

PDL/SEC/SE/2021-22/

October 1, 2021

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

Dear Sir(s),

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

**Subject: Voting Result and Report of Scrutinizer on 'Remote e-voting' and 'e-voting conducted during the Annual General Meeting ('AGM')**

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 read with rules made thereunder, please find attached herewith the Voting result (Annexure-I) and report of Scrutinizer dated October 01, 2021 (Annexure-II) issued by Mr. Ashok Tyagi, Practicing Company Secretary, on 'Remote e-voting' and 'e-voting during 30<sup>th</sup> AGM held on September 30, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Parsvnath Developers Limited

(Mandan Mishra)  
Company Secretary &  
Compliance Officer

**Parsvnath Developers Limited**

CIN: L45201DL1990PLC040945

Registered & Corporate Office : Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at : www.parsvnath.com

<b>General information about company</b>	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOT LISTED
ISIN	INE561H01026
Name of the company	PARSVNATH DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:27 PM



Scrutinizer Details	
Name of the Scrutinizer	ASHOK TYAGI
Firms Name	ASHOK TYAGI
Qualification	CS
Membership Number	F2968
Date of Board Meeting in which appointed	24-08-2021
Date of Issuance of Report to the company	01-10-2021



<b>Voting results</b>	
Record date	23-09-2021
Total number of shareholders on record date	161659
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	15
b) Public	105
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)



Text Block	
Textual Information(1)	The Meeting was conducted through Video Conferencing / Other Audio Visual Means.



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	299077312	99.4019	299077312	0	100
Public-Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public-Non Institutions	E-Voting	131948558	2654446	2.0117	2620987	33459	98.7395	1.2605
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2654446	2.0117	2620987	33459	98.7395
Total		435181170	301731758	69.3347	301698299	33459	99.9889	0.0111
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Rajeev Jain (DIN: 00433463), as a Director of the Company, liable to retire by rotation.				
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	300876912	224661029	74.6687	224661029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	224661029	74.6687	224661029	0	100
Public- Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public- Non Institutions	E-Voting	131948558	2654312	2.0116	2612943	41369	98.4414	1.5586
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2654312	2.0116	2612943	41369	98.4414
Total		435181170	227315341	52.2346	227273972	41369	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s T R Chadha & Co. LLP (Firm Registration No. 006711N/N500028) as Statutory Auditors of the Company in place of the retiring Auditors viz M/s S N Dhawan & Co. LLP (Firm Registration No. 000050N/N500045), to hold office for a 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	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	300876912	299077312	99.4019	299077312	0	100	0
Public-Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2355700	0	0	0	0	0	0
Public-Non Institutions	E-Voting	131948558	2650246	2.0085	2615003	35243	98.6702	1.3298
	Poll							
	Postal Ballot (if applicable)							
	Total	131948558	2650246	2.0085	2615003	35243	98.6702	1.3298
Total		435181170	301727558	69.3338	301692315	35243	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 000239), Cost Auditors of the Company, for the Financial Year 2021-22.				
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	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	299077312	99.4019	299077312	0	100
Public- Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public- Non Institutions	E-Voting	131948558	2650166	2.0085	2614767	35399	98.6643	1.3357
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2650166	2.0085	2614767	35399	98.6643
Total		435181170	301727478	69.3338	301692079	35399	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM





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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Subhash Chander Setia (DIN:01883343) 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	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	299077312	99.4019	299077312	0	100
Public-Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public- Non Institutions	E-Voting	131948558	2650206	2.0085	2614117	36089	98.6383	1.3617
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2650206	2.0085	2614117	36089	98.6383
Total		435181170	301727518	69.3338	301691429	36089	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Rakshita Shharma (DIN: 08579771) 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	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	299077312	99.4019	299077312	0	100
Public-Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public- Non Institutions	E-Voting	131948558	2650206	2.0085	2613627	36579	98.6198	1.3802
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2650206	2.0085	2613627	36579	98.6198
Total		435181170	301727518	69.3338	301690939	36579	99.9879	0.0121
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making offer(s) or invitation(s) to subscribe to Secured/ Unsecured Redeemable Non-Convertible Debentures (NCDs) on private- placement basis, in one or more tranches, aggregating upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crores Only).				
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	300876912	299077312	99.4019	299077312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		300876912	299077312	99.4019	299077312	0	100
Public-Institutions	E-Voting	2355700	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2355700	0	0	0	0	0
Public-Non Institutions	E-Voting	131948558	2650574	2.0088	2616372	34202	98.7096	1.2904
	Poll							
	Postal Ballot (if applicable)							
	Total		131948558	2650574	2.0088	2616372	34202	98.7096
Total		435181170	301727886	69.3339	301693684	34202	99.9887	0.0113
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	





Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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



**CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

**October 01, 2021**

To  
The Chairman,  
**PARSVNATH DEVELOPERS LIMITED**  
CIN: L45201DL1990PLC040945  
**Registered Office:** Parsvnath Tower, Near Shahdara Metro Station,  
Shahdara, Delhi – 110032

**30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the PARSVNATH DEVELOPERS LIMITED (“the Company”) held on Thursday, September 30, 2021 at 11:30 A.M (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’). The Deemed Venue of the meeting was the Registered office of the Company i.e. Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032**

Dear Sir,

I, **Ashok Tyagi (Membership No. F2968 and C.P. No. 7322)** Company Secretary in whole time practice has been appointed as Scrutinizer, to scrutinize and to ascertain the requisite majority, on the resolutions enumerated in the Notice of AGM, through the remote e-voting process as well as the e-voting facility provided to the members during AGM (collectively referred to as “**e-voting facility**”) under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs (“MCA”) General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and General Circular No. 2/2021 dated January 13, 2021 (collectively referred to as “**MCA Circulars**”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (“**SEBI Circulars**”) issued in this regard.

Ashok  
Tyagi

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KUMAR

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### **Service Provider**

1. The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

### **Management's Responsibility**

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulation, the MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizers' Responsibility**

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated August 24, 2021, based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification.

### **Notice in electronic mode**

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on September 08, 2021, whose E-mail IDs were registered with the Company or Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Further, the notice for AGM was available on the website of the Company and on the websites of National Stock Exchange of India Limited ("NSE") and BSE limited ("BSE"), Stock Exchanges where Company's shares are listed, and on the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### **Cut-off date**

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. Thursday, September 23, 2021 were entitled to avail the e-voting facility on the proposed resolutions (Item nos.1 to 7) as set out in the Notice of the AGM.

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### **Remote e-Voting process**

6. The remote e-voting period remained open from **Monday, September 27, 2021 at 9.00 A.M. (IST)** and ended on **Wednesday, September 29, 2021 at 5.00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

### **Newspaper Advertisements**

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated August 25, 2021 and in Hindi in "Jansatta" newspaper dated August 25, 2021.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company had published the advertisements in English in "Financial Express" newspaper having wide circulation dated September 09, 2021 and in Hindi in "Jansatta" newspaper dated September 09, 2021.

### **E-voting at the AGM**

9. At the AGM of the Company held through VC/OAVM on Thursday, September 30, 2021, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Kanishka Tyagi and Ms. Kavita Aggarwal, who are not in the employment of the Company. The Votes cast by the Members were reconciled with the records maintained by Mas Services Limited (the Registrar and Transfer Agent of the Company) and the Authorizations lodged with the Company.

### **Consolidated results of e-voting facility**

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein, based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

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**Resolution 01: Ordinary Resolution**

(A) CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND

(B) CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E- Voting	520	301731756	470	301698299	99.99	50	33457	0.01
E- Voting during AGM	1	2	-	-	-	1	2	0.00
<b>Total</b>	<b>521</b>	<b>301731758</b>	<b>470</b>	<b>301698299</b>	<b>99.99</b>	<b>51</b>	<b>33459</b>	<b>0.01</b>

There were no invalid votes.

