

Gujarat Narmada Valley Fertilizers & Chemicals Limited

CIN: L24110GJ1976PLC002903

An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company

P. O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India **Ph** (02642) 247001, 247002 **Websites** www.gnfc.in

NO. SEC/BD/SE/ 24th September, 2021

Dy General Manager BSE Ltd. Corporate Relationship Dept 1st Floor, New Trading Ring, Rotunda Bldg PJ Towers, Dalal Street, Fort Mumbai - 400 001

Co. Code: BSE - "500670"

FAX: 02642 - 247084 E-Mail: acshah@gnfc.in

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block - "G",
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Co. Code: NSE- "GNFC EQ"

Sub: Details of Voting Results of 45th Annual General Meeting (AGM) held on 23/09/2021 - Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

The 45^{th} Annual General Meeting of the Members of the Company held on Thursday, the 23^{th} September, 2021 at 3:00 PM (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules thereunder and Regulation 44(3) of the SEBI Listing Requirements, 2015, the Company had provided to the shareholders the facility for remote e-voting and e-voting at AGM.

Shri J J Gandhi, Practicing Company Secretary, who was appointed as Scrutinizer to scrutinize the Remote e-voting process and e-voting at AGM, has now submitted his Report to the Company.

All the Resolutions contained in the Notice of AGM were approved by the shareholders with requisite majority. Details of Results of Voting are enclosed herewith together with Scrutinizer's Report.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully, For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD

CS A C SHAH COMPANY SECRETARY & GM (LEGAL)

ENCL: A: A:



Practising Company Secretaries & CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell: 9374620085 Email: jjgandhics@gmail.com

Report of Scrutinizer

Consolidated Report on remote E-voting and e-Voting during AGM (Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To, The Chairman of 45th Annual General Meeting of Members of Gujarat Narmada Valley Fertilizers & Chemicals Limited P.O. Narmadanagar Dist. Bharuch Gujarat- 392015

Dear Sir,

Re: Scrutinizers' Report on remote e-voting and e-voting facility provided during AGM of Gujarat Narmada Valley Fertilizers & Chemicals Limited (CIN L24110GJ1976PLC002903) held on 23rd Sept., 2021 through Video Conference (VC)/ Other Audio Visual Means (OAVM)

- 1. I, J. J. Gandhi, Proprietor of J J Gandhi & Co. Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended (herein after referred to as Rules) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for scrutinizing the remote evoting process and e-voting facility provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 45th Annual General Meeting (AGM) of the Members of the Company held on 23rd Sept., 2021 at 3.00 P.M. through Video Conferencing (VC). The proceedings of the 45th AGM will be deemed to be conducted at the Registered office of the Company which shall be deemed venue of the AGM.
- 2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the Resolutions contained in the Notice of AGM of the Members of the Company. My responsibilities as a scrutinizer for evoting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the resolutions and "Invalid" votes, based on the reports generated from e-voting system provided by the Kfin Technologies Private Limited, the agency engaged by the Company to provide remote evoting facility (prior to AGM) and e-voting facility at the AGM.

I submit my report as under; andhi 3

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Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

- A. The AGM was held in compliance with the direction provided by the Ministry of Corporate Affairs (MCA) to hold through video conferencing (VC) or Other Audio-Visual Means (OAVM) by General Circular No. 14, 17 and 20 of 2020.
- B. The e-voting facility both for remote e-voting i.e. prior to AGM and e-voting provided at the AGM were provided by Kfin Technologies Private Limited.
- C. As per requirement of Rule 20(v), the Public Advertisement with respect to dispatch of AGM Notice and intimating date and time of commencement and closing of E-voting have been published in English language in the newspaper "Business Standard" dated 28th Aug., 2021, and in Gujarati language in the news paper "Sandesh" dated 28th Aug., 2021.
- D. The e-voting period remained open from 20th Sept., 2021 (9.00 A.M.) to 22nd Sept., 2021. (5.00 P.M.)
- E. The Members of the Company holding shares in physical form or demat form as on "Cut-off" date i.e. 16th Sept., 2021 were entitled to vote on the resolutions mentioned in the Notice of AGM.
- F. The shareholders, who did not vote in remote e-voting, were provided facility to e-vote during the meeting and thereafter within 15 minutes of the conclusion of the AGM.
- G. The e-vote tendered were scrutinized and reconciled with the records maintained by the Registrar & Transfer Agent and the authorizations, if any, lodged with the Company.
- H. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and vote cast through e-voting at the AGM were unblocked on 23rd Sept., 2021 in the presence of two witnesses CS Sonal Shimpi and CS Sakhishree who are not in employment of the Company. They have signed at the end of report to confirm that the e-votes have been unblocked in their presence.
- I. The details of Members who have voted "for" or "against" each of the resolutions that were put to vote were generated from the E-voting website of Kfin Technologies Private Limited viz. https://evoting.kfintech.com

