

23rd August, 2022

Ref. No. 35/2022-2023

| | | |
|--|---|--|
| To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 | To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 | To Central Depository Services (India) Ltd. 17 th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 |
|--|---|--|

Respected Sir/Madam,

Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizer's Report.

This is to inform you that the 41st Annual General Meeting (AGM) of the Members of the Company was held on Monday, 22nd August, 2022 at 3.00 p.m. through Video Conferencing.

In this regard, we hereby enclosed the following:

A] Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary/special resolutions specified in the AGM Notice dated 27th July, 2022.


All the resolutions were passed with the requisite majority by the Members.

B] Scrutinizer's Report issued by Mr. Mahesh Darji, Practising Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and E-voting during 41st AGM.

You are requested to kindly take the same on record and oblige.

Thanking You,

for MIRC Electronics Limited


Kaval Mirchandani
Whole Time Director



Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

MIRC ELECTRONICS LIMITED - VOTING RESULTS

| | |
|--|------------|
| Date of the AGM: | 22.08.2022 |
| Total number of shareholders on record date: | 73899 |
| No. of shareholders present in the meeting either in person or through proxy:- | |
| Promoters and Promoter Group | N.A. |
| Public | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing:- | |
| Promoters and Promoter Group | 6 |
| Public | 58 |

Resolution Required : (Ordinary)
1 - To receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 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 [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 |
|-----------------------------|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | 123242638 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 2853268 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 5368132 | 5.1195 | 5364510 | 3622 | 99.9325 | 0.0675 |
| | Poll | 104856713 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5368132 | 5.1195 | 5364510 | 3622 | 99.9325 | 0.0675 |
| Total | | 230952619 | 128580243 | 55.6739 | 128576621 | 3622 | 99.9972 | 0.0028 |



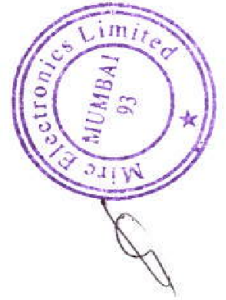
MIRC ELECTRONICS LIMITED - VOTING RESULTS

| Resolution Required : (Ordinary) | | 2 - To appoint a Director in place of Mr. Gulu Mirchandani (DIN: 00026664), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123242638 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 2853268 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 5368132 | 5.1195 | 5361182 | 6950 | 99.8705 | 0.1295 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 104856713 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5368132 | 5.1195 | 5361182 | 6950 | 99.8705 | 0.1295 |
| Total | | 230952619 | 128580243 | 55.6739 | 128573293 | 6950 | 99.9946 | 0.0054 |



MIRC ELECTRONICS LIMITED - VOTING RESULTS

| Resolution Required : (Special) | | 3 - To approve the re-appointment of Mr. Gulu Mirchandani (DIN: 00026664), as a Chairman and Managing Director of the Company and remuneration payable to him | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123242638 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 2853268 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 5367832 | 5.1192 | 5353771 | 14061 | 99.7381 | 0.2619 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 104856713 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5367832 | 5.1192 | 5353771 | 14061 | 99.7381 | 0.2619 |
| Total | | 230952619 | 128579943 | 55.6737 | 128565882 | 14061 | 99.9891 | 0.0109 |



MIRC ELECTRONICS LIMITED - VOTING RESULTS

| Resolution Required : (Special) | | 4 - To approve the re-appointment of Mr. Kaval Mirchandani (DIN: 01179978), as a Whole Time Director of the Company and remuneration payable to him | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123242638 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 2853268 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 5368132 | 5.1195 | 5354771 | 13361 | 99.7511 | 0.2489 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 104856713 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5368132 | 5.1195 | 5354771 | 13361 | 99.7511 | 0.2489 |
| Total | | 230952619 | 128580243 | 55.6739 | 128566882 | 13361 | 99.9896 | 0.0104 |



