

28th September, 2022

Scrip Code : ANSALAPI
National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg: 55th Annual General Meeting of the Company held on the 28th September, 2022

Ref: 1. Companies Act, 2013 and Rules made there under.

2. Disclosure of events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations").

3. Disclosure of events pursuant to Regulation 44 of SEBI Regulations.

Dear Sir/Madam,

This is further to our letter dated 06th September, 2022, this is to inform your good office that the 55th (Fifty Fifth) Annual General Meeting ('AGM') of the Company was held on the 28th September, 2022 (i.e. today) through video Conferencing and the businesses mentioned in the Notice of the AGM were transacted.

In this regard, please find enclosed herewith the following:

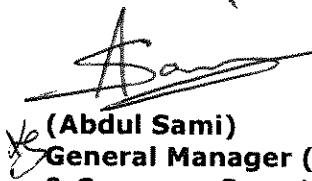
- i. Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Regulations") as **Annexure - "A"**.
- ii. Report of Scrutinizer dated the 28th September, 2022, pursuant to Section-108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure-"B"**.
- iii. Voting Results in accordance with Regulation 44 of SEBI Regulations as **Annexure - "C"**.

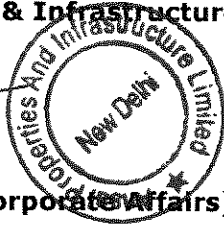
You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: a/a

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

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Annexure-A**Summary of the Proceeding of the 55th Annual General Meeting of the Company.**

The 55th (Fifty Fifth) Annual General Meeting (AGM) of the members of Ansal Properties & Infrastructure Limited ("the Company") was held on Wednesday, the 28th September, 2022 through Video Conference (VC), commenced at 11.30 AM (IST).

Abdul Sami, General Manager (Corp. Affairs) & Company Secretary welcomed all the members and Directors of the Company. As the quorum was available, he asked the Chairman of the Company to proceed ahead with the meeting.

Thereafter, Shri Sandeep Kohli, Chairman and Non-Executive Independent Director of the Company took the Chair and welcomed all the members and Directors of the Company.

He informed about the resignation of Shri Sushil Ansal, erstwhile Chairman & Whole Time Director of the Company w.e.f the 24th May 2022 and also mentioned that under his all-encompassing guidance/supervision, the Company has grown to become iconic, and prosperous, with a strong footing in the real estate sector.

He also informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC. He further mentioned that this meeting was convened and conducted in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, {Listing Regulations} and the Companies Act, 2013 and the Rules made there under, Secretarial Standards 2 issued by the ICSI with respect to calling, convening and conducting the General Meetings and various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors and Key Managerial Personnel (KMP) present at the meeting viz.

1. Shri Pranav Ansal, Vice Chairman and Whole Time Director.
2. Shri Anoop Sethi, Managing Director and CEO.
3. Shri Kulamani Biswal, Independent Director, who is also a Chairman of Audit Committee.
4. Shri Satish Chandra, Independent Director, who is also a Chairman of Nomination & Remuneration and Stakeholder Relationship Committees
5. Smt. Jagath Chandra, Independent Woman Director
6. Shri Prashant Kumar, Vice President (Finance & Accounts) and CFO.
7. Shri Abdul Sami, General Manager (Corp. Affairs) & Company Secretary.

He then informed that the representatives of the Statutory Auditors, Shri Saurabh Kuchhal and Secretarial Auditors and Scrutinizer, Shri Chetan Gupta were also present throughout Video Conferencing.

The Chairman then addressed the members present through his speech and among others, appraised them of the impact of COVID-19 pandemic, Global and Indian economy outlook, overview of the performance of the Company during the financial year 2021-22 including details of loan reduction and other efforts taken by the Company for better performance.

The Chairman informed the Members that the Notice convening this meeting together with the Financial Statements along with Board's and Auditor's Report and other relevant

documents thereon were sent to the Members by email on the 06th September, 2022. With the permission of all the members present, the same were taken as read.

He then informed that Secretarial Auditors had given an unqualified audit opinion while the Statutory Auditors had given modified audit opinion for the financial year 2021-2022. However, the management's response/ explanation to Emphasis of Matters / qualifications were mentioned in page nos. 14 to 16 of Annual Report 2021-22, which were self-explanatory.

Thereafter, the CFO of the Company read the Emphasis of Matters / Qualifications mentioned in the page nos. 14 to 16 of Annual Report 2021-22.

