



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

29th September, 2022

To,
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 533400

To,
Asst. Vice President -Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: FCONSUMER

Dear Sir,

Sub: Proceedings and Disclosure of voting results of the 26th Annual General Meeting of Future Consumer Limited.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Regulations”), please find enclosed herewith summary of the proceedings of the Annual General Meeting of Future Consumer Limited held today i.e. Thursday, 29th September, 2022 at 11:00 a.m. (“AGM”) through Video Conferencing.

Further, in terms of Regulation 44(3) of the SEBI Regulations, please find enclosed herewith details of voting results in respect of the matters transacted at the said Meeting.

The Report submitted by the Scrutinizer, Mr. Nilesh Shah, representing M/s Nilesh Shah & Associates, Practicing Company Secretaries, in respect of votes casted through Remote E-voting and E-voting done during the AGM is also enclosed herewith.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head – Legal

Encl.: As above



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Summary of proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (“AGM”) of the Members of the Future Consumer Limited (“the Company”) was convened today i.e. Thursday, 29th September, 2022 at 11:00 a.m. through Video Conferencing, in compliance with General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021 issued by Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India and in accordance to the applicable provisions of Companies Act, 2013 read with Rules framed thereunder.

Mr. Manoj Gagvani, Company Secretary & Head- Legal of the Company welcomed all the Shareholders attending the AGM and briefed the Members on the procedure to be followed during the AGM. He further mentioned that Ms. Neelam Chhiber- Independent Director and Chairperson of Nomination and Remuneration/Compensation Committee (“NRC Committee”) has authorised Mr. Kishore Biyani member of NRC Committee to attend the AGM, since she is travelling overseas. He then requested Mr. G. N. Bajpai, Chairman of the Meeting to preside over the Meeting.

Mr. G. N. Bajpai, Chairman of the Company and also Chairman of the Audit Committee took the Chair.

Mr. Kishore Biyani, Vice Chairman and Mr. Amit Kumar Agrawal – Executive Director were also present at the AGM.

Mr. Deepak Malik, Mr. K K Rathi, Ms. Ashni Biyani and Ms. Neelam Chhiber, Directors could not attend the AGM, due to their other commitments.

The Chairman informed that, the Company had availed services of National Securities Depository Limited (“NSDL”) to provide facility for voting through remote e-voting and for e-voting during the AGM and also for participation in the AGM through video conferencing facility.

The Chairman then announced that Mr. Pramod Bapna, representing the Statutory Auditors, M/s. S R B C & CO LLP, Chartered Accountants, Mr. Nilesh Shah, representing M/s. Nilesh Shah and Associates, Practicing Company Secretaries, Scrutinizer for the Meeting and Mr. Sanjay Dholakia, representing Sanjay Dholakia & Associates, Secretarial Auditor also attended the Meeting through Video Conference.

The requisite quorum was present at the AGM and accordingly the Chairman called the Meeting to be in order.



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The Chairman then informed that, the documents in respect of items referred to in the Notice calling the AGM and other Statutory Registers/documents as required to be kept open for inspection under the Companies Act, 2013, were available for inspection during the AGM.

Further, the Notice calling this AGM was taken as read. The Chairman further informed that the Auditors' Report (on Standalone and Consolidated Financial Statements) for the financial year ended 31st March, 2022 have been qualified by the Statutory Auditors. Accordingly, the Chairman read the Qualification and Basis for Qualified Opinion as mentioned in the Report on the Audit of the Standalone and Consolidated Financial Statements.

The Chairman then informed that the Audit Committee and Board of Directors at their respective meetings while approving the said Financial Statements reviewed such qualification made by the Statutory Auditors. He, further informed that in accordance to the provisions of Section 134(3)(f) of the Companies Act, 2013 and Regulation 34(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement containing details of qualification, explanation by the Board and impact of the qualifications as has been provided under Note No. 51 to Standalone and Consolidated Financial Statements of the Company respectively, which forms part of the Annual Report.

The Chairman also informed about the qualification /observation/remark of the Secretarial Auditor in their report being self-explanatory in nature. He further mentioned that explanation in that regards is provided in the Report of Board of Directors at page No. 10 of the Annual Report.

The Chairman then informed the Members that facility for casting votes by Remote E-voting was provided to Members from 9:00 a.m. on Monday, 26th September, 2022 upto 5.00 p.m on Wednesday, 28th September, 2022. The Chairman further informed that, Members who were present at the Meeting and had not cast their votes on the resolutions provided in the Notice of AGM through remote e-voting, were provided with the facility to vote through e-voting system during the AGM. The Chairman further informed that, Mr. Nilesh Shah, representing M/s. Nilesh Shah & Associates, Practicing Company Secretaries have been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The Chairman then announced Item No. 1 of the Notice of the AGM to be passed as an Ordinary Resolution.