Based on the Reports generated from the website of Kfin Technologies Pvt. Ltd., the consolidated report of remote evoting and evoting on each resolution is as under;

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CP No. 2515

J. J. Gandhi & Co.

Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S.

F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

Resolution No. 1 - Ordinary Resolution

Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended on 31st March, 2021, and the Reports of the Board of Directors and the Auditors thereon.

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	528	95970797	99.88
E-voting (At AGM)	10	55130	0.06
Total	538	96025927	99.94
Against the resolution			
Remote E-voting (prior to AGM)	11	56683	0.06
E-voting (At AGM)	0	0	C
Total	11	56683	0.06
Grand Total	549	96082610	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	



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J. J. Gandhi & Co.

Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085

Email: jjgandhics@gmail.com

Resolution No. 2 - Ordinary Resolution

To declare dividend on Equity shares for the FY ended on 31st March, 2021

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	531	96244051	99.94
E-voting (At AGM)	10	55130	0.06
Total	541	96299181	100
Against the resolution			
Remote E-voting (prior to AGM)	10	629	0.00
E-voting (At AGM)	0	0	C
Total	10	629	0.00
Grand Total	551	96299810	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

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Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

Resolution No. 3 - Ordinary Resolution

Re-appointment of retiring Director Smt. Mamta Verma, IAS (DIN 01854315) as a Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	416	67367464	69.96
E-voting (At AGM)	10	55130	0.06
Total	426	67422594	70.01
Against the resolution			
Remote E-voting (prior to AGM)	123	28877039	29.99
E-voting (At AGM)	0	0	0
Total	123	28877039	29.99
Grand Total	549	96299633	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

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Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

Resolution No. 4 - Ordinary Resolution

Approval of appointment and remuneration of M/s Suresh Surana & Associates LLP, Mumbai Statutory Auditor of the Company for a period of five years

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	518	96163079	99.86
E-voting (At AGM)	10	55130	0.06
Total	528	96218209	99.92
Against the resolution	AND ADDRESS OF		
Remote E-voting (prior to AGM)	22	81561	0.08
E-voting (At AGM)	0	0	0
Total	22	81561	0.08
Grand Total	550	96299770	100
Invalid votes			
Remote E-voting (prior to AGM)	.0	0	
E-voting (At AGM)	0	0	
Total	0	0	





Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell : 9374620085 Email : jjgandhics@gmail.com

Resolution No. 5 - Ordinary Resolution

Appointment of Prof. Ranjan Kumar Ghosh (DIN 08551618) as an Independent Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	514	95959513	99.64
E-voting (At AGM)	10	55130	0.06
Total	524	96014643	99.70
Against the resolution			
Remote E-voting (prior to AGM)	25	285120	0.30
E-voting (At AGM)	0	0	C
Total	25	285120	0.30
Grand Total	549	96299763	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





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Resolution No. 6 - Ordinary Resolution

Appointment of Shri Mukesh Puri, IAS (DIN 03582870) as Director of the Company

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	508	89323427	92.75
E-voting (At AGM)	10	55130	0.06
Total	518	89378557	92.81
Against the resolution			
Remote E-voting (prior to AGM)	32	6921226	7.19
E-voting (At AGM)	0	0	0
Total	32	6921226	7.19
Grand Total	550	96299783	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	





Practising Company Secretaries & Insolvency Professional CS J. J. Gandhi - M. Com., LL. B., D. L. P., F. C. S. F 46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara 390 007 Phone (o) 2985022 Cell: 9374620085

Email: jjgandhics@gmail.com

Resolution No. 7 - Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors of the Company for the Financial year 2021-22

Votes cast	Number of members present and voting	Number of votes cast	% of total number of valid votes cast
In favour of the resolution			
Remote E-voting (prior to AGM)	523	96243422	99.94
E-voting (At AGM)	10	55130	0.05
Total	533	96298552	99.99
Against the resolution			
Remote E-voting (prior to AGM)	17	1083	0.01
E-voting (At AGM)	0	0	C
Total	17	1083	0.01
Grand Total	550	96299635	100
Invalid votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
Total	0	0	

The relevant soft records relating to remote E-voting and e-voting is being handed over to the Company Secretary.