The Company Secretary then invited the Member/s who had registered themselves as speakers. However, no speaker, who have registered themselves, were present at the meeting.

The Chairman then requested Shri Abdul Sami, Company Secretary of the Company to take up the meeting.

The Company Secretary informed the Members that the Register of Contracts or Arrangements, in which directors are interested and Register of Directors & KMPs and their Shareholding and other documents, were available on the website of the Company till the conclusion of this Annual General Meeting.

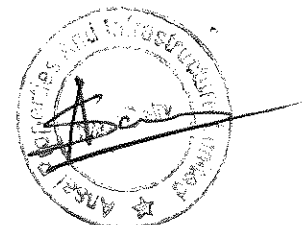
He also informed that as per the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI's Listing Regulations, the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM's agenda items, mentioned in the Notice, from Saturday, the 24th September, 2022 (9:00 am IST) to Tuesday, the 27th September, 2022 (5:00 pm IST).

He then informed that Members who had not cast their votes by availing the remote e-voting facility, and, present at the AGM may cast their vote through e-voting platform of Link Intime India Private Limited, which would be kept opened for voting for next 15 minutes and the meeting would be deemed to be concluded after such 15 minutes.

He further informed the members that the consolidated result of the remote e-voting and e-voting during the AGM would be announced within 48 hours from the conclusion of AGM.

Post completion of the Annual General Meeting, after scrutiny of votes casted, the Scrutinizer submitted his Report. As per the consolidated report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting (mentioned below) were approved by the Members and declared as passed:-

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended on the 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation	Ordinary Resolution





	and being eligible, offers himself for re-appointment.	
3	Appointment of a Director in place of Shri Anoop Sethi (DIN: 01061705), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Re-appointment of Shri Pranav Ansal (DIN: 00017804), as Vice Chairman and Whole Time Director for period of 03 (Three) years from the 01 st November, 2022 to the 31 st October, 2025.	Ordinary Resolution
5	Ratification and confirmation of the appointment of Shri Sandeep Kohli (DIN: 00300767) as Chairman and Non-Executive Independent Director of the Company by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations.	Special Resolution
6	Ratification /approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending the 31st March, 2023.	Ordinary Resolution

At the end, Shri Pranav Ansal, Vice Chairman and Whole Time Director gave a vote of thanks to the Chairman and thanked the Members and other Directors of the Company.

The AGM was concluded at 12.01 p.m.

For Ansal Properties and Infrastructure Limited

Date: 28th September, 2022
Place: New Delhi

(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

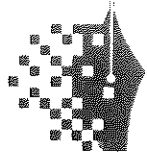
Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

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Annexure - B

APAC & ASSOCIATES LLP
COMPANY SECRETARIES

REF No. : 08/PC/2022-23

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and 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, Circular No. 02/2021 dated January 13, 2021, Circular No.2/2022 dated May 05, 2022 as issued by MCA read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular")]

To

The Chairman
Ansal Properties & Infrastructure Limited
115 Ansal Bhawan, 16 K G Marg, New Delhi – 110 001

Sub: Scrutinizer Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 55th Annual General Meeting (AGM) of the Company held on Wednesday, September 28, 2022, at 11:30 A.M. (IST) through Video Conferencing (VC).

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors for 55th AGM of the Company.

- i. to scrutinize the remote e-voting carried out during September 24, 2022 (9:00 A.M.) to September 27, 2022 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 55th AGM of the members of the Company through VC and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.



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APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi-110 034

Tel.: +91-11-49058720-21 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by **Link Intime India Private Limited (LIPL)**, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of LIPL.

1. Further for the above, I submit my report as under:

- a. The voting rights were reckoned on September 21, 2022, being the "**Cut-Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 55th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 6 as set out in the AGM notice of the Company).
- b. The notice dated August 12, 2022 as confirmed by the Company, was sent to the members on September 06, 2022 in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
- c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of LIPL on September 28, 2022, at around 12:15 pm in the presence of two witnesses, Nishant Sharma and Vinay who are not in the employment of the Company.
- d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESS

Item No. 1

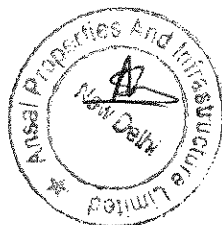
Ordinary Resolution: Adopting the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended on the 31st March 2022 together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
182	7,74,35,995	99.9981%

