

TRIDENT/CS/2021
August 27, 2021

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Scrip Code:- TRIDENT	Scrip Code:- 521064

Dear Sir/ Madam

Sub: Voting Results of 31st Annual General Meeting of Trident Limited

In compliance with the provisions of Regulation 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 31st Annual General Meeting ('AGM') of the Company, which was held on Friday, August 27, 2021 at 11:00 AM IST through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated August 27, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and necessary action please.

Thanking you,

Yours sincerely,
For Trident Limited

(Ramandeep Kaur)
Company Secretary
ICSI Membership No.: F9160

Encl: As above

27/08/2021

TL/2021/013350

General information about company

Scrip code	521064
NSE Symbol	TRIDENT
MSEI Symbol	NA
ISIN	INE064C01022
Name of the company	Trident Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

Scrutinizer Details

Name of the Scrutinizer	Ms Jyotsna
Firms Name	Jyotsna and Associates
Qualification	CS
Membership Number	10334
Date of Board Meeting in which appointed	15-05-2021
Date of Issuance of Report to the company	27-08-2021

Voting results

Record date	20-08-2021
Total number of shareholders on record date	758126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	95
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Company's Total Paid up Share Capital is 509,59,55,670, since, 10,00,00,000 shares are being held by Employee Benefit Trust (Non Promoter-Non Public Shareholder), thus, while calculating the Total Number of Shares, the Company has excluded the Shares being held by Employee Benefit Trust (Non Promoter-Non Public Shareholder), consequent to which, now the Total Shares are reflecting as 499,59,55,670.