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CP No. 2515

For J J Gandhi & Co. Practising Company Secretaries

(J J Gandhi)

Proprietor (COP No - 2515)

Witness CS Sonal Shimpi

CS Sakhishree S.A. Padania

Place: Vadodara

Date: 24/09/2021

UDIN number F003519C000998766

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		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.	Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM/EGM	
Total	Total	applicable)	Postal Ballot (if	Sunoa-s	E Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		No	ORDINARY - Ado	100			ing through Video Confere			ting either in person or th	date		
15,54,18,783	- Alexander		5,70,07,130	1				3,44,04,940					0,40,00,713	-		held (1)	No. of shares		ORDINARY - Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors' thereon.				ncing			rough proxy:			
9,60,82,610	91,80,470	0	55,130	21,25,340	04.05.040	2 28 95 427	0			2,28,95,427	6,40,06,713	0	345	0	6,40,06,713	polled (2)	No. of votes		andalone Financial nd Auditors' thereo		54	1		Not Applicable	Not Applicable		243745	23-09-2021	GUJARAT NARMA
61.8217	16.1041	0.0000	0.0967				0.0000			66.5469	100,0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled on outstanding shares		Statements and Au	-									GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD
2	91,80,021			91,24,891	I						6,40,06,713				6,40,06,713	favour (4)	tes -		dited Consolidated		-					-			ZERS & CHEMICAL
56,683	449	0	0	44		56.32	0			56,234	0	0		0		against (5)	in No. of Votes –		Financial Stateme										SLTD '
99,9410	99,9951	0.0000	100.0000			0	0.0000				100.0000	0.0000		2		(6)=[(4)/(2)]*100	% of Votes in favour on votes bolled		nts of the Compan					- 10					
0.0590	0.0049	0.0000	0.0000	-			0.0000					0.0000	-		0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid	% of Votes against on votes polled		y for the Financial				7						
0	0			0	Control of the last of the las			-		- 4	0				0	Votes Invalid			Year ended 31st M	3-4-			4	- 6	- 4	- 2			16
217742	607	0	0	607	177		0			2,17,135	0	0				Votes Abstained			arch, 2021 and the										



		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		No	ORDINARY - Dec	2
15,54,18,783			annel calmeter	5.70.07.130				مدورسارت	3 44 04 940				0,40,00,75	6 40 06 713		held (1)			ORDINARY - Declaration of Dividend on equity shares for the Financial Year ended 31st	
9,62,99,810	91,80,535	0		55,130	91,25,405	2,31,12,562	0		0	2,31,12,562	6,40,06,713	0		0	6,40,06,713	polled (2)			on equity shares f	
61.9615	16.1042	0.0000		0.0967	16.0075	67.178	0.0000		0.0000	67.1780	100,0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled on outstanding		or the Financial Yea	
9,62,99,181	91,79,906	0		55,130	91,24,776	2,31,12,562	0		0	2,31,12,562	6,40,06,713	0		0	6,40,06,713	es			ar ended 31st Marc	
629	629	0		0	629	0	0		0	0	0	0		0		against (5)			March, 2021	
	99.9931	0.0000		100.0000	99.9931	100.0000	0.0000		0.0000	100.0000	100.0000	0.0000				polled (6)=[(4)/(2)]*100	otes in			
					0.0068		0,0000		0.0000			0.0000			0.0000	polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid	% of Votes against on votes			
0	0	0		0	0	0	0		0	0	0	0		0	5	Votes Invalid				
	557	0			557	0	0		0	0	0	0		0	0	Votes Abstained				