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	1,461	0.0019%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Ordinary Resolution: Appointment of a Director in place of Shri Pranav Ansal (DIN: 00017804), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
180	7,61,64,144	99.9981%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
29	1,462	0.0019%

(iii) Invalid votes:

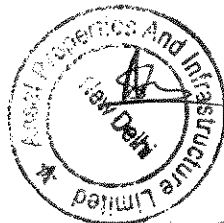
Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3

Ordinary Resolution: Appointment of a Director in place of Shri Anoop Sethi (DIN: 01061705), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
181	7,74,35,994	99.9981%



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(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
29	1,462	0.0019%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

SPECIAL BUSINESS

Item No. 4

Ordinary Resolution: Re-appointment of Shri Pranav Ansal (DIN: 00017804), as Vice Chairman and Whole Time Director for period of 03 (Three) years.

(i) Voted **in favor** of the resolution:

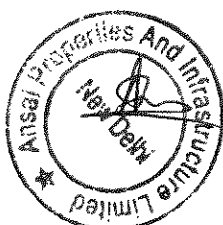
Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
180	7,61,64,144	99.9981%

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
29	1,462	0.0019%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



Item No. 5

Special Resolution: Ratification and confirmation of the appointment of Shri Sandeep Kohli (DIN: 00300767) as Chairman and Non-Executive Independent Director of the Company by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
181	7,74,35,994	99.9981%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
29	1,462	0.0019%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6

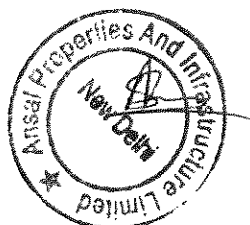
Ordinary Resolution: Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending 31st March, 2023.

(i) Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
182	7,74,35,995	99.9981%

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
28	1,461	0.0019%



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 6 of the Notice of 55th AGM dated August 12, 2022, have been **passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
 - a. The members abstained from voting were not considered; and
 - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

Restriction on Use

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

Thanking you,

Yours faithfully,


For APAC & Associates LLP
Company Secretaries


Chetan Gupta
Managing Partner
C P No.:7077
UDIN: F006496D001070713



Date: September 28, 2022
Place: New Delhi

Countersigned by:
For and on behalf of
Ansal Properties & Infrastructure Limited

For Ansal Properties and Infrastructure Limited

Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary
Membership NO: FCS-7135

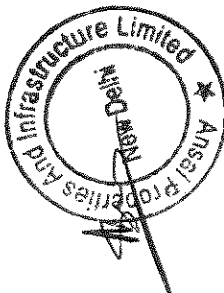
Annexure 'C'

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General information about company	
Scrip code	500013
NSE Symbol	ANSALAPI
MSEI Symbol	Not Listed
ISIN	INE436A01026
Name of the company	PROPERTIES & INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:01 PM

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Prev



(1)

Home

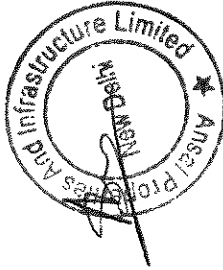
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Scrutinizer Details

Name of the Scrutinizer	Chetan Gupta
Firms Name	APAC and Associates LLP
Qualification	CS
Membership Number	6496
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	28-09-2022

Prev

Next



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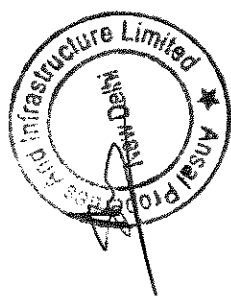
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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	35705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	49
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Prev



Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
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		70885684	92.3370	70885684	0	100.0000	0.0000	
	Poll	76768484	5882800	7.6630	5882800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		76768484	76768484	100.0000	76768484	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4584736	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4584736	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		621772	0.8176	620311	1461	99.7650	0.2350	
	Poll	76051656	47200	0.0621	47200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		76051656	668972	0.8796	667511	1461	99.7816	0.2184
Total		157404876	77437456	49.1964	77435995	1461	99.9981	0.0019	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Addl Notes									



