

JAY BHARAT MARUTI LIMITED

Corporate Office : ° Plot No. 9, Institutional Area,
Sector 44, Gurgaon-122 003 (Hr.)
T : +91 124 4674500, 4674550
F : +91 124 4674599
W : www.jbmgroup.com

JBML/SE/Q2/2023-24

September 19, 2023

**BSE Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.**

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

Scrip Code: 520066

Scrip Code: JAYBARMARU

Sub: Submission of Consolidated Scrutinizer's Report and Voting Results of 36th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report on the resolutions approved by the Shareholders through remote e-voting and voting at the 36th Annual General Meeting of the Company held on **Saturday, September 16, 2023 at 12:15 p.m.** (IST) via Video Conferencing ("VC") or Other Audio-Visual means ("OAVM").

The Voting Results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.jbmgroup.com and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

This is for your information and records please.

Thanking you,

For Jay Bharat Maruti Limited

**Ravi Arora
Company Secretary
M. No.- A37075**

Encl: As stated above

Works :

Plant I : Plot No. 5, MSIL, Joint Venture Complex, Gurgaon-122 015 (Haryana) T: +91 124 4887200, F: +91 124 4887300 Our milestones are touchstones

Plant II : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Plant III : Plot No. 15-16 & 21-22, Sector 3A, Maruti Supplier Park, IMT Manesar, Gurgaon -122 051 (Haryana) T: +91 9999190423, 9899079952

Plant IV : Village & Post - Mohammadpur Narsinghpur, Sector 36, Gurgaon - 122 001 (Haryana) T: +91 124 4935300, F: +91 124 4935332

Regd. Office : 601, Hemkunt Chambers, 89, Nehra Place, New Delhi - 110 019 T : +91 11 26427104-06. F : +91 11 26427100

CIN : L29130DL1987PLC027342 **Email Id:** ravi.arora@jbmgroup.com



Sunita Mathur
Practicing Company Secretary

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of
The Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman
JAY BHARAT MARUTI LIMITED
CIN: L29130DL1987PLC027342
601, Hemkunt Chamber,
89 Nehru Place, New Delhi – 110019

Sub: Consolidated Report of Scrutinizer on voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration), Rules, 2014, as amended.

Dear Sir,

I, **Sunita Mathur**, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **Jay Bharat Maruti Limited ("the Company")** for the purpose of Scrutinizing the voting process, i.e. remote e-voting and "e-voting" at Annual General Meeting (AGM) of Equity Shareholders of the Company held on **Saturday, September 16, 2023 at 12.15 p.m. (IST)** through VC/OAVM facility and to submit a consolidated report on voting results of resolutions (1-9) forming part Notice of AGM dated August 08, 2023 ("**AGM Notice**").

The AGM of Company was convened on **Saturday, September 16, 2023 at 12.15 p.m. (IST)** through VC / OAVM in accordance with the terms of circular no. 14/2020 dated, April 8, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 5, 2020, circular no. 2/2021 dated January 13, 2021, circular 19/2021 dated December 8, 2021, circular no. 21/2021 dated December 14, 2021, Circulars no. 2/2022 dated 5th May, 2022 and circular no. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, (hereinafter collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by the Securities and Exchange Board of India ("SEBI") vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force)

1. The said appointment as Scrutinizer was under the applicable provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I had scrutinized the:
 - (i) process of e-voting held before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting/ instapoll").



2. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting/ instapoll is restricted to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) making a Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Private Limited ("Kfin"), engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or Kfin for my verification.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the "Act" and the Rules made thereunder; (ii) the "MCA Circulars"; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") and (iv) "SEBI Circulars" relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice of AGM, i.e., **Saturday, September 09, 2023** were entitled to vote on the resolutions (item nos. 01 to 09 as set out in the Notice of AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Advertisements as stipulated under Section 108 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, were published in Business Standard (Hindi & English edition) on **Saturday, August 26, 2023**.