Thereafter, the Chairman gave the Members an opportunity to ask questions or seek clarifications. The management team provided adequate replies to the queries of the Members.

The following items of Ordinary and Special Business as listed under Item No. 1 to 4 of the Notice calling the AGM were transacted at the AGM:



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| Sr. No | Particulars | Type of Resolution |
|----------------------------------|--|---------------------|
| <u>Ordinary Business:</u> | | |
| 1. | To consider and adopt the audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2. | To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution |
| 3. | To re-appoint M/s. S R B C & CO LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration. | Ordinary Resolution |
| <u>Special Business:</u> | | |
| 4. | To not re-appoint Mr. Krishan Kant Rathi (DIN: 00040094) as a Director of the Company, who is liable to retire by rotation and who has opted himself to be not re-appointed at this Annual General Meeting and the vacancy so caused due to his retirement be not filled-up. | Ordinary Resolution |

The Chairman further informed that the facility for e-voting was available for 15 minutes after the conclusion of the AGM in respect of all the resolutions provided in the Notice of AGM.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and shall also be placed on the website of the Company, NSDL and stock exchanges.

Thereafter, the Chairman thanked the Members for attending the AGM and declared the Meeting as concluded. The AGM concluded at 11.40 a.m with vote of thanks to the Chair.

Post completion of AGM, the Scrutinizer submitted their Report after scrutiny of the votes casted through remote e-voting and e-voting during the AGM. As per the report submitted by the Scrutinizer, all the resolutions as contained in the Notice calling the said AGM were passed by the Members with the requisite majority.



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Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

| | |
|--|--|
| Date of the Annual General Meeting | 29 th September, 2022 |
| Total number of shareholders on record date | 4,37,800 (as on cut off date 22 nd September, 2022) |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter Group | Not Applicable |
| Public | |
| Total | |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group | 8 |
| Public | 42 |
| Total | 50 |
| Mode of Voting | Remote E-voting and E-voting during AGM |

| Resolution Required : (Ordinary) | | | 1 - To consider and adopt the audited Financial Statements of the Company for the year ended 31 st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 69686451 | 69686451 | 100.0000 | 69686451 | 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 | | 69686451 | 100.0000 | 69686451 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 187946177 | 21923381 | 11.6647 | 183415 | 21739966 | 0.8366 | 99.1634 |
| | Poll | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Total | | 21923381 | 11.6647 | 183415 | 21739966 | 0.8366 | 99.1634 |
| Public Non Institutions | E-Voting | 1739402015 | 156285098 | 8.9850 | 155759049 | 526049 | 99.6634 | 0.3366 |
| | Poll | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Total | | 156285098 | 8.9850 | 155759049 | 526049 | 99.6634 | 0.3366 |
| Total | | 1997034643 | 247894930 | 12.4132 | 225628915 | 22266015 | 91.0180 | 8.9820 |



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| Resolution Required : (Ordinary) | | | 2 - To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 69686451 | 69619282 | 99.9036 | 69619282 | 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 | | 69619282 | 99.9036 | 69619282 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 187946177 | 21923381 | 11.6647 | 14540097 | 7383284 | 66.3223 | 33.6777 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 21923381 | 11.6647 | 14540097 | 7383284 | 66.3223 | 33.6777 |
| Public Non Institutions | E-Voting | 1739402015 | 156285455 | 8.9850 | 155172258 | 1113197 | 99.2877 | 0.7123 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 156285455 | 8.9850 | 155172258 | 1113197 | 99.2877 | 0.7123 |
| Total | | 1997034643 | 247828118 | 12.4098 | 239331637 | 8496481 | 96.5716 | 3.4284 |



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| Resolution Required : (Ordinary) | | | 3 - To re-appoint M/s. S R B C & CO LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 69686451 | 69686451 | 100.0000 | 69686451 | 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 | | 69686451 | 100.0000 | 69686451 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 187946177 | 21923381 | 11.6647 | 21923381 | 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 | | 21923381 | 11.6647 | 21923381 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1739402015 | 156275095 | 8.9844 | 155364914 | 910181 | 99.4176 | 0.5824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 156275095 | 8.9844 | 155364914 | 910181 | 99.4176 | 0.5824 |
| Total | | 1997034643 | 247884927 | 12.4127 | 246974746 | 910181 | 99.6328 | 0.3672 |



