



NO. SEC/BD/SE/  
24<sup>th</sup> September, 2021

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

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: BSE - "500670"

Co. Code: NSE- "GNFC EQ"

Sub : Details of Voting Results of 45<sup>th</sup> 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<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, the 23<sup>th</sup> 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 :





**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  
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## 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 45<sup>th</sup> 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 23<sup>rd</sup> 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 e-voting process and e-voting facility provided at the AGM on the resolutions contained in the Notice (herein after referred to as "Resolutions") of the 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on 23<sup>rd</sup> Sept., 2021 at 3.00 P.M. through Video Conferencing (VC). The proceedings of the 45<sup>th</sup> 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 e-voting 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 e-voting facility (prior to AGM) and e-voting facility at the AGM.
3. I submit my report as under;







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- 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 **28<sup>th</sup> Aug., 2021**, and in Gujarati language in the news paper "**Sandesh**" dated **28<sup>th</sup> Aug., 2021**.
- D. The e-voting period remained open from **20<sup>th</sup> Sept., 2021** (9.00 A.M.) to **22<sup>nd</sup> 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. **16<sup>th</sup> 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 **23<sup>rd</sup> 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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## Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone and Consolidated financial statements of the Company for the financial year ended on 31<sup>st</sup> 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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	528	95970797	99.88
E-voting (At AGM)	10	55130	0.06
<b>Total</b>	<b>538</b>	<b>96025927</b>	<b>99.94</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	11	56683	0.06
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>11</b>	<b>56683</b>	<b>0.06</b>
<b>Grand Total</b>	<b>549</b>	<b>96082610</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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### Resolution No. 2 – Ordinary Resolution

To declare dividend on Equity shares for the FY ended on 31<sup>st</sup> March, 2021

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







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### 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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	416	67367464	69.96
E-voting (At AGM)	10	55130	0.06
<b>Total</b>	<b>426</b>	<b>67422594</b>	<b>70.01</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	123	28877039	29.99
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>123</b>	<b>28877039</b>	<b>29.99</b>
<b>Grand Total</b>	<b>549</b>	<b>96299633</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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## 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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	518	96163079	99.86
E-voting (At AGM)	10	55130	0.06
<b>Total</b>	<b>528</b>	<b>96218209</b>	<b>99.92</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	22	81561	0.08
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>22</b>	<b>81561</b>	<b>0.08</b>
<b>Grand Total</b>	<b>550</b>	<b>96299770</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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## 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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	514	95959513	99.64
E-voting (At AGM)	10	55130	0.06
<b>Total</b>	<b>524</b>	<b>96014643</b>	<b>99.70</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	25	285120	0.30
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>25</b>	<b>285120</b>	<b>0.30</b>
<b>Grand Total</b>	<b>549</b>	<b>96299763</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	508	89323427	92.75
E-voting (At AGM)	10	55130	0.06
<b>Total</b>	<b>518</b>	<b>89378557</b>	<b>92.81</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	32	6921226	7.19
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>32</b>	<b>6921226</b>	<b>7.19</b>
<b>Grand Total</b>	<b>550</b>	<b>96299783</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	







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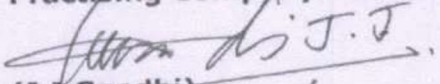
## Resolution No. 7 – Ordinary Resolution

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
<b>In favour</b> of the resolution			
Remote E-voting (prior to AGM)	523	96243422	99.94
E-voting (At AGM)	10	55130	0.05
<b>Total</b>	<b>533</b>	<b>96298552</b>	<b>99.99</b>
<b>Against</b> the resolution			
Remote E-voting (prior to AGM)	17	1083	0.01
E-voting (At AGM)	0	0	0
<b>Total</b>	<b>17</b>	<b>1083</b>	<b>0.01</b>
<b>Grand Total</b>	<b>550</b>	<b>96299635</b>	<b>100</b>
<b>Invalid</b> votes			
Remote E-voting (prior to AGM)	0	0	
E-voting (At AGM)	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	

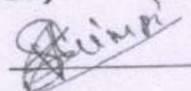
The relevant soft records relating to remote E-voting and e-voting is being handed over to the Company Secretary.