MIRC ELECTRONICS LIMITED - VOTING RESULTS

| Resolution Required : (Special) | | 5 - To approve increase in remuneration of Mr. Lokesh Sikka (DIN: 08665841) Whole Time Director of the Company for the period from August 01, 2022 to February 12, 2023 | | | | | | |
|---|----------------|---|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 123242638 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 2853268 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | | 5368132 | 5.1195 | 5354066 | 14066 | 99.7380 | 0.2620 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 104856713 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 5368132 | 5.1195 | 5354066 | 14066 | 99.7380 | 0.2620 |
| Total | | 230952619 | 128580243 | 55.6739 | 128566177 | 14066 | 99.9891 | 0.0109 |



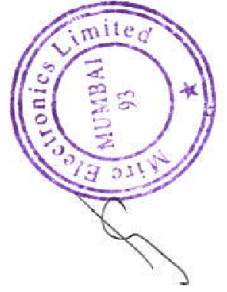
MIRC ELECTRONICS LIMITED - VOTING RESULTS

| 6 - To approve the re-appointment of Mr. Lokesh Sikka (DIN: 08665841), as a Whole Time Director of the Company and remuneration payable to him | | | | | | | | | | |
|--|----------------|------------------------|-------------------------|---|------------------------------|---------------------------|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| No | | | | | | | | | | |
| Resolution Required : (Special) | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]=([2]/[1])*100 | No. of Votes - in favour [4] | No. of Votes -Against [5] | % of Votes in favour on votes polled [6]=([4]/[2])*100 | % of Votes against on votes polled [7]=([5]/[2])*100 | | |
| Promoter and Promoter Group | E-Voting | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 123242638 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 | | |
| Public Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 2853268 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public Non Institutions | E-Voting | | 5368132 | 5.1195 | 5355636 | 12496 | 99.7672 | 0.2328 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot | 104856713 | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 5368132 | 5.1195 | 5355636 | 12496 | 99.7672 | 0.2328 | | |
| Total | | 230952619 | 128580243 | 55.6739 | 128567747 | 12496 | 99.9903 | 0.0097 | | |



MIRC ELECTRONICS LIMITED - VOTING RESULTS

| Resolution Required : (Ordinary) | | 7 - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023 | | | | | | |
|---|----------------|--|-------------------------|---|------------------------------|---------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Promoter and Promoter Group | E-Voting | 123212111 | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 123212111 | 123212111 | 99.9752 | 123212111 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 5368132 | 5368132 | 5.1195 | 5364172 | 3960 | 99.9262 | 0.0738 |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 5368132 | 5368132 | 5.1195 | 5364172 | 3960 | 99.9262 | 0.0738 |
| Total | | 230952619 | 128580243 | 55.6739 | 128576283 | 3960 | 99.9969 | 0.0031 |



Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

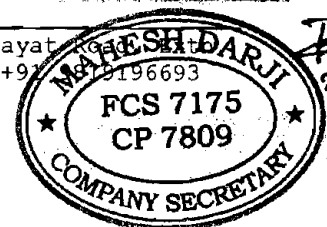
To,
The Chairman
of 41st Annual General Meeting of
Members of MIRC Electronics Limited
held on Monday, 22nd August, 2022 at 03.00 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS - 7175) was appointed as a Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the 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 read with Circulars issued by Ministry of Corporate Affairs ('MCA') dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, in respect of below mentioned resolutions proposed at the 41st Annual General Meeting of MIRC Electronics Limited held on Monday, 22nd August, 2022 at 03.00 p.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 for the 41st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in the notice of 41st Annual General Meeting, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed by the Management, the notice dated 27th July, 2022 convening the 41st Annual General Meeting of the Company through VC/OAVM held on 22nd August, 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 email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.



