



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712- 2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2021-22/109

Date: 30.09.2021

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub : Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 59th Annual General Meeting of the Company and Scrutinizer Report.

Stock NSE: MOIL
Code: BSE: 533286
ISIN: INE490G01020

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 59th Annual General Meeting of the Moil Limited held on Wednesday, 29th September, 2021 at 11.30 a.m. through Video Conferencing (“VC”) or other audio-visual means (“OAVM”) The e-voting period commenced on 25th September, 2021 at 9.00 a.m. and ended on 28th September, 2021 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 22nd September, 2021.

The Company has also provided e-voting facility during the AGM held on 29th September, 2021.

The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are **enclosed** herewith as **Annexure-I**.



Shri Amit. K. Rajkotiya, Practicing Company Secretary, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as **Annexure-II**.

The above are also uploaded on the Company's website www.moil.nic.in

This is for your kind information please.

Thanking you,

Yours faithfully,
For MOIL Limited

N. D. Pandey
(Company Secretary-cum-Compliance officer)

Annexure-I**Details regarding the voting results at 59th Annual General Meeting held on 29th September, 2021**

Date of the AGM	29th September, 2021
Total number of shareholders on record date (i.e. 22nd Sep., 2021 cut-off date for the purpose of voting)	264713
No. of Shareholders present in the meeting either in person or through proxy	NIL
(a) Promoters and Promoter Group	N.A.
(b) Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing:	76
(a) Promoters and Promoter Group:	1
(b) Public:	75

AGENDA-WISE**1. ORDINARY RESOLUTION:-ITEM NO. 1**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36308280	81.03	31763820	4544460	87.48	12.52
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36308280	81.03	31763820	4544460	87.48	12.52
Public Non-Institution	Remote E-voting	39788054	218290	0.55	213412	4878	97.77	2.23
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		221454	0.56	216576	4878	97.80	2.20

TOTAL	237327879	164313659	69.23	159764321	4549338	97.23	2.77
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2. ORDINARY RESOLUTION:-ITEM NO. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

To declare Final Dividend of Rs. 4.90 per equity share for the year ended March 31, 2021.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36389306	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36389306	0	100	0
Public Non-Institution	Remote E-voting	39788054	217838	0.55	215109	2729	98.75	1.25
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		221002	0.56	218273	2729	98.77	1.23
TOTAL		237327879	164394233	69.27	164391504	2729	99.99	0.01

* Promoter/promoter group, being shareholder of the Company, shall be eligible for dividend.

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order F.No.4/1/2016-BLA dated 13.09.2017.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	30158825	6230481	82.88	17.12
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	30158825	6230481	82.88	17.12
Public Non-Institution	Remote E-voting	39788054	217014	0.55	204375	12639	0.51	0.03
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		220178	0.55	207539	12639	94.26	5.74
TOTAL		237327879	164393409	69.27	158150289	6243120	96.20	3.80

4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri PVV Patnaik, Director (Commercial) (DIN: 08734778), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order F.No.4/1/2019-BLA dated 21.04.2020.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	89.21	30140764	6248542	82.83	17.17
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	89.21	30140764	6248542	82.83	17.17
Public Non-Institution	Remote E-voting	39788054	215689	0.54	205332	10357	95.20	4.80
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		218853	0.55	208496	10357	95.27	4.73
TOTAL		237327879	164392084	69.27	158133185	6258899	96.19	3.81

5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2021-22 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36389306	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36389306	0	100	0
Public Non-Institution	Remote E-voting	39788054	217429	0.55	207493	9936	95.43	4.57
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		220593	0.55	210657	9936	95.50	4.50
TOTAL		237327879	164393824	69.27	164383888	9936	99.99	0.01

6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration for the Financial Year 2021 - 22.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No*

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36371245	18061	99.95	0.05
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36371245	18061	99.95	0.05
Public Non-Institution	Remote E-voting	39788054	217188	0.55	208692	8496	96.09	3.91
	E-voting during Annual General Meeting		3164	0.008	2664	500	84.20	15.80
	Total E-Voting		220352	0.55	211356	8996	95.91	4.08
TOTAL		237327879	164393583	69.27	164366526	27057	99.98	0.02

All resolutions as set out in the Notice of 59th Annual General Meeting were duly approved by the Shareholders with requisite majority.



