



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PLC094368



September 27, 2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE CODE : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sirs,

**Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings and details of voting results of the 17<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details of the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on Monday, the 26<sup>th</sup> September, 2022 at 3.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Further this is to inform you that all the items of business contained in the Notice were approved by the Members by requisite majority. The details of the **voting results along with Scrutinizer's Report** as per the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are enclosed in the prescribed format.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website [www.techno.co.in](http://www.techno.co.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)  
Company Secretary (A-11652)  
Encl: As Above



## **Summary of the Proceedings of the 17<sup>th</sup> Annual General Meeting of Techno Electric & Engineering Company Limited held on Monday, the 26<sup>th</sup> day of September, 2022**

In compliance with the General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 and June 03, 2022 respectively, the 17<sup>th</sup> Annual General Meeting of the Members of the Company was held on **Monday, the 26<sup>th</sup> day of September, 2022 at 3.30 p.m.**, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Mr. P. P. Gupta**, Chairman and Managing Director, chaired the proceedings of the Meeting in terms of the Articles of Association of the Company.

41 Members had attended the meeting

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2022 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting through the e-voting platform of National Securities Depository Limited (NSDL).

He further informed that the Board of Directors had appointed Mr. Amarendra Kumar Rai, Proprietor, M/s. Amarendra Rai & Associates, Practicing Company Secretary, (Membership No. F8575, C.P.No.9373 ) as the Scrutinizer to conduct the remote e-voting and voting during the meeting process in a fair and transparent manner and submit a consolidated report.

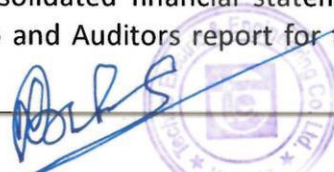
Thereafter, all the 5 resolutions contained in the Notice of AGM were passed.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's report shall be placed on the website of the Company and the website of NSDL and also be submitted to the Stock Exchanges in the prescribed format.

The following resolutions were placed and passed by the Members with requisite majority:

### **ORDINARY BUSINESS:**

1. Adoption of financial statements (including consolidated financial statements) together with Directors report including annexure thereto and Auditors report for the year ended March 31, 2022. **(Ordinary Resolution)**.





2. Declaration of Final Dividend of Rs.2/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2022. **(Ordinary Resolution)**.
3. Approval for re-appointment of Ms. Avantika Gupta (holding DIN: 03149138) retiring by rotation, as Director under the provisions of the Companies Act, 2013. **(Ordinary Resolution)**.
4. Approval for appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company. **(Ordinary Resolution)**.

**SPECIAL BUSINESS:**

5. Approval of remuneration of Cost Auditor u/s. 148(3) of the Companies Act, 2013. **(Ordinary Resolution)**

For Techno Electric & Engineering Company Limited

**Niranjana Brahma**  
Company Secretary  
M.No. A11652

17<sup>th</sup> Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited  
held through VC/OAVM on Monday the 26th day of September, 2022 at 03.30 p.m.



Details of Voting Results

Date of AGM	26th September, 2022
Record date/Cut-off date of voting	19th September, 2022
Total number of shareholders on record date:	23646
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group:	11
Public:	30
No. of resolution passed in the meeting	5 (Five)

Agendawise details

Resolution No.01. To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	
Promoter and Promoter Group	E-Voting		66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM	66201276	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting		30715983	97.758	30715983	0	100.000	0.000	0.000
	Poll/Voting-AGM	31420526	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>30715983</b>	<b>97.758</b>	<b>30715983</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting		2301013	18.650	2300988	25	99.999	0.001	0.000
	Poll/Voting-AGM	12338198	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2301013</b>	<b>18.650</b>	<b>2300988</b>	<b>25</b>	<b>99.999</b>	<b>0.001</b>	<b>0.000</b>
<b>Total</b>		<b>109960000</b>	<b>99218272</b>	<b>90.231</b>	<b>99218247</b>	<b>25</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.02 To confirm the declaration of the Final Dividend of Rs.2/- per equity share of nominal value of Rs.2/- each for the financial year ended March 31, 2022.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	
Promoter and Promoter Group	E-Voting		66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM	66201276	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting		30748833	97.862	30748833	0	100.000	0.000	0.000
	Poll/Voting-AGM	31420526	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>30748833</b>	<b>97.862</b>	<b>30748833</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting		2301013	18.650	2300990	23	99.999	0.001	0.000
	Poll/Voting-AGM	12338198	0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2301013</b>	<b>18.650</b>	<b>2300990</b>	<b>23</b>	<b>99.999</b>	<b>0.001</b>	<b>0.000</b>
<b>Total</b>		<b>109960000</b>	<b>99251122</b>	<b>90.261</b>	<b>99251099</b>	<b>23</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

*(Signature)*  
Techno Electric & Engineering Co. Ltd.  
Kolkata

Resolution No.03 To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.



Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31420526	30748833	97.862	18829718	11919115	61.237	38.763	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>30748833</b>	<b>97.862</b>	<b>18829718</b>	<b>11919115</b>	<b>61.237</b>	<b>38.763</b>	<b>0.000</b>
Public-Non Institution	E-Voting	12338198	2301013	18.650	2293259	7754	99.663	0.337	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2301013</b>	<b>18.650</b>	<b>2293259</b>	<b>7754</b>	<b>99.663</b>	<b>0.337</b>	<b>0.000</b>
<b>Total</b>		<b>109960000</b>	<b>99251122</b>	<b>90.261</b>	<b>87324253</b>	<b>11926869</b>	<b>87.983</b>	<b>12.017</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.04. 4. To appoint M/s. Walker Chandok & Co. LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for five years and to fix the remuneration payable to them for the financial year ending 31st March, 2022.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31420526	30748833	97.862	30748833	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>30748833</b>	<b>97.862</b>	<b>30748833</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	12338198	2301013	18.650	2300854	159	99.993	0.007	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2301013</b>	<b>18.650</b>	<b>2300854</b>	<b>159</b>	<b>99.993</b>	<b>0.007</b>	<b>0.000</b>
<b>Total</b>		<b>109960000</b>	<b>99251122</b>	<b>90.261</b>	<b>99250963</b>	<b>159</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

Resolution No.06. Approval of Remuneration to Cost Auditors u/s. 148(3) of the Companies Act, 2013.

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	Invalid votes
		(1)	(2)	(3)={2}/(1)*100	(4)	(5)	(6)={4}/(2)*100	(7)={5}/(2)*100	(7)={5}/(2)*100
Promoter and Promoter Group	E-Voting	66201276	66201276	100.000	66201276	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>66201276</b>	<b>100.000</b>	<b>66201276</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Institution	E-Voting	31420526	30748833	97.862	30748833	0	100.000	0.000	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>30748833</b>	<b>97.862</b>	<b>30748833</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public-Non Institution	E-Voting	12338198	2301013	18.650	2299848	1165	99.949	0.051	0.000
	Poll/Voting-AGM		0	0.000	0	0	0.000	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000
	<b>Total</b>		<b>2301013</b>	<b>18.650</b>	<b>2299848</b>	<b>1165</b>	<b>99.949</b>	<b>0.051</b>	<b>0.000</b>
<b>Total</b>		<b>109960000</b>	<b>99251122</b>	<b>90.261</b>	<b>99249957</b>	<b>1165</b>	<b>99.999</b>	<b>0.001</b>	<b>0.000</b>

Votes under the head "Poll" indicates votes cast during the AGM through e-voting.

All the Resolutions for consideration at the AGM in respect of the items set out in the Notice have been passed by the Members by requisite majority through remote e-voting and voting at the AGM.

*(Signature)*



# Amarendra Rai & Associates

Company Secretaries

(Peer Review Certificate no. 986/2020)

Date: 27<sup>th</sup> September, 2022

To  
The Chairman  
Techno Electric & Engineering Company Limited  
CIN: L40108UP2005PLC094368  
C-218, Ground Floor (GR-2) Sector-63  
Noida Gautam Buddha Nagar UP 201307

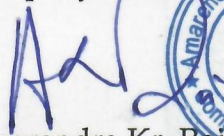
Dear Sir,

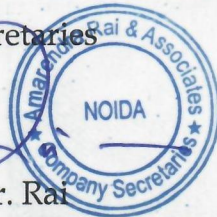
I thank you for appointing me as the scrutinizer for remote e-voting process and voting by your members during the 17<sup>th</sup> Annual General Meeting of your Company held on Monday, the 26<sup>th</sup> September, 2022 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking You,  
Yours faithfully,

For Amarendra Rai & Associates  
Company Secretaries

  
Amarendra Kr. Rai



M.N.F8575  
CP No.9373

Enc: Scrutinizer Report

## SCRUTINIZER'S REPORT

*(Pursuant to Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.*

17<sup>th</sup> Annual General Meeting of shareholders of Techno Electric & Engineering Company Limited held on Monday, the 26<sup>th</sup> September, 2022 at 3.30 p.m. at the Deemed Venue 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700016, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

I, Amarendra Kumar Rai, a Company Secretary in Practice being proprietor of Amarendra Rai & Associates, Company Secretaries (FCS: 8575 and C.P. No.: 9373), Noida, appointed as Scrutinizer as per letter dated August 12, 2022 for the purpose of remote e-voting as well as e-voting by Members at the Seventeenth Annual General Meeting (AGM) of Techno Electric & Engineering Company Limited (CIN: L40108UP2005PLC094368)(hereinafter referred to as the Company) held on **Monday, the 26<sup>th</sup> September, 2022 at 3.30 p.m.** through VC/Other Audio Visual Means (OAVM) on agenda items contained in the Notice dated August 12, 2022, submit my report as under:-

Notice regarding registering of email address:

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 5, 2022 (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, the 26<sup>th</sup> September, 2022 at 3.30 p.m. through VC/OAVM.