Mahesh M. Darji

Practicing Company Secretary
B.Com, DBM, LLB, FCS

The Members of the Company holding shares on the record date ("Cut off" date) of 15th August, 2022 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Friday, 19th August, 2022 (09.00 a.m.) till Sunday, 21st August, 2022 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of e-voting at the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes 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 or any Director authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,



Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809
Peer Review No. 2061 /2022

UDIN: F007175D000832494

Place: Mumbai
Date: 23.08.2022





Annexure to the Scrutinizer's Report
Consolidated Result of Remote e-voting prior to AGM 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 | |
|-----------|---|---------------------|------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
| | | | | 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 receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Remote E-Voting prior to AGM | 134 | 128576621 | 99.99% | 03 | 3622 | 0.01% | 0 | 0 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 134 | 128576621 | 99.99% | 03 | 3622 | 0.01% | 0 | 0 |
| 2 | To appoint a Director in place of Mr. Gulu Mirchandani (DIN: 000266664), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | Remote E-Voting prior to AGM | 129 | 128573293 | 99.99% | 08 | 6950 | 0.01% | 0 | 0 |
| | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 129 | 128573293 | 99.99% | 08 | 6950 | 0.01% | 0 | 0 |

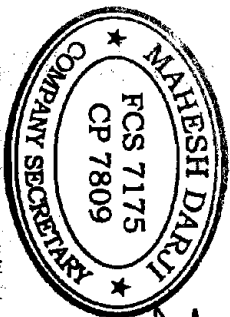


23/08/22

| Reso. No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Abstain | |
|-----------|---|--------------------|------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
| | | | | 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 |
| 3 | To approve the re-appointment of Mr. Gulu Mirchandani (DIN: 00026664), as a Chairman and Managing Director of the Company and remuneration payable to him. | Special Resolution | Remote E-Voting prior to AGM | 126 | 128565882 | 99.99% | 10 | 14061 | 0.01% | 01 | 300 |
| | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | | Total | 126 | 128565882 | 99.99% | 10 | 14061 | 0.01% | 01 |
| 4 | To approve the re-appointment of Mr. Kaval Mirchandani (DIN: 01179978) as a Whole Time Director of the Company and remuneration payable to him. | Special Resolution | Remote E-Voting prior to AGM | 127 | 128566882 | 99.99% | 10 | 13361 | 0.01% | 0 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | | Total | 127 | 128566882 | 99.99% | 10 | 13361 | 0.01% | 0 |
| 5 | To approve increase in remuneration of Mr. Lokesh Sikka (DIN: 08665841), Whole Time Director of the Company for the period from August 01, 2022 to February 12, 2023. | Special Resolution | Remote E-Voting prior to AGM | 124 | 128566177 | 99.99% | 13 | 14066 | 0.01% | 0 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | | | | Total | 124 | 128566177 | 99.99% | 13 | 14066 | 0.01% | 0 |


 23/08/22


| Reso. No. | Heading of Resolution | Type of Resolution | Type of Voting | Voting in Favour (Assent) | | | Voted Against (Dissent) | | | Abstain | |
|-----------|---|---------------------|------------------------------|---------------------------|-------------------|------------------|-------------------------|-------------------|------------------|-----------------------|-------------------|
| | | | | 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 |
| 6 | To approve the re-appointment of Mr. Lokesh Sikka (DIN: 08665841), as a Whole Time Director of the Company and remuneration payable to him. | Special Resolution | Remote E-Voting prior to AGM | 127 | 128567747 | 99.99% | 10 | 12496 | 0.01% | 0 | 0 |
| | | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 127 | 128567747 | 99.99% | 10 | 12496 | 0.01% | 0 | 0 |
| 7 | To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023. | Ordinary Resolution | Remote E-Voting prior to AGM | 131 | 128576283 | 99.99% | 06 | 3960 | 0.01% | 0 | 0 |
| | | | | E-Voting during the AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | Total | 131 | 128576283 | 99.99% | 06 | 3960 | 0.01% | 0 | 0 |



MD
22/08/22