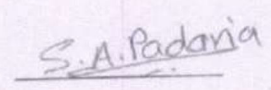
For J J Gandhi & Co.  
Practising Company Secretaries

  
(J J Gandhi)  
Proprietor (COP No – 2515)



Place : Vadodara  
Date: 24/09/2021

Witness CS Sonal Shimpi 

CS Sakhishree 

UDIN number F003519C000998766



Date of the AGM/EGM	23-09-2021	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD
Total number of shareholders on record date	243745	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	1	
Promoters and Promoter Group:	54	
Public:	54	

Resolution No.	1														
Resolution required: (Ordinary/ Special)	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.														
Whether promoter/ promoter group are interested in the agenda/resolution?	No														
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
Promoter and Promoter Group	E-Voting	6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0					
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
Public- Institutions	E-Voting	3,44,04,940	2,28,95,427	66.5469	2,28,95,193	56,234	99.7543	0.2456	0	2,17,135					
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
Public- Non Institutions	Total	2,28,95,427	2,28,95,427	66.5469	2,28,39,193	56,234	99.7544	0.2456	0	21,7135					
	E-Voting	91,25,340	91,25,340	16.0074	91,24,891	449	99.9950	0.0049	0	607					
	Poll	55,130	55,130	0.0967	55,130	0	100.0000	0.0000	0	0					
Total	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	15,54,18,783	9,60,82,610	61.8217	9,60,82,610	56,683	99.9410	0.0590	0	21,7742					





Resolution No.	2	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2021	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Total				6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0
	E-Voting				6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0
	Poll				0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)				0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total				3,44,04,940	2,31,12,562	67.1780	2,31,12,562	0	100.0000	0.0000	0	0
	E-Voting				3,44,04,940	2,31,12,562	67.1780	2,31,12,562	0	100.0000	0.0000	0	0
	Poll				0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)				0	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total				5,70,07,130	91,25,405	16.0075	91,24,776	629	99.9931	0.0068	0	557
	E-Voting				5,70,07,130	55,130	0.9667	55,130	0	100.0000	0.0000	0	0
	Poll				0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)				0	0	0.0000	0	0	0.0000	0.0000	0	0
Total				15,54,18,783	91,80,535	16.1042	91,79,306	629	99.9931	0.0069	0	557	
Total				15,54,18,783	9,62,99,810	61.9615	9,62,99,181	629	99.9939	0.0007	0	557	





Resolution No.	3																			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of Director in place of Smt. Mamta Verma, IAS (DIN 01854315), who retires by rotation and being eligible offer herself for re-appointment	No																		
Category		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained									
Promoter and Promoter Group	E-Voting	6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0.0000	0	0									
	Poll	6,40,06,713	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)	6,40,06,713	0	0.0000	6,40,06,713	0	100.0000	0.0000	0.0000	0	0									
Public- Institutions	E-Voting	3,44,04,940	2,31,12,562	67.178	29,96,424	2,01,16,138	12.9645	87.0355	0.0000	0	0									
	Poll	3,44,04,940	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)	3,44,04,940	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0									
Public- Non Institutions	E-Voting	5,70,07,130	91,25,228	16.0072	3,64,327	87,60,901	3.9925	96.0074	0.0000	0	724									
	Poll	5,70,07,130	55,130	0.0967	55,130	0	100.0000	0.0000	0.0000	0	0									
	Postal Ballot (if applicable)	5,70,07,130	0	0.0000	0	0	0.0000	0.0000	0.0000	0	0									
Total	Total	15,54,18,783	91,80,358	16.1039	4,19,457	87,60,901	4.5691	95.4309	0.0000	0	724									
	Total	15,54,18,783	9,62,99,633	61.9614	6,74,22,594	2,88,77,039	70.0133	29.9867	0.0000	0	724									