Publication of Notice in the newspapers:

The Company has informed that, on the basis of the Register of Members and the lists of Beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice convening the AGM on September 02 2022, by email to 20565 Members who had registered their Email-IDs with Company/Depositories and the same was hosted on the website of the Company.

The public advertisement with respect to dispatch of Notice and conducting of remote e-voting was published in English in the Business Standard (All edition) on September 03, 2022 and in Hindi in Pioneer (Delhi NCR edition) on September 03, 2022.

Cut-off date:



The Voting rights were reckoned as on September 19, 2022, being the Cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting at the AGM.

#### Remote E-voting:

Company had made available remote e-voting facility to its members and the remote e-voting period commenced on **Thursday, September 22, 2022 (9:00 A.M. IST) and will ended on Sunday, September 25, 2022 (5:00 P.M. IST)**, and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

#### Voting at the AGM:

Pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, after closure of period of remote e-voting, I referred the list providing details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held by them.

On the day of the 17<sup>th</sup> AGM, Company conducted voting through e-voting for those Members, who could not participate in the remote e-Voting to record their votes.

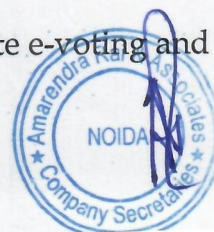
#### Process of scrutiny and counting of votes:

After voting at the AGM concluded, I unblocked the results of the remote e-voting and e-voting by Members at the AGM in Presence of Mr. Varun Kumar and Ms. Sweta, who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Rules on the e-voting platform of National Securities Depository Limited (NSDL) and downloaded the results.

The Management of the Company is responsible to ensure the compliances of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Annual General Meeting on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the AGM.

#### Consolidated Voting Results:

It is observed that 204 Members casted their votes through remote e-voting and None of the Member has casted their votes through e-voting at the AGM.





Consolidated Voting Results with respect to each item on the agenda as set out in the Notice of the 17<sup>th</sup> AGM dated August 12, 2022, are as follow.

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.

**ORDINARY BUSINESS:**

**ITEM NO. 1 - ORDINARY RESOLUTION**

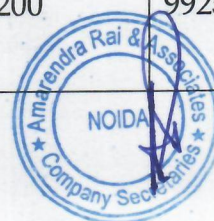
To receive, consider and adopt the Audited Financial Statements of the Company, both Standalone and Consolidated, for the financial year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	198	99218247	0	0	198	99218247	99.999
Voted against the resolution	5	25	0	0	5	25	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**ITEM NO. 2 - ORDINARY RESOLUTION**

To declare final dividend on equity shares for the financial year ended March 31, 2022 as recommended by the Board of Directors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	200	99251099	0	0	200	99251099	99.999



Voted against the resolution	4	23	0	0	4	23	0.001
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

### ITEM NO. 3 - ORDINARY RESOLUTION

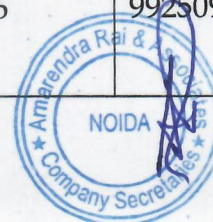
To appoint a Director in place of Ms. Avantika Gupta (holding DIN: 03149138), who is a Non-Executive Director and retires by rotation in terms of section 152 of the Companies Act, 2013 and, being eligible, offers herself, for re-appointment.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	166	87324253	0	0	166	87324253	87.983
Voted against the resolution	38	11926869	0	0	38	11926869	12.017
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

### ITEM NO. 4 - ORDINARY RESOLUTION

To appoint M/s. Walker Chandiook & Co. LLP, Chartered Accountants, (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company for five years and to fix the remuneration payable to them.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	196	99250963	0	0	196	99250963	99.999



<b>Voted against the resolution</b>	8	159	0	0	8	159	0.001
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

**SPECIAL BUSINESS:**

**ITEM NO. 5 - ORDINARY RESOLUTION**

Approval of Remuneration to Cost Auditors.

	Remote E-Voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of shares for which votes cast	Total number of Members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
<b>Voted in favour of resolution</b>	193	99249957	0	0	193	99249957	99.998
<b>Voted against the resolution</b>	11	1165	0	0	11	1165	0.002
<b>Invalid Votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Ordinary/Special Resolutions as contained from Item No.1 to Item No. 5 of the Notice dated August 12, 2022 have passed with requisite majority.

All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

For Amarendra Rai & Associates

Company Secretaries

Amarendra Kr. Rai

M.N.F8575

CP No.9373

UDIN: F008575D001051397