And the second s			Public- Non Institutions					Public- Institutions				Promoter and Promoter Group			Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution No. Resolution required: (Ordinary/ Special)
The second secon	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	No	ORDINARY - Appr
	15,54,18,783			المراد المراد الم	5 70 07 120				3.44.04.940				6.40.06.713		No. of shares		3 ORDINARY - Appointment of Director in place of Smt. Mamta Verma, IAS (DIN 01854315)
	9,62,99,633	91,80,358	0		55,130	91,25,228	2,31,12,562	0	0	2,31,12,562	6,40,06,713	0	0	6,40,06,713	No. of votes		or in place of Smt. I
A STATE OF THE PERSON NAMED IN	61,9614	16.1039	0.0000	-	0.0967	16.0072	67.178	0.0000	0.0000	67.1780	100.0000	0.0000	0.0000	100.0000	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)		Vlamta Verma, IAS
		4,19,457							. 0	29,96,424	6,40,06,		0	6,40,06,713	No. of Votes – in favour (4)		
	2,88,77,039	87,60,901	0				2,01,16,138	0	0	2,01,16,138	0	0	0	0	No. of Votes – against (5)		ho retires by rotati
	70.0133	4.5691	0.0000		100.0000		12.9645	0.0000	0.0000	12.9644	100.0000	0.0000	-	100,0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		on and being eligil
	29,9867	95,4309	0.0000		0.0000		87.0355	0.0000	0.0000	87.0355	0.0000	0.0000	0.0000	0.0000	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid		, who retires by rotation and being eligible offer herself for re-appointment
	0	9 0	0		0	0	0	0	0	0	0	0	0	0	Votes Invalid		re-appointment
	724	724	0		0	724	0	0	0	0	0	0	0	0	Votes Abstained		



一切が 当日の日本 加田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田田		Public- Non Institutions				Public- Institutions				Promoter and Promoter Group			Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Mode of Voting	No	ORDINARY - Appointment Auditors of the Company	
15,54,18,783			5.70.07.130				3,44,04,940				6,40,06,713		No. of shares		ORDINARY - Appointment of M/s Suresh Surana Associates LLP, Numbai (Indian Member firm of RSM International) (Firm Registration No.121750W/W-100010), as the Statutory Auditors of the Company.	
9,62,99,770	91,80,495	0	55,130	91,25,365	2,31,12,562	0	0	2,31,12,562	6,40,06,713	0	0	6,40,06,713	No. of votes polled (2)		resh Surana Associ	
61.9615	16.1041	0.0000	0.0967	16.0074	67.178	0.0000	0.0000	67.1780	100.0000	0.0000	0.0000	11	% of Votes Polled on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)		ates LLP, Mumbai (
9,62,18,209	91,79,247	0	55,130	91,24,117	2,30,32,249	0	0		6,40,06,713		0	6,40,06,7	No. of Votes – in No. of Votes favour (4) against (5)		Indian Member fir	
81,561	1,248	0	0	1,248	80,313	0	0	80,313	0	0	0		No. of Votes – against (5)		m of RSM internat	
99.9153	99.9864	0.0000	100.0000	99.9863		0.0000	0.0000		100.0000	0.0000	0.0000	1	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		ional) (Firm Regist	
0.0847	0.0136	0.0000	0.0000			0.0000	0.0000		0.0000	0.0000	0.0000		% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid		ration No.121750W	
		40 T		7.7									Votes invalid		V/W-100010), as th	
0 607	0 607	0	0	0 607	0	0	0	0	0	0	0	0	Votes Abstained		le Statutory	



