votes against	0	0.00

**Result: Resolution Approved****5. As Special Resolution – Item No.5**

To re-appoint Shri Arjun Sharma (DIN 00003306) as a Non- Executive Independent Director

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	142	48512574	97.12
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>152</b>	<b>48512675</b>	<b>97.12</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	2	1438419	2.88
E-Voting at AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>1438419</b>	<b>2.88</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E-Voting	0	0





E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 5**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	48512675	97.12
Votes against	1438419	2.88

**Result: Resolution Approved****6. As an Ordinary Resolution - Item No.6**

Ratification of Remuneration of Cost Auditors, M/s. A N Satija & Co., Cost Accountants for the financial year 2020-21.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	144	49950993	100.00
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>154</b>	<b>49951094</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>



**II. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 9**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	49951094	100
Votes against	0	0

**Result: Resolution Approved****7. As Ordinary Resolution - Item No.7**

Appointment of Shri Vimal Mahendru as an Independent Director of the Company.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E-Voting at AGM	Number of votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	144	49950993	100.00
E-Voting at AGM	10	101	0.00
<b>Total</b>	<b>154</b>	<b>49951094</b>	<b>100.00</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)	% of total number of valid votes cast
--	---	-------------------------------	---------------------------------------





Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and Poll	Number of votes cast (Shares)
Remote E Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Summary of Total Valid Votes for Resolution No. 7**

Particulars	Number of votes cast by members	% of total number of valid votes
Votes in favour	49951094	100
Votes against	0	0

**Result: Resolution Approved**



**K K SACHDEVA & ASSOCIATES**

Company Secretaries

Scrutinizer Report-Sandhar Technologies Limited

The relevant records relating to electronic voting and Instapoll e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same shall be handed thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

**For K K Sachdeva & Associates**

Company Secretaries



**(K K Sachdeva)**

**Proprietor**

**FCS 7153, C.P No. 4721**


**UDIN F007153B000765295**

Dated: 24<sup>th</sup> September, 2020

Place: Gurugram, Haryana

**FOR SANDHAR TECHNOLOGIES LIMITED**



  
Counter signed by **JAYANT DAVAR**  
Co-Chairman & Managing Director

## Voting results

Record date	16-09-2020
Total number of shareholders on record date	22544
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	90
<b>No. of resolution passed in the meeting</b>	<b>7</b>



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 the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended on the 31st March, 2020 together with the Auditor's Report and the Board's Report 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	42313 144	42313 144	100.0000	42313 144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	42313 144	42313 144	100.0000	42313 144	0	100.0000	0.0000
Public-Institutions	E-Voting	11362 355	76309 27	67.1597	76309 27	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	11362 355	76309 27	67.1597	76309 27	0	100.0000	0.0000
Public-Non Institutions	E-Voting	65152 09	6922	0.1062	6922	0	100.0000	0.0000
	Poll		101	0.0016	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	65152 09	7023	0.1078	7023	0	100.0000	0.0000
<b>Total</b>		60190 708	49951 094	82.9880	49951 094	0	100.0000	0.0000



## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To declare a final dividend of Rs. 0.75 per equity share of Rs. 10/- each fully paid up, and to confirm the interim dividend of Rs. 1.25 per equity share of 10/- each fully paid up, already paid, for the year ended the 31st March, 2020.

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4231 3144	4231 3144	100.0000	4231 3144	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	4231 3144	4231 3144	100.0000	4231 3144	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1136 2355	7630 927	67.1597	7630 927	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	1136 2355	7630 927	67.1597	7630 927	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	6515 209	6922	0.1062	6922	0	100.0000	0.0000
	<b>Poll</b>		101	0.0016	101	0	100.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	6515 209	7023	0.1078	7023	0	100.0000	0.0000
<b>Total</b>		6019 0708	4995 1094	82.9880	4995 1094	0	100.0000	0.0000





Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			<p>To reappoint Directors, retiring by rotation:</p> <p>(a) To appoint a Director in place of Shri Dharmendar Nath Davar (DIN-00002008), who retires by rotation and being eligible, offers himself for re-appointment.</p> <p>(b) To appoint a Director in place of Smt. Monica Davar (DIN- 00100875), who retires by rotation and being eligible, offers herself for re-appointment.</p>					
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	4231 3144	5064 127	11.9682	5064 127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4231 3144	5064 127	11.9682	5064 127	0	100.0000
Public - Institutions	E-Voting	1136 2355	7630 927	67.1597	6284 868	134 605 9	82.3605	17.6395
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1136 2355	7630 927	67.1597	6284 868	134 605 9	82.3605
Public - Non Institutions	E-Voting	6515 209	6922	0.1062	6922	0	100.0000	0.0000
	Poll		101	0.0016	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6515 209	7023	0.1078	7023	0	100.0000
<b>Total</b>		6019 0708	1270 2077	21.1031	1135 6018	134 605 9	89.4028	10.5972



## Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Shri Jayant Davar as Managing Director for a further period of 5 (Five) years w.e.f. the 01st January, 2021 to the 31st December, 2025						
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	4231 3144	5064 127	11.9682	5064 127	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4231 3144	5064 127	11.9682	5064 127	0	100.0000	0.0000
Public-Institutions	E-Voting	1136 2335	7630 927	67.1598	7630 927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1136 2335	7630 927	67.1598	7630 927	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6515 209	6922	0.1062	6922	0	100.0000	0.0000
	Poll		101	0.0016	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6515 209	7023	0.1078	7023	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	6019 0688	1270 2077	21.1031	1270 2077	0	100.0000	0.0000



## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Shri Arjun Sharma (DIN: 00003306) as a Non-Executive Independent Director 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		4231	100.0000	4231	0	100.0000	0.0000
	Poll	4231	3144	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4231	4231	100.0000	4231	0	100.0000	0.0000
Public - Institutions	E-Voting		7630	67.1597	6192	1438	81.1501	18.8499
	Poll	1136	927	0.0000	508	419	0	0
	Postal Ballot (if applicable)	2355	0	0.0000	0	0	0	0
	<b>Total</b>	1136	7630	67.1597	6192	1438	81.1501	18.8499
Public - Non Institutions	E-Voting		6922	0.1062	6922	0	100.0000	0.0000
	Poll	6515	101	0.0016	101	0	100.0000	0.0000
	Postal Ballot (if applicable)	209	0	0.0000	0	0	0	0
	<b>Total</b>	6515	7023	0.1078	7023	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	6019	4995	82.9880	4851	1438	97.1203	2.8797
		0708	1094		2675	419		



## Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration payable to Cost Auditor vis. A.N. Satija & Co for audit of cost records for the financial year 2020-2021.						
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	4231 3144	4231	100.0000	4231	0	100.0000	0.0000
	Poll		3144	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4231 3144	4231 3144	100.0000	4231 3144	0	100.0000	0.0000
Public-Institutions	E-Voting	1136 2355	7630	67.1597	7630	0	100.0000	0.0000
	Poll		2355	0	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1136 2355	7630 927	67.1597	7630 927	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6515 209	6922	0.1062	6922	0	100.0000	0.0000
	Poll		209	101	0.0016	101	0	100.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6515 209	7023 1094	0.1078	7023 1094	0	100.0000	0.0000
<b>Total</b>		6019 0708	4995 1094	82.9880	4995 1094	0	100.0000	0.0000



## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Shri Vimal Mahendru as an Independent Director 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	4231 3144	4231 3144	100.0000	4231 3144	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4231 3144	4231 3144	100.0000	4231 3144	0	100.0000	0.0000
Public - Institutions	E-Voting	1136 2355	7630 927	67.1597	7630 927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1136 2355	7630 927	67.1597	7630 927	0	100.0000	0.0000
Public - Non Institutions	E-Voting	6515 209	6922	0.1062	6922	0	100.0000	0.0000
	Poll		101	0.0016	101	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6515 209	7023	0.1078	7023	0	100.0000	0.0000
<b>Total</b>		6019 0708	4995 1094	82.9880	4995 1094	0	100.0000	0.0000