* this fields are optional

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

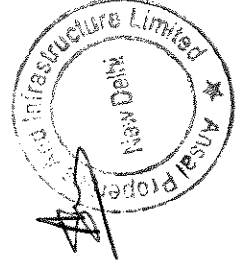
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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares 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		69613834	90.6802	69613834	0	100.0000	0.0000	
	Poll	76768484	5882800	7.6630	5882800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		76768484	75496634	98.3433	75496634	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4584736	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4584736	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		621772	0.8176	620310	1462	99.7649	0.2351	
	Poll	76051656	47200	0.0621	47200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		76051656	668972	0.8796	667510	1462	99.7815	0.2185
Total			157404876	48.3883	76164144	1462	99.9981	0.0019	
Whether resolution is Pass or Not.									
					Yes				
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



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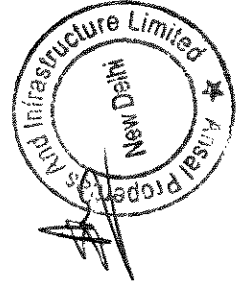
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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary		No		Appointment of a Director in place of Shri Anoop Sethi (DIN: 01061705), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		No. of votes polled		No. of votes - in favour		No. of votes against		% of votes in favour on votes polled		% of votes against on votes polled	
Category	Mode of voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting		70885684	70885684	92.3370	70885684	0	100.0000	0.0000				
	Poll	76768484	5882800	5882800	7.6630	5882800	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0				
	Total		76768484	76768484	100.0000	76768484	0	100.0000	0.0000				
Public- Institutions	E-Voting		0	0	0.0000	0	0	0	0				
	Poll	4584736	0	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0				
	Total		4584736	4584736	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting		621772	621772	0.8176	620310	1462	99.7649	0.2351				
	Poll	76051656	47200	47200	0.0621	47200	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0				
	Total		76051656	668972	0.8796	667510	1462	99.7815	0.2185				
	Total		157404876	77437456	49.1964	77435994	1462	99.9981	0.0019				
Whether resolution is Pass or Not.										Yes			
Disclosure of notes on resolution										Addl Notes			

* this fields are optional

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



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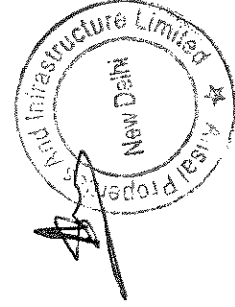
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Validate

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
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		69613834	90.6802	69613834	0	100.0000	0.0000	
	Poll	76768484	5882800	7.6630	5882800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		75496634	98.3433	75496634	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4584736	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4584736	0	0	0	0	0	
Public- Non Institutions	E-Voting		621772	0.8176	620310	1462	99.7649	0.2351	
	Poll	76051656	47200	0.0621	47200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		668972	0.8796	667510	1462	99.7815	0.2185	
	Total	157404876	76165606	48.3883	76164144	1462	99.9981	0.0019	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

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



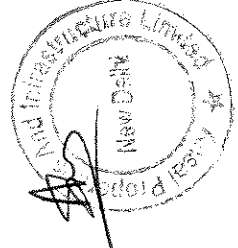
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Validate

Resolution (5)										
Resolution required: (Ordinary / Special)										
Special										
No										
Confirmation and confirmation or the appointment of Smt Sanoop Kothari (DIN: 00300767) as Chairman and Non-Executive Independent Director of the Company by way of passing a Special Resolution in compliance with the provisions of Regulation 25(2A) of the Listing Regulations.										
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	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		
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		70885684	92.3370	70885684	0	100.0000	0.0000		
	Poll	76768484	5882800	7.6630	5882800	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	76768484	76768484	100.0000	76768484	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	4584736	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	4584736	0	0.0000	0	0	0	0.0000		
Public- Non Institutions	E-Voting		621772	0.8176	620310	1462	99.7649	0.2351		
	Poll	76051656	47200	0.0621	47200	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
	Total	76051656	668972	0.8796	667510	1462	99.7815	0.2185		
	Total	157404876	77437456	49.1964	77435994	1462	99.9981	0.0019		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

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



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Validate

Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Ratification/approval of the remuneration of M/s J.D. Associates, the Cost Auditors of the Company for the Financial Year ending the 31st March, 2023							
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		70885684	92.3370	70885684	0	100.0000	0.0000	
	Poll	76768484	5882800	7.6630	5882800	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76768484	76768484	100.0000	76768484	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	4584736	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4584736	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		621772	0.8176	620311	1461	99.7650	0.2350	
	Poll	76051656	47200	0.0621	47200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	76051656	668972	0.8796	667511	1461	99.7816	0.2184	
	Total	157404876	77437456	49.1964	77435995	1461	99.9981	0.0019	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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