**Resolution 02: Ordinary Resolution**

RE-APPOINTMENT OF DR. RAJEEV JAIN (DIN: 00433463), AS A DIRECTOR OF THECOMPANY, LIABLE TO RETIRE BY ROTATION.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
Remote E- Voting	510	227315339	442	227273972	99.98	68	41367	0.02
E- Voting during	1	2	-	-	-	1	2	0.00

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KUMAR

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Date: 2021.10.01  
18:25:51 +05'30'

<b>AGM</b>								
<b>Total</b>	511	227315341	442	227273972	99.98	69	41369	0.02

There were no invalid votes.

#### **Resolution 03: Special Resolution**

APPOINTMENT OF M/S T R CHADHA & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 006711N/N500028) AS THE STATUTORY AUDITORS OF THE COMPANY.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Vote rs	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>Remote E- Voting</b>	514	301727556	459	301692315	99.99	55	35241	0.01
<b>E- Voting during AGM</b>	1	2	-	-	-	1	2	0
<b>Total</b>	515	301727558	459	301692315	99.99	56	35243	0.01

There were no invalid votes.

#### **Resolution 04: Ordinary Resolution**

RATIFICATION OF REMUNERATION OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.000239), COST AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR 2021-22.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>Remote E- Voting</b>	513	301727476	457	301692079	99.99	56	35397	0.01

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<b>E- Voting during AGM</b>	1	2	-	-	-	1	2	0
<b>Total</b>	514	301727478	457	301692079	99.99	57	35399	0.01

There were no invalid votes.

**Resolution 05: Ordinary Resolution**

APPOINTMENT OF MR. SUBHASH CHANDER SETIA (DIN:01883343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Votes	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>Remote E- Voting</b>	513	301727516	457	301691429	99.99	56	36087	0.01
<b>E- Voting during AGM</b>	1	2	-	-	-	1	2	0
<b>Total</b>	514	301727518	457	301691429	99.99	57	36089	0.01

There were no invalid votes.

**Resolution 06: Ordinary Resolution**

APPOINTMENT OF DR. RAKSHITA SHARMA (DIN: 08579771) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
<b>Remote E- Voting</b>	514	301727516	455	301690939	99.99	59	36577	0.01

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<b>E- Voting during AGM</b>	1	2	-	-	-	1	2	0
<b>Total</b>	515	301727518	455	301690939	99.99	60	36579	0.01

There were no invalid votes.

#### **Resolution 07: Special Resolution**

ENABLING PRIVATE PLACEMENT OF NON- CONVERTIBLE DEBENTURES FOR A SUM OF UPTO RS. 750 CRORES

<b>Mode</b>	<b>Total Valid Votes</b>		<b>in Favour</b>			<b>Against</b>		
	<b>Voters</b>	<b>No. of Votes</b>	<b>Voters</b>	<b>No. of Votes</b>	<b>Voting %</b>	<b>Voters</b>	<b>No. of Votes</b>	<b>Voting %</b>
<b>Remote E- Voting</b>	516	301727884	460	301693684	99.99	56	34200	0.01
<b>E- Voting during AGM</b>	1	2	-	-	-	1	2	0
<b>Total</b>	517	301727886	460	301693684	99.99	57	34202	0.01

There were no invalid votes.

#### **Handover of the related documents**

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

#### **Announcement of Result**

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly as authorized by the Chairman at the AGM Mr. Mandan Mishra, Company Secretary may announce the result of the Meeting.

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**Restriction on use**

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. 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.

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by Ashok Tyagi  
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**CS Ashok Tyagi**  
**Scrutinizer**  
**Membership No: F2968**  
**C.P. No: 7322**  
**UDIN: F002968C001047264**

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KUMAR  
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Counter Signed by Chairman/ Authorised Person