



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 1st October, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref. Scrip Code No.: 500319

Subject: Voting Results and Scrutinizer's Report of 30th Annual General Meeting of Indian Sucrose Limited ("The Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the e-voting results of the business transacted at the 30th Annual General Meeting in the prescribed format. Further, we are also enclosing the consolidated report of the Scrutinizer on e-voting. The Voting Result along with the Scrutinizer's Report (s) will be made available on the website of the Company at www.muksug.in.

You are requested to take the same on record.

Thanking you,

For Indian Sucrose Limited

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
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Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

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COSNOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies
(Management and Administration) Rules, 2014 as amended to date]

To,

The Chairman

INDIAN SUCROSE LIMITED

G. T. Road Mukerian Distt. Hoshiarpur

Punjab-144211

For 30th Annual General Meeting of Shareholders of the Company, held on 30th September, 2021
at 10:30 A.M. (IST) through Video-conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,



1. I, **Sheetal**, Company Secretary in Practice, have been appointed by the Board of Directors of **INDIAN SUCROSE LIMITED** as a Scrutinizers for the purpose of scrutinizing the e-voting process on the below mentioned resolutions to ascertain the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Thursday, 30th September, 2021.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act,



2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from 27th September, 2021 (09:00 am) to 29th September, 2021 (5:00 pm).
- (ii) The members of the Company as on the record date / cut-off date i.e. 23rd September, 2021, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) Thereafter, the votes cast through remote e-voting were unblocked on 30th September 2021 at 01:18 P.M. in the presence of two witnesses, Ms. Jyoti Rohilla and Ms. Pratibha Joshi who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

| | |
|---|---|
|  Ms. Jyoti Rohilla Witness 1 |  Ms. Pratibha Joshi Witness 2 |
|---|---|

- (iv) Thereafter the details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution were extracted and Report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports the result of the e-voting is as under.



ITEM NO. 1

To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

| ORDINARY RESOLUTION | | | | |
|---------------------|-------------------------|-----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7725281 | 8625641 | 100 |
| Dissent | 0 | 0 | 0 | 0.00 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-A**

ITEM NO. 2

To appoint a Director in place of Mr. Jaitender Kumar (DIN: 08164429), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7724981 | 8625341 | 100 |
| Dissent | 0 | 300 | 300 | 0 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-B**

ITEM NO. 3

To appoint M/s. SSVS & CO., Chartered Accountants, (Firm's Registration No. 021648C) as Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual



General Meeting, in place of retiring Auditor M/s R. Dewan & Co. at such remuneration as mutually agreed between the Board of Directors of the Company and the Auditors.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7724981 | 8625341 | 100 |
| Dissent | 0 | 300 | 300 | 0 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-C.

ITEM NO. 4

To ratify the remuneration of M/s Khushwinder Kumar & Co, Cost Auditors, Ludhiana having Firm Registration No. 100123, for the financial year ending on 31st March, 2022.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7725081 | 8625441 | 100 |
| Dissent | 0 | 200 | 200 | 0 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 4 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-D

ITEM NO. 5

Regularization of Mr. Neeraj Bansal (DIN: 02879371) as Non-Executive, Independent Director of the Company for a term of five consecutive years up to 11th October, 2025 and not liable to retire by rotation.

| Particulars | Number of Valid Votes | | | Percentage |
|-------------|-------------------------|-----------------|-------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| | | | | |



| | | | | |
|--------------|---------------|----------------|----------------|------------|
| Assent | 900360 | 7712478 | 8612838 | 99.85 |
| Dissent | 0 | 12803 | 12803 | 0.15 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 5 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-E**

ITEM NO. 6

Regularization of Mr. Shriram Agrawal (DIN: 07147618) as Non-Executive, Independent Director of the Company for a term of five consecutive years up to 13th December, 2025 and not liable to retire by rotation.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7712478 | 8612838 | 99.85 |
| Dissent | 0 | 12803 | 12803 | 0.15 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 6 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-F**

ITEM NO. 7

Regularization of Mrs. Geeta Sharma (DIN:08905164) as a Non-Executive Non-Independent Woman Director of the Company for a period of 5 years from 12th October, 2020 to 11th October, 2025.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7712478 | 8612838 | 99.85 |
| Dissent | 0 | 12803 | 12803 | 0.15 |
| Total | 900360 | 7725281 | 8625641 | 100 |