5. Remote e-voting and e-voting / instapoll process: -

- i) The remote e-voting period remained open from Wednesday, September 13, 2023 (09.00 a.m.) to Friday, September 15, 2023 (05.00 p.m.) and facility for Instapoll for e voting was also available during the meeting.

The votes cast were unblocked on Saturday, September 16, 2023 after the conclusion of the AGM at 13.07 P.M. (IST) in the presence of two witnesses (i) Mr. S.S. Mathur r/o B-237, Sector 50, Noida and (ii) Mr. Rishabh Swamy r/o A-143, Ground Floor, opposite metro pillar 39, Shakarpur, New Delhi-110092 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. S.S. Mathur

Mr. Rishabh Swamy

- ii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com/>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



6. E-voting process at the Annual General Meeting: -

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.
- iii. The e-votes cast were unblocked on Saturday, September 16, 2023 at 13.07 p.m. (IST) after the conclusion of the AGM.



7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under: -

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		# Invalid /Rejected votes	
	No of Votes (ii)	As a % of total number of valid votes (Favour and Against) (iii= ii/ (ii+iv) * 100)	No of Votes (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	Total number of members whose votes were declared invalid/ rejected. (vi)	Total number of votes cast by them (vii)
(i)						
Item No.1: - To receive, consider and adopt the Audited Financial Statement including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023, together with the reports of Board of Director's and Auditor's thereon. (As an Ordinary Business – Ordinary Resolution)	33,844,413	99.9989	372	0.0011	0	0
Item No.2: - To declare final dividend of Rs. 1.75/- per equity share for the financial year 2022-23. (As an Ordinary Business –Ordinary Resolution)	33,844,313	99.9986	472	0.0014	0	0
Item No.3: - To appoint director in place of Mr. Anand Swaroop (DIN: 00004816) who retires by rotation and, being eligible, offers himself for re-appointment and such reappointment shall not be deemed to constitute a break in his tenure as Whole Time Director. (As an Ordinary Business –Ordinary Resolution)	33,844,413	99.9989	372	0.0011	1	4,000

Item No.4: - Shifting of Registered office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana. (As a Special Business – Special Resolution)	33,844,411	99.9989	372	0.0011	0	0
Item No. 5: - Sub- Division/Spilt of Equity Shares of the Company. (As a Special Business – Ordinary Resolution)	33,844,411	99.9989	372	0.0011	0	0
Item No. 6: - Alteration of the Memorandum of Association (MOA) of the Company. (As a Special Business – Special Resolution)	33,844,411	99.9989	372	0.0011	0	0
Item No. 7:- Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013. (As a Special Business - Special Resolution)	33,837,141	99.9774	7,642	0.0226	0	0
Item No. 8: - Creation of Charge/Mortgage on the Assets to secure borrowings of the Company. (As a Special Business - Special Resolution)	33,837,141	99.9774	7,642	0.0226	0	0
Item No. 9: - To Borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium. (As a Special Business - Special Resolution)	33,836,841	99.9765	7,942	0.0235	0	0

Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013



8. 234 Number of members voted, out of which 214 members voted through remote e-voting process and 20 Members voted through e-voting / instapoll process at the AGM. - Shareholders voted in favor/against the Resolutions as detailed herein

Resolution Number	Total Voted	For	Against	Abstain/ Rejected
1	234	225	9	0
2	234	225	9	0
3	234	224	9	1*
4	234	225	9	0
5	234	225	9	0
6	234	225	9	0
7	234	224	10	0
8	234	224	10	0
9	234	223	11	0

Rejected votes were of directors /relatives as per section 2(77) and companies in which director is holding more than 2% Pursuant to section 184 (1) and rule 9(1) of The Companies Act, 2013

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully

**SUNITA
MATHUR**

Digitally signed by
SUNITA MATHUR
Date: 2023.09.19
18:20:30 +05'30'

CS Sunita Mathur
(Scrutinizer)