Amit K. Rajkotiya

M. Com., L.L.B., DFM, FCS
Practising Company Secretary

1st Floor, Swapnil Swarnadi Apartments, Plot No. 363,
M.A.K. Azad Road, Gandhi Nagar, Nagpur-440010
E-mail : rajkotiyacs@gmail.com Cell : 98231 22521, (O) 2545670

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING PRIOR TO THE AGM
(REMOTE E-VOTING) & VOTING AT THE 59TH ANNUAL GENERAL MEETING BY
ELECTRONIC SYSTEM (TWO WAY VIDEO CONFERENCING)
OF**

MOIL LIMITED

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

30th September, 2021

To,
The Chairman of 59th Annual General Meeting
of the Equity shareholders of MOIL Limited
held on 29th September, 2021.

Sub: Consolidated Scrutinizer Report For E-Voting prior to the AGM (Remote E-Voting) & Voting at the 59th Annual General Meeting by Electronic System (E-Voting) of MOIL Limited held on Wednesday, 29th day of September, 2021 at 11.30 a.m. through Video Conferencing VC/ Other Audio- Visual Means ("OAVM").

Dear Sir,

I, Amit K. Rajkotiya, a Company Secretary in practice, appointed as Scrutinizer by the Board of Directors of MOIL Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by Electronic System (e-voting) during the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 59th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 29th September, 2021 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") submit my report as under:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday, 29th September, 2021 through Video Conferencing VC/ Other Audio- Visual Means ("OAVM") and the voting for items transacted as per the Notice to this AGM was only through Remote Electronic Voting Process (remote e-voting) and Electronic System (e-voting) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with



Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 and 13th January, 2021, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated 12th May, 2020.

2. The Notice calling the 59th AGM has been uploaded on the website of the Company at www.moil.nic.in. The Notice can also be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote E-Voting Facility) i.e. www.evoting.nsdl.com.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by electronic system (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 59th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic system (e-voting) during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
4. The e-voting facility both for e-voting prior to AGM (remote e-voting) and voting at the AGM by electronic system (e-voting) was provided by National Securities Depositories Limited ("NSDL"). The shareholders of the Company holding shares as on the cut-off date of Wednesday, 22nd September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.
5. The voting period for remote e-voting commenced on Saturday, 25th September, 2021 at 9.00 a.m. (IST) and ended on Tuesday, 28th September, 2021 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
6. The votes were unblocked on 29th September, 2021 around 12.51 p.m. in the presence of two witnesses, Ms. Yashika Batra (Add.: Opp Gayatri Offset, Chhapru Nagar, Nagpur – 440 008) and Ms. Riya Taluja (Add.: Telephone Exchange Square, Nagpur, Nagpur – 440 008) who are not in

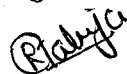


the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

I. Ms. Yashika Batra



II. Ms. Riya Taluja



7. Based on the results made available to me, 879 Members have cast their votes through Remote E-Voting platform and 10 Members have cast their votes by means of e- voting by electronic system during the 59th AGM.
8. I have rendered scrutinizer's report separately on the remote e-voting and by e-voting during the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
9. The result of the voting is as under:-

1. ORDINARY RESOLUTION:-ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors, the Auditors thereon and Comments of the Comptroller & Auditor General of India.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36308280	81.03	31763820	4544460	87.48	12.52
	E-voting during Annual General Meeting		0	0	0	0	0	0



	Total E-Voting		36308280	81.03	31763820	4544460	87.48	12.52
Public Non-Institution	Remote E-voting	39788054	218290	0.55	213412	4878	97.77	2.23
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		221454	0.56	216576	4878	97.80	2.20
TOTAL		237327879	164313659	69.23	159764321	4549338	97.23	2.77

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
846	159764321	97.23

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
43	4549338	2.77

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



2. ORDINARY RESOLUTION:-ITEM NO. 2

To declare Final Dividend of Rs. 4.90 per equity share for the year ended March 31, 2021.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36389306	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36389306	0	100	0
Public Non-Institution	Remote E-voting	39788054	217838	0.55	215109	2729	98.75	1.25
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		221002	0.56	218273	2729	98.77	1.23
TOTAL		237327879	164394233	69.27	164391504	2729	99.99	0.01

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
862	164391504	99.99



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
26	2729	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
0

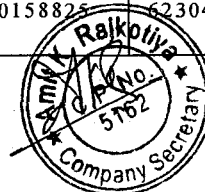
Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