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| Resolution Required : (Ordinary) | | | 4 - To not re-appoint Mr. Krishan Kant Rathi (DIN: 00040094) as a Director of the Company, who is liable to retire by rotation and who has opted himself to be not re-appointed at this Annual General Meeting and the vacancy so caused due to his retirement be not filled-up. | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 69686451 | 69686451 | 100.0000 | 69686451 | 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 | | 69686451 | 100.0000 | 69686451 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 187946177 | 21923381 | 11.6647 | 21923381 | 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 | | 21923381 | 11.6647 | 21923381 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 1739402015 | 156286115 | 8.9850 | 155681519 | 604596 | 99.6131 | 0.3869 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 156286115 | 8.9850 | 155681519 | 604596 | 99.6131 | 0.3869 |
| Total | | 1997034643 | 247895947 | 12.4132 | 247291351 | 604596 | 99.7561 | 0.2439 |

NILESH SHAH & ASSOCIATES

Company Secretaries

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Twenty Sixth Annual General Meeting
of Future Consumer Limited
held on Thursday, September 29, 2022 at 11.00 a.m.
Through Video Conferencing / Other Audio Visual means

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to the 26th Annual General Meeting ("**AGM**") and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ("**MCA**") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 05, 2022 (collectively referred as "**MCA Circulars**") and SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred as "**SEBI Circulars**"), in respect of resolutions proposed at the AGM of Future Consumer Limited (the "**Company**") held on Thursday, September 29, 2022 at 11.00 A.M. through Video Conferencing / Other Audio Visual means ("**VC/OAVM**").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "**in favour**" or "**against**" on the resolutions contained in the notice of AGM, based on the reports generated from the e-voting platform / system provided by the National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company.



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

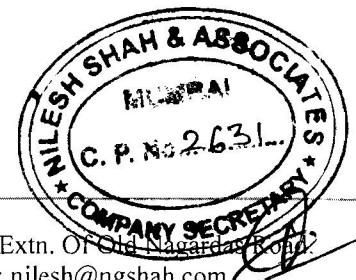
Company Secretaries

As informed to us by the Management, the notice dated June 27, 2022 convening the AGM of the Company through VC/OAVM held on Thursday, September 29, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The members of the Company holding shares on the "cut-off date" of September 22, 2022 were entitled to vote on the resolutions proposed as set out in the notice of the said AGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (**NSDL**) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting portal remained open for voting from Monday, 26th September, 2022 at 9.00 a.m. (**IST**) and end on Wednesday, 28th September, 2022 at 5.00 p.m. (**IST**).
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the conclusion of e-voting during the AGM, we have unblocked the votes cast by the members present through VC at the AGM and through remote e-voting facility in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.



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Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com
Peer Review No: 698/2020

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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

7. The consolidated result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.

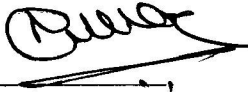
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**



**Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
Peer Review No. 698 / 2020**

UDIN: F004554D001083566

Place: Mumbai

Date: 29th September, 2022



**Chairman of the AGM
Ghyanendra Nath Bajpai**



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Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting and e-voting during the AGM:

| Reso. No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Abstain/Invalid | |
|-----------|--|---------------------|---|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
| | | | | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 1. | To consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Remote E-Voting and E-voting during the AGM | 961 | 225628915 | 91.02% | 80 | 22266015 | 8.98% | 4 | 3177 |
| 2. | To appoint a Director in place of Ms. Ashni Biyani (DIN: 00058775), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution | Remote E-Voting and E-voting during the AGM | 885 | 239331637 | 96.57% | 152 | 8496481 | 3.43% | 6 | 69989 |
| 3. | To re-appoint M/s. S R B C & Co. LLP, Chartered Accountants (Registration Number 324982E/E300003), as Statutory Auditors of the Company for a second term of 5 (five) years and to fix their remuneration. | Ordinary Resolution | Remote E-Voting and E-voting during the AGM | 906 | 246974746 | 99.63% | 131 | 910181 | 0.37% | 7 | 13180 |



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|-----------|---|---------------------|---|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
| | | | | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast | % of valid votes | No. of Members Voting | No. of Votes Cast |
| 4. | Mr. Krishan Kant Rathi (DIN: 00040094), Director who is liable to retire by rotation and who has opted himself to be not re-appointed at this Annual General Meeting. | Ordinary Resolution | Remote E-Voting and E-voting during the AGM | 934 | 247291351 | 99.76% | 107 | 604596 | 0.24% | 3 | 2160 |