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 Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors 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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	69626397	76.1527	69626397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	69626397	76.1527	69626397	0	100
Public- Non Institutions	E-Voting	1183396868	167400527	14.1458	167382115	18412	99.989	0.011
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167400527	14.1458	167382115	18412	99.989
Total		4995955670	3958155729	79.2272	3958137317	18412	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
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 Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with Report of the 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	69626397	76.1527	69626397	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	69626397	76.1527	69626397	0	100
Public- Non Institutions	E-Voting	1183396868	167401379	14.1458	167381146	20233	99.9879	0.0121
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167401379	14.1458	167381146	20233	99.9879
Total		4995955670	3958156581	79.2272	3958136348	20233	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	71017747	77.6744	71017747	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	71017747	0	100
Public- Non Institutions	E-Voting	1183396868	167503261	14.1544	167469690	33571	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167503261	14.1544	167469690	33571	99.98
Total		4995955670	3959649813	79.2571	3959616242	33571	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for reappointment				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public-Institutions	E-Voting	91429997	71017747	77.6744	51768887	19248860	72.8957	27.1043
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	51768887	19248860	72.8957
Public- Non Institutions	E-Voting	1183396868	167402544	14.1459	167156003	246541	99.8527	0.1473
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167402544	14.1459	167156003	246541	99.8527
Total		4995955670	3959549096	79.2551	3940053695	19495401	99.5076	0.4924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public-Institutions	E-Voting	91429997	71017747	77.6744	62235503	8782244	87.6337	12.3663
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	62235503	8782244	87.6337
Public- Non Institutions	E-Voting	1183396868	167398990	14.1456	167156058	242932	99.8549	0.1451
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167398990	14.1456	167156058	242932	99.8549
Total		4995955670	3959545542	79.255	3950520366	9025176	99.7721	0.2279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms Pooja Luthra (DIN: 03413062), who retires and being eligible, offers herself for reappointment				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public-Institutions	E-Voting	91429997	71017747	77.6744	51335047	19682700	72.2848	27.7152
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	51335047	19682700	72.2848
Public- Non Institutions	E-Voting	1183396868	167397617	14.1455	167153527	244090	99.8542	0.1458
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167397617	14.1455	167153527	244090	99.8542
Total		4995955670	3959544169	79.255	3939617379	19926790	99.4967	0.5033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors 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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	71017747	77.6744	71017747	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	71017747	0	100
Public- Non Institutions	E-Voting	1183396868	167368755	14.1431	167170530	198225	99.8816	0.1184
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167368755	14.1431	167170530	198225	99.8816
Total		4995955670	3959515307	79.2544	3959317082	198225	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Ms Usha Sangwan (DIN: 02609263) as an Independent Woman and Non-Executive Director				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public-Institutions	E-Voting	91429997	71017747	77.6744	66690927	4326820	93.9074	6.0926
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	66690927	4326820	93.9074
Public- Non Institutions	E-Voting	1183396868	167366809	14.1429	167237232	129577	99.9226	0.0774
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167366809	14.1429	167237232	129577	99.9226
Total		4995955670	3959513361	79.2544	3955056964	4456397	99.8875	0.1125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Managing Director				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public-Institutions	E-Voting	91429997	71017747	77.6744	753618	70264129	1.0612	98.9388
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	753618	70264129	1.0612
Public- Non Institutions	E-Voting	1183396868	167374753	14.1436	167225394	149359	99.9108	0.0892
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167374753	14.1436	167225394	149359	99.9108
Total		4995955670	3959521305	79.2545	3889107817	70413488	98.2217	1.7783
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors				
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	3721128805	3709972845	99.7002	3709972845	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3709972845	99.7002	3709972845	0	100
Public- Institutions	E-Voting	91429997	71017747	77.6744	371391	70646356	0.523	99.477
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	371391	70646356	0.523
Public- Non Institutions	E-Voting	1183396868	167364183	14.1427	166639395	724788	99.5669	0.4331
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167364183	14.1427	166639395	724788	99.5669
Total		4995955670	3948354775	79.031	3876983631	71371144	98.1924	1.8076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of finance				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	71017747	77.6744	69192427	1825320	97.4298	2.5702
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	69192427	1825320	97.4298
Public- Non Institutions	E-Voting	1183396868	167416400	14.1471	167154296	262104	99.8434	0.1566
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167416400	14.1471	167154296	262104	99.8434
Total		4995955670	3959562952	79.2554	3957475528	2087424	99.9473	0.0527
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by way of Non-Convertible Debentures ('NCDs')				
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	3721128805	3721128805	100	3721128805	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3721128805	3721128805	100	3721128805	0	100
Public- Institutions	E-Voting	91429997	71017747	77.6744	71017747	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		91429997	71017747	77.6744	71017747	0	100
Public- Non Institutions	E-Voting	1183396868	167415720	14.147	167034533	381187	99.7723	0.2277
	Poll							
	Postal Ballot (if applicable)							
	Total		1183396868	167415720	14.147	167034533	381187	99.7723
Total		4995955670	3959562272	79.2554	3959181085	381187	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



REPORT OF SCRUTINIZER

To
The Chairman
Trident Limited
Trident Group,
Sanghera – 148 101
Punjab, India

Sub: Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended and e-voting for 31st Annual General Meeting (‘AGM’) of the Equity shareholders of the Company held on Friday, August 27, 2021 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

I, Jyotsna, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of Trident Limited (“the Company”) pursuant to Section 108 of Companies Act, 2013 (“the 2013 Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 31st Annual General Meeting (“AGM”) of Trident Limited held on Friday, August 27, 2021 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Trident Limited has appointed CDSL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in 31st AGM of Trident Limited, which was held on Friday, August 27, 2021.

The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their Members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, August 20, 2021.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Tuesday, August 24, 2021 at 9:00 AM IST to Thursday, August 26, 2021 at 5:00 PM IST.
- At the end of the Remote e-voting period on Thursday, August 26, 2021 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.

JYOTSN
A Digitally signed
by JYOTSNA
Date: 2021.08.27
19:01:50 +05'30'

Office: D-109, 1st Floor, Puri High Street, Sector - 81, Faridabad - 121004 (Haryana)

Mb: 8447751135

www.jyotsnaassociates.com
jyotsnaandassociates@gmail.com



- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12.05 PM (IST) on Friday, August 27, 2021 and the final report was downloaded at 12.06 PM (IST) on Friday, August 27, 2021.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1(a): ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 along with Reports of the Auditors and Directors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3958137317	99.9995%	Passed by 99.9995%
Votes against the Resolution	18412	0.0005%	
Total	3958155729	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 1(b): ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 along with Report of the Auditors thereon