3. ORDINARY RESOLUTION:-ITEM NO. 3

To consider continuation of the appointment of Shri Rakesh Tumane, Director (Finance) (DIN: 06639859), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order F.No.4/1/2016-BLA dated 13.09.2017.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional	Remote E-voting	44809926	36389306	81.21	30158825	6230481	82.88	17.12



Holders	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	30158825	6230481	82.88	17.12
Public Non-Institution	Remote E-voting	39788054	217014	0.55	204375	12639	0.51	0.03
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		220178	0.55	207539	12639	94.26	5.74
TOTAL		237327879	164393409	69.27	158150289	6243120	96.20	3.80

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
788	158150289	96.20

Votes against the resolution:

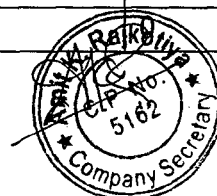
Number of members voted	Number of votes polled by them	% of total number of valid votes polled
96	6243120	3.80

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	



4. ORDINARY RESOLUTION:-ITEM NO. 4

To consider continuation of the appointment of Shri PVV Patnaik, Director (Commercial) (DIN: 08734778), as a Director liable to retire by rotation as per applicable provisions of the Companies Act, 2013, subject to terms and conditions as determined by the Government of India vide order F.No.4/1/2019-BLA dated 21.04.2020.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	89.21	30140764	6248542	82.83	17.17
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	89.21	30140764	6248542	82.83	17.17
Public Non-Institution	Remote E-voting	39788054	215689	0.54	205332	10357	95.20	4.80
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		218853	0.55	208496	10357	95.27	4.73
TOTAL		237327879	164392084	69.27	158133185	6258899	96.19	3.81

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
762	158133185	96.19



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
118	6258899	3.81

Invalid voters:

Total number of members whose votes were declared invalid.
0

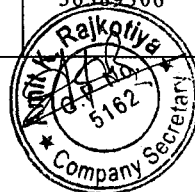
Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

5. ORDINARY RESOLUTION:-ITEM NO. 5

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the financial year 2021-22 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36389306	0	100	0



	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36389306	0	100	0
Public Non-Institution	Remote E-voting	39788054	217429	0.55	207493	9936	95.43	4.57
	E-voting during Annual General Meeting		3164	0.008	3164	0	100	0
	Total E-Voting		220593	0.55	210657	9936	95.50	4.50
TOTAL		237327879	164393824	69.27	164383888	9936	99.99	0.01

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
819	164383888	99.99

Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
65	9936	0.01

Invalid voters:

Total number of members whose votes were declared invalid.
0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0



6. ORDINARY RESOLUTION:-ITEM NO. 6

To ratify the Cost Auditor's remuneration for the Financial Year 2021 - 22.

Promoter / Public	Mode of Voting	Total No. of Shares Held in Company (1)	No. of Valid 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	Remote E-voting	152729899	127783925	83.67	127783925	0	100	0
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		127783925	83.67	127783925	0	100	0
Public Institutional Holders	Remote E-voting	44809926	36389306	81.21	36371245	18061	99.95	0.05
	E-voting during Annual General Meeting		0	0	0	0	0	0
	Total E-Voting		36389306	81.21	36371245	18061	99.95	0.05
Public Non-Institution	Remote E-voting	39788054	217188	0.55	208692	8496	96.09	3.91
	E-voting during Annual General Meeting		3164	0.008	2664	500	84.20	15.80
	Total E-Voting		220352	0.55	211356	8996	95.91	4.08
TOTAL		237327879	164393583	69.27	164366526	27057	99.98	0.02

Votes in favour of the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
811	164366526	99.98



Votes against the resolution:

Number of members voted	Number of votes polled by them	% of total number of valid votes polled
72	27057	0.02

Invalid voters:

Total number of members whose votes were declared invalid.
0

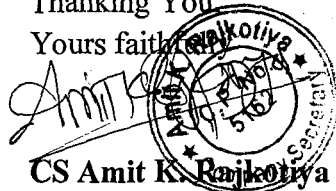
Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public Non – Institutions	0

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

Thanking You

Yours faithfully



CS Amit K. Rajkotiya

Practicing Company Secretaries

Membership No: FCS 5561

CP No: 5162

Place: Nagpur

Dated: 30th September, 2021

UDIN: F005561C001049681