	THE RESIDENCE OF THE PARTY OF T		Public- Non Institutions					Public- Institutions				Promoter and Promoter Group				Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Boll Bullon-a	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		No	ORDINARY - App	(S)
The second second second	15.54.18.783			ali ola ila	5 70 07 130				3,44,04,940				or stantas to	6 40 06 713		No. of shares held (1)			ORDINARY - Appointment of Prof. Ranjan Kumar Ghosh (DIN 08551618) as an Independent Director of the Company	- 1
and of saferantes	9 62 99 763	91,80,488	0		55,130	91,25,358	2,31,12,562	. 0		2,31,12,562	6,40,06,713	0		0	6,40,06,713	No. of votes polled (2)			anjan Kumar Ghosh	
A PROPERTY OF PERSONS ASSESSMENT	61 9615	16.1041	0.0000	A	0.0967	16.0074	67.178	0.0000	0.0000	67.1780	100,0000	0.0000		,0,0000	10	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled on outstanding		(DIN 08551618) as	
Particularion	9 60 14 643	91,77,923					2,28,30,007			T	6,40,06,713		4	. 0	6,40,06,713	es			s an Independent (
Assirals		2,565	0		0	2,565	2,82,555	0	0	2,82,55	0	0		0		against (5)			Director of the Com	
Section 1	00 7030	99.9721	0.0000		100,0000	99.9718		0.0000	0.0000		100,0000	0.0000				polled (6)=[(4)/(2)]*100	% of Votes in favour on votes		pany	B. 6
T027'0			0.0000			0.0281		0.0000	0.0000			0.0000			0.0000	bolled polled polled polled polled votes invalid	% of Votes			
STATE OF STA	The second secon															Votes Invalid				
1470	THE REAL PROPERTY.	0 614	0		0	0 614	0	0	0	0	0	0	1	0	0	Votes Abstained				



		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		No	ORDINARY - App	6
15,54,18,783			محدرمرمرد	5 70 07 130			3,44,04,940						6,40,06,713			held (1)			ORDINARY - Appointment of Shri. Mukesh Puri, IAS (DIN 03582870) as Director of the Company	
9,62,99,783	91,80,508	0	36	55,130	91,25,378	2,31,12,562	0		0	2,31,12,562	6,40,06,713	0		0	6,40,06,713	polled (2)			ukesh Puri, IAS (DIN	
61.9615	16.1041	0.0000		0.0967	16.0074	67.178	0.0000		0.0000	67.1780	100.0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	otes Polled standing		03582870) as Dire	2
8,93,78,557	91,78,710	0	100	55,130	91,23,580	1,61,93,134	0		0	1,61,93,134	6,40,06,713	0		. 0	6,40,06,713	tes – in			ctor of the Compa	
69,21,226	1,798	0		0	1,798	69,19,428	0		0	69,19,428	0	0		0	0	· ·			пу	
AND COM	A STATE OF	0.0000		100.0000	99.9802	70.0620	0.0000		0.0000	70.0620	100,0000	0.0000	4	0.0000	100.0000	polled (6)=[(4)/(2)]*100	% of Votes in favour on votes			- 20
		0.0000					0.0000		0.0000			0.0000			0.0000		% of Votes against on votes			
0	0	0	3	0	0	0	. 0		0	0	0	0	-	0	0					
564	564	0		0	564	0	0		0	0	0	0		0	0	Votes Abstained				



The state of the s			Public- Non Institutions					Public-Institutions				Promoter and Promoter Group				Category		Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
The same of the sa	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting		No	ORDINARY - Ratif	7
and desiration	15 54 18 783			al alasta	5 70 07 130						6,40,06,713		No. of shares held (1)			ication of remuner				
	9 67 99 635	91,80,360	0		55,130	91,25,230	2,31,12,562	0	3,44,04,940	2,31,12,562	6,40,06,713	0		0	6,40,06,713	No. of votes polled (2)			ation payable to Co	
No. of Concession, Name of Street, or other Persons, or other Pers	61 0614	16.1039	0.0000		0.0967	16.0072	67.178	0.0000	0.0000		100.0000	0.0000		0.0000	100.0000	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	% of Votes Polled on outstanding		ORDINARY - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2021-22	
octyofe.	1000	91,79,277				91,24,147		0	0	2,31,12,56			The same of the sa	0	6,40,06,713	es			Company for the fi	
con't	San	1,083	0		0	1,083	0	0	0		0	0		0		against (5)			nancial year 2021-:	
2000.00		99.9882	0.0000			99.9881	1	0,0000	0.0000	1	1	0.0000		0.0000		polled (6)=[(4)/(2)]*100	% of Votes in favour on votes		22	
TTOOLO	SOUTH STREET	0.0118	0.0000	100	0.0000	0.0118		0.0000	0.0000			0.0000		0.0000	0.0000	polled p	% of Votes against on votes			
THE REAL PROPERTY.		0	0	The state of the s	0	0	0	0	0	0	0	0	The second second	0	0	Votes Invalid				
102	Manney of Assessment	702	0		0	702	0	0	0	0	0	0		0	. 0	Votes Abstained				