Therefore, the Resolution No. 7 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-G**

ITEM NO. 8

To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the director of the company is interested under Section 185 of Companies Act, 2013.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|---------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 335 | 142585 | 142920 | 91.78 |
| Dissent | 0 | 12803 | 12803 | 8.22 |
| Total | 335 | 155388 | 155723 | 100 |

Therefore, the Resolution No. 8 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-H**

ITEM NO. 9

To approve Material Related Party Transactions under Section 188 of Companies Act, 2013.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|---------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 335 | 142585 | 142920 | 91.78 |
| Dissent | 0 | 12803 | 12803 | 8.22 |
| Total | 335 | 155388 | 155723 | 100 |

Therefore, the Resolution No. 9 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-I**



ITEM NO. 10

To approve and adopt new set of Articles of Association in accordance with provisions of the Companies Act, 2013.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7725081 | 8625441 | 100 |
| Dissent | 0 | 200 | 200 | 0 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 10 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-J**.

ITEM NO. 11

To alter the Memorandum of Association of the Company by substituting existing capital clause V with new clause to increase the Authorised Share capital of the Company.

| Particulars | Number of Valid Votes | | | Percentage |
|--------------|-------------------------|-----------------|----------------|------------|
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 900360 | 7725081 | 8625441 | 100 |
| Dissent | 0 | 200 | 200 | 0 |
| Total | 900360 | 7725281 | 8625641 | 100 |

Therefore, the Resolution No. 11 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in **Annexure-K**.



4) The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

For Sheetal & Company
(Company Secretaries)



(Sheetal & Company)
FCS- 10780
COP- 15204
UDIN: F010780C001058411

Place: New Delhi
Date: 01/10/2021

Countersigned by:

For Indian Sucrose Limited

Kunal Yadav
(Managing Director)

Place: *Dubai.*
Date: 01/10/2021



Annexure-A

A1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

A2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 49 | 7725281 | 77252810 |
| e) Votes with dissent | 0 | 0 | 0 |



B1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

B2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 47 | 7724981 | 77249810 |
| e) Votes with dissent | 2 | 300 | 3000 |



C1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

C2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 47 | 7724981 | 77249810 |
| e) Votes with dissent | 2 | 300 | 3000 |



D1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

D2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 48 | 7725081 | 77250810 |
| e) Votes with dissent | 1 | 200 | 2000 |



E1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

E2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 46 | 7712478 | 77124780 |
| e) Votes with dissent | 3 | 12803 | 128030 |



F1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

F2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 46 | 7712478 | 77124780 |
| e) Votes with dissent | 3 | 12803 | 128030 |



G1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

G2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 46 | 7712478 | 77124780 |
| e) Votes with dissent | 3 | 12803 | 128030 |



H1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 4 | 335 | 3350 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 4 | 335 | 3350 |
| d) Votes with Assent | 4 | 335 | 3350 |
| e) Votes with dissent | 0 | 0 | 0 |

H2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 47 | 155388 | 1553880 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 47 | 155388 | 1553880 |
| d) Votes with Assent | 44 | 142585 | 1425850 |
| e) Votes with dissent | 3 | 12803 | 128030 |



I1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 4 | 335 | 3350 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 4 | 335 | 3350 |
| d) Votes with Assent | 4 | 335 | 3350 |
| e) Votes with dissent | 0 | 0 | 0 |

I2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 47 | 155388 | 1553880 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 47 | 155388 | 1553880 |
| d) Votes with Assent | 44 | 142585 | 1425850 |
| e) Votes with dissent | 3 | 12803 | 128030 |



J1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

J2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 48 | 7725081 | 77250810 |
| e) Votes with dissent | 1 | 200 | 2000 |



K1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 5 | 900360 | 9003600 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 5 | 900360 | 9003600 |
| d) Votes with Assent | 5 | 900360 | 9003600 |
| e) Votes with dissent | 0 | 0 | 0 |

K2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 49 | 7725281 | 77252810 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 49 | 7725281 | 77252810 |
| d) Votes with Assent | 48 | 7725081 | 77250810 |
| e) Votes with dissent | 1 | 200 | 2000 |