C.P. No. 741, FCS 1743

ICSI UDIN: F001743E001034500

PR: 1297/2021

Place: NOIDA

Date: September 19, 2023

General information about company

Scrip code	520066
NSE Symbol	JAYBARMARU
MSEI Symbol	NOTLISTED
ISIN	INE571B01028
Name of the company	JAY BHARAT MARUTI LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2023
Start time of the meeting	12:15 PM
End time of the meeting	01:07 PM

Scrutinizer Details

Name of the Scrutinizer	Sunita Mathur
Firms Name	
Qualification	CS
Membership Number	F1743
Date of Board Meeting in which appointed	08-08-2023
Date of Issuance of Report to the company	19-09-2023

Voting results

Record date	09-09-2023
Total number of shareholders on record date	23010
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	12
b) Public	146
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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 Statement including Consolidated Financial Statement of the Company for the financial year ended 31st March, 2023, together with the reports of Board of Director's and Auditor's 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public-Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139357	51	8139145	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959523	8140157	51.005	8139785	372	99.9954	0.0046
Total		43300000	33844785	78.1635	33844413	372	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 1.75/- per equity share for the financial year 2022-23				
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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public-Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139357	51	8139045	312	99.9962	0.0038
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959523	8140157	51.005	8139685	472	99.9942
Total		43300000	33844785	78.1635	33844313	472	99.9986	0.0014

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint director in place of Mr. Anand Swaroop (DIN: 00004816) who retires by rotation and, being eligible, offers himself for re-appointment and such reappointment shall not be deemed to constitute a break in his tenure as Whole Time 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public-Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139357	51	8139145	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959523	8140157	51.005	8139785	372	99.9954	0.0046
Total		43300000	33844785	78.1635	33844413	372	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	4000

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered office of the Company from the National Capital Territory (NCT) of Delhi to the State of Haryana.				
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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25697358	25697358	100	25697358	0	100	0
Public-Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643119	7270	0.4425	7270	0	100	0
Public- Non Institutions	E-Voting	15959523	8139355	51	8139143	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959523	8140155	51.005	8139783	372	99.9954	0.0046

Total	43300000	33844783	78.1635	33844411	372	99.9989	0.0011
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub- Division/Spilt of Equity Shares 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public- Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139355	51	8139143	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959523	8140155	51.005	8139783	372	99.9954
Total		43300000	33844783	78.1635	33844411	372	99.9989	0.0011

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of the Memorandum of Association (MOA) 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public- Institutions	E-Voting	1643119	7270	0.4425	7270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139355	51	8139143	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959523	8140155	51.005	8139783	372	99.9954
Total		43300000	33844783	78.1635	33844411	372	99.9989	0.0011

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Securities in terms of Section 42, 62 and 71 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public- Institutions	E-Voting	1643119	7270	0.4425	0	7270	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	0	7270	0
Public- Non Institutions	E-Voting	15959523	8139355	51	8139143	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15959523	8140155	51.005	8139783	372	99.9954
Total		43300000	33844783	78.1635	33837141	7642	99.9774	0.0226

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charge/Mortgage on the Assets to secure borrowings 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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25697358	25697358	100	25697358	0	100	0
Public- Institutions	E-Voting	1643119	7270	0.4425	0	7270	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1643119	7270	0.4425	0	7270	0	100
Public- Non Institutions	E-Voting	15959523	8139355	51	8139143	212	99.9974	0.0026
	Poll		800	0.005	640	160	80	20
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	15959523	8140155	51.005	8139783	372	99.9954	0.0046
	Total	43300000	33844783	78.1635	33837141	7642	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of the aggregate of the paid up Share Capital, Free Reserves and Securities Premium.				
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	25697358	20933358	81.4611	20933358	0	100	0
	Poll		4764000	18.5389	4764000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25697358	25697358	100	25697358	0	100
Public- Institutions	E-Voting	1643119	7270	0.4425	0	7270	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1643119	7270	0.4425	0	7270	0
Public- Non Institutions	E-Voting	15959523	8139355	51	8138843	512	99.9937	0.0063
	Poll		800	0.005	640	160	80	20

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15959523	8140155	51.005	8139483	672	99.9917	0.0083
Total		43300000	33844783	78.1635	33836841	7942	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	