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3958136348	99.9995%	Passed by 99.9995%
Votes against the Resolution	20233	0.0005%	
Total	3958156581	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 2: ORDINARY RESOLUTION

To declare dividend on equity shares

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3959616242	99.9992%	Passed by 99.9992%
Votes against the Resolution	33571	0.0008%	
Total	3959649813	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

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Mb: 8447751135

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jyotsnaandassociates@gmail.com



Resolution 3: ORDINARY RESOLUTION

To appoint a director in place of Mr Rajinder Gupta (DIN: 00009037), who retires and being eligible, offers himself for reappointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3940053695	99.5076%	Passed by 99.5076%
Votes against the Resolution	19495401	0.4924%	
Total	3959549096	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 4: ORDINARY RESOLUTION

To appoint a director in place of Mr Deepak Nanda (DIN: 00403335), who retires and being eligible, offers himself for reappointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3950520366	99.7721%	Passed by 99.7721%
Votes against the Resolution	9025176	0.2279%	
Total	3959545542	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 5: ORDINARY RESOLUTION

To appoint a director in place of Ms Pooja Luthra (DIN: 03413062), who retires and being eligible, offers herself for reappointment

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3939617379	99.4967%	Passed by 99.4967%
Votes against the Resolution	19926790	0.5033%	
Total	3959544169	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 6: ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditors of the Company

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3959317082	99.995%	Passed by 99.995%
Votes against the Resolution	198225	0.005%	
Total	3959515307	100%	

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Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 7: ORDINARY RESOLUTION

To approve appointment of Ms Usha Sangwan (DIN: 02609263) as an Independent Woman and Non-Executive Director

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3955056964	99.8875%	Passed by 99.8875%
Votes against the Resolution	4456397	0.1125%	
Total	3959513361	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 8: SPECIAL RESOLUTION

To approve appointment and remuneration of Mr Deepak Nanda (DIN: 00403335) as a Managing Director

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3889107817	98.2217%	Passed by 98.2217%
Votes against the Resolution	70413488	1.7783%	
Total	3959521305	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 9: SPECIAL RESOLUTION

To approve annual remuneration payable to a single non-executive director in excess of the limit of 50% of the total annual remuneration payable to all non-executive directors

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3876983631	98.1924%	Passed by 98.1924%
Votes against the Resolution	71371144	1.8076%	
Total	3948354775	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 10: SPECIAL RESOLUTION

To approve raising of finance

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3957475528	99.9473%	Passed by 99.9473%
Votes against the Resolution	2087424	0.0527%	
Total	3959562952	100%	



Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution 11: SPECIAL RESOLUTION

To approve raising of funds by way of Non-Convertible Debentures ('NCDs')

	Number of Shares	Percentage	Result
Votes in favour of the Resolution	3959181085	99.9904%	Passed by 99.9904%
Votes against the Resolution	381187	0.0096%	
Total	3959562272	100%	

Total Number of Members (in person) whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

All the Resolutions mentioned in the AGM Notice stand passed under Remote e-voting and e-voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM i.e. August 27, 2021.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking you,

Digitally signed by
JYOTSNA
Date: 2021.08.27
19:03:38 +05'30'

CS Jyotsna
Practicing Company Secretary
ICSI Membership No. FCS 10334
CP No: 21804
ICSI UDIN: F010334C000842594

Digitally signed by
RAMANDEEP KAUR
Date: 2021.08.27
19:19:11 +05'30'

Ramandeep Kaur
Company Secretary
ICSI Membership No. F9160

Witness 1: Anup Kumar Anup Kumar Digitally signed by Anup Kumar
Date: 2021.08.27 19:04:55 +05'30'

Witness 2: Saurabh Kumar Saurabh Kumar Digitally signed by Saurabh Kumar
Date: 2021.08.27 19:04:41 +05'30'

Date : August 27, 2021
Place : Faridabad

Office: D-109, 1st Floor, Puri High Street, Sector - 81, Faridabad - 121004 (Haryana)

Mb: 8447751135

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