Resolution No.	4	ORDINARY - Appointment of M/s Suresh Srirana Associates LLP, Mumbai (Indian Member firm of RSM International) (Firm Registration No.121750W/W-100010), as the Statutory Auditors of the Company.										
Resolution required: (Ordinary/ Special)	ORDINARY											
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0	0	0
Public- Institutions	E-Voting	3,44,04,940	2,31,12,562	67.1780	2,30,32,249	80,313	99.6525	0.3474	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total		2,31,12,562	67.1780	2,30,32,249	80,313	99.6525	0.3475	0	0	0	0
Public- Non Institutions	E-Voting	5,70,07,130	91,25,365	16.0074	91,24,117	1,248	99.9863	0.0136	0	0	0	607
	Postal Ballot (if applicable)		55,130	0.0967	55,130	0	100.0000	0.0000	0	0	0	0
	Total		91,80,495	16.1041	91,79,247	1,248	99.9864	0.0136	0	0	0	607
Total		15,54,18,783	9,62,99,770	61.9615	9,62,18,109	81,561	99.9153	0.0847	0	0	0	607





Resolution No.	5	ORDINARY - Appointment of Prof. Ranjan Kumar Ghosh (DIN 08551618) as an Independent Director of the Company										
Resolution required: (Ordinary/Special)	ORDINARY	Appointment of Prof. Ranjan Kumar Ghosh (DIN 08551618) as an Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	6,40,06,713	6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	3,44,04,940	2,31,12,562	67.1780	2,28,30,007	2,82,555	98.7774	1.2225	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,31,12,562	67.1780	2,28,30,007	2,82,555	98.7774	1.2225	0	0		
Public- Non Institutions	E-Voting	5,70,07,130	91,25,358	16.0074	91,22,793	2,565	99.9718	0.0281	0	614		
	Poll		55,130	0.0967	55,130	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		91,80,488	16.1041	91,77,923	2,565	99.9721	0.0279	0	614		
	Total	15,54,18,783	9,62,99,763	61.9615	9,60,14,543	2,85,120	99.7039	0.2981	0	614		





Resolution No.	6	ORDINARY - Appointment of Shri. Mukesh Puri, IAS (DIN 03582870) as Director of the Company										
Resolution required: (Ordinary/ Special)	ORDINARY	Appointment of Shri. Mukesh Puri, IAS (DIN 03582870) as Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		6,40,06,713	0	0	0	0.0000	0.0000	0	0		
	Total		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		2,31,12,562	67.1780	1,51,93,134	69,19,428	70.0620	29.9379	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)		3,44,04,940	0	0	0	0.0000	0.0000	0	0		
	Total		2,31,12,562	67.178	1,51,93,134	69,19,428	70.0620	29.9380	0	0		
Public- Non Institutions	E-Voting		91,25,378	16.0074	91,23,580	1,798	99.9802	0.0197	0	564		
	Poll		55,130	0.0967	55,130	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		5,70,07,130	0	0	0	0.0000	0.0000	0	0		
	Total		91,80,508	16.1041	91,78,710	1,798	99.9804	0.0196	0	564		
	Total		15,54,18,783	9.6299,783	61,9615	8,93,78,457	69,21,226	92,8128	7,1872	564		



Resolution No.	7	ORDINARY - Ratification of remuneration payable to Cost Auditors of the Company for the financial year 2021-22											
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0			
	Total		6,40,06,713	100.0000	6,40,06,713	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting		2,31,12,562	67.1789	2,31,12,562	0	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)		3,44,04,940	0.0000	0	0	0.0000	0.0000	0	0			
	Total		2,31,12,562	67.1789	2,31,12,562	0	100.0000	0.0000	0	0			
Public- Non Institutions	E-Voting		91,25,230	16.0072	91,24,147	1,083	99.9881	0.0118	0	702			
	Postal Ballot (if applicable)		5,70,07,130	0.0967	55,130	0	100.0000	0.0000	0	0			
	Total		91,80,360	16.1039	91,79,277	1,083	99.9882	0.0118	0	702			
Total		15,54,18,783	9,62,99,635	61.9614	9,62,98,552	1,083	99.9889	0.0011	0	702			

