



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 22nd September 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the 39th Annual General Meeting of the Company.

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on Tuesday, 20th September, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The above will also be uploaded on the website of the Company - www.asl.net.in

Thanking You

Yours faithfully

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar Chhajet
Chairman & Managing Director

DIN: 01965094

Encl: As above



Resolution No. 1:					Ordinary Resolution			
Resolution required:					No			
Whether promoter/promoter group are interested in the agenda/resolution?					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2022, and the Reports of Directors ('the Board') and Auditors thereon.			
Description of resolution considered								
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
Whether resolution is Passed or Not.					Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



Resolution No. 2								
Resolution required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr.Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Total	4,11,59,991	3,55,54,024	86.38	3,55,54,024	0	100	0
Whether resolution is Passed or Not.					Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No. 3:								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Continuation of term of Mr. Virendra Kumar Mital (DIN: 00376830) as an Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 4								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five consecutive years			
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	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	2,96,64,251	72.07	2,96,64,251	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		0
Public Institutions		0
Public Non-Institution		0



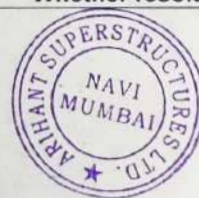
Resolution No. 5					Special Resolution			
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and consider the matter of Raising Funds through issue of Securities of Rs. 500 Crores			
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
Whether resolution is Passed or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 6					Special Resolution			
Resolution required:					Yes			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the 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	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Total	4,11,59,991	51,56,014	12.53	48,82,813	2,73,201	94.70	5.3
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0



Resolution No. 7								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Parth Chhajer (DIN: 06646333) as a Whole Time Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Total	4,11,59,991	51,56,014	12.53	51,56,014	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0





CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,
Mr. Ashok B. Chhajer
Chairman and Managing Director
Arihant Superstructures Limited
Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Ashok B. Chhajer, Chairman and Managing Director

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 39th Annual General Meeting of the Company held on Tuesday, 20th September, 2022 at 10.00 A.M. IST

I, **CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai (FCS: 8227)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Arihant Superstructures Limited** held on 23rd July, 2022 for the purpose of scrutinising the e-voting process, at the 39th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 39th Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Tuesday, 20th September, 2022 at 10:00 A.M.**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 39th Annual General Meeting dated 20th September, 2022.
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.



3. The Chairman at the 39th Annual General Meeting held on **Tuesday, 20th September, 2022**, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 1 hour after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. 13th September, 2022 were entitled to vote on the resolutions as set out in the Notice of the 39th Annual General Meeting of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 19th August, 2022. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 and 20/2022 issued by MCA in this regard ("MCA Circulars"). The Company completed the despatch of notice to members on 27th August, 2022.
6. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 17th August, 2022 as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 2020 requesting members to update their e-mail address with the RTA, depositories and company.
7. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 28th August, 2022 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The remote e-voting commenced from Friday, 16th September, 2022 (9:00 AM IST) till Monday, 19th September, 2022 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
9. At the AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company Ms. Komal Wankhede and Ms. Shruti Seth.



Ms. Komal Wankhede



Ms. Shruti Seth

10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 20th September, 2022 I have issued my Scrutinizer's Report dated 20th September, 2022.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.

12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2022, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed unanimously
2	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed unanimously
3	Continuation of term of Mr. Virendra Kumar Mital (DIN: 00376830) as an Independent Director of the Company	Special	Passed unanimously
4	Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five consecutive years	Special	Passed unanimously
5	To discuss and consider the matter of Raising Funds through issue of Securities	Special	Passed unanimously
6	*To approve the proposed Material Related Party Transactions for the Year 2022-23	Special	Passed with Requisite Majority
7	*Appointment of Mr. Parth Chhajer (DIN: 06646333) as a Whole Time Director of the Company.	Special	Passed unanimously

13. For Item No. 6 and 7, 146 votes cast by the promoter group on the related party transactions are considered invalid and not considered for the purpose of determining the total votes cast.

14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.
15. Based on the above the Resolution No. 1 to 5 and 7 shall be deemed to have been passed unanimously and Resolution No. 6 shall be deemed to have been passed with the requisite majority as on date of AGM i.e., 20th September, 2022.

Thank You
For, RHS & Associates

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227D001000075

Date: 20.09.2022

Countersigned by
For, Arihant Superstructures Limited

Ashok B. Chhajer

Ashok B. Chhajer
Chairman and Managing Director
DIN: 01965094

Enclosed: Annexure I to this Report.

ANNEXURE - I

Continuation Sheet

TO SCRUTINISER REPORT FOR 39th AGM

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 39th AGM for each of the resolutions is as follows:

Resolution No. 1: Adoption of Financial Statements along with the Auditor Report and Director Report for the Financial Year ending on 31st March 2022

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
156	35664251	35664251 (100%)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
156	35664251	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 2: Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his re-appointment thereof.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
155	35554024	35554024 (100%)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
155	35554024	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 3: Continuation of term of Mr. Virendra Kumar Mital (DIN: 00376830) as an Independent Director of the Company beyond the age of 75 years as a Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
156	35664251	35664251 (100%)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
156	35664251	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 4: Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five consecutive years as a Special Resolution.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
155	29664251	29664251 (100%)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
155	29664251	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 5: To discuss and consider the matter of Raising Funds through issue of Securities of Rs. 500 Crores as a Special Resolution.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
156	35664251	35664251 (100%)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
156	35664251	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 6: To approve the proposed Material Related Party Transactions for the Year 2022-23 as a Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)	Total Invalid Votes (in %)
147	5156014	5155868 (99.99)	146 (0.01)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
144	4882667	94.70

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	273201	5.3

Result: Passed with requisite majority

Resolution No. 7: Appointment of Mr. Parth Chhajjer (DIN: 06646333) as a Whole Time Director of the Company as a Special Resolution.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)	Total Invalid Votes (in %)
147	5156014	5155868 (99.99)	146 (0.01)

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
146	5155868	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed unanimously

Resolution No. 1:					Ordinary Resolution			
Resolution required:					No			
Whether promoter/promoter group are interested in the agenda/resolution?					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2022, and the Reports of Directors ('the Board') and Auditors thereon.			
Description of resolution considered								
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
Whether resolution is Passed or Not.					Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	0



Resolution No. 2

Resolution required:

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr.Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Total	4,11,59,991	3,55,54,024	86.38	3,55,54,024	0	100	0

Whether resolution is Passed or Not. Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No. 3:								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Continuation of term of Mr. Virendra Kumar Mital (DIN: 00376830) as an Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 4								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five consecutive years			
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	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	2,96,64,251	72.07	2,96,64,251	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes		
Category		No. of Votes
Promoter and Promoter Group		0
Public Institutions		0
Public Non-Institution		0



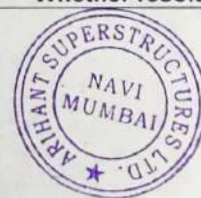
Resolution No. 5					Special Resolution			
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and consider the matter of Raising Funds through issue of Securities of Rs. 500 Crores			
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
Whether resolution is Passed or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Resolution No. 6								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the 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)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Total	4,11,59,991	51,56,014	12.53	48,82,813	2,73,201	94.70	5.3
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0



Resolution No. 7								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Parth Chhajer (DIN: 06646333) as a Whole Time Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Total	4,11,59,991	51,56,014	12.53	51,56,014	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0

