



September 4, 2021

<b>National Stock Exchange of India Limited</b> Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635
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Dear Sir / Madam,

**Sub: Scrutinizers Report in relation to Twenty-Eighth Annual General Meeting held on September 3, 2021 & compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

We enclose herewith Scrutinizers Report issued by Mr. Nagendra D Rao, Practising Company Secretary along with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 format for your record, in relation to the Twenty-Eighth Annual General Meeting held on Friday, 3rd Day of September, 2021 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 11:30 AM.

All the resolutions were passed with requisite majority.

<b>Voting Results - 28<sup>th</sup> Annual General Meeting</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the AGM	<b>September 3, 2021</b>
2	Total number of shareholders on record date.	<b>1,45,963</b>
3	No. of Shareholders present in the meeting either in person or through proxy:	-

**Corporate office**

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)





	Promoters and Promoter Group:	-
	Public:	-
4	No. of Shareholders attended the meeting through Video Conferencing:	<b>55</b>
	Promoters and Promoter Group:	<b>01</b>
	Public:	<b>54</b>

We request you to kindly take the above information on record in terms of the compliance requirements detailed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

**Thanking you,**

**For Snowman Logistics Limited**

**A M Sundar**  
**CFO & Company Secretary**



**Corporate office**

**Snowman Logistics Ltd.**

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Statutory Auditors thereon.				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		583606	0.6039	575119	8487	98.5458	1.4542
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	583606	0.6039	575119	8487	98.5458	1.4542
<b>Total</b>		167087995	70585079	42.2443	70576592	8487	99.9880	0.0120
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation and being eligible has offered himself for re-appointment.				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		567906	0.5876	552013	15893	97.2015	2.7985
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	567906	0.5876	552013	15893	97.2015	2.7985
<b>Total</b>		167087995	70569379	42.2349	70553486	15893	99.9775	0.0225
<b>Whether resolution is Pass or Not.</b>							Yes	



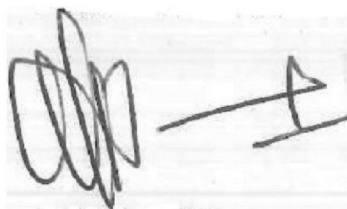

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and does not offer herself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up				
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		567916	0.5877	525957	41959	92.6118	7.3882
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	567916	0.5877	525957	41959	92.6118	7.3882
<b>Total</b>		167087995	70569389	42.2349	70527430	41959	99.9405	0.0595
<b>Whether resolution is Pass or Not.</b>							Yes	



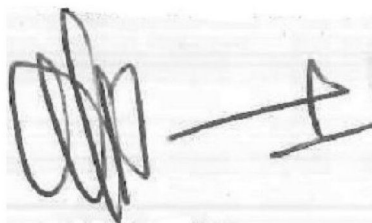

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company.			
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		583610	0.6039	567151	16459	97.1798	2.8202
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	583610	0.6039	567151	16459	97.1798	2.8202
<b>Total</b>		167087995	70585083	42.2443	70568624	16459	99.9767	0.0233
<b>Whether resolution is Pass or Not.</b>							Yes	




Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.			
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		543919	0.5628	510317	33602	93.8222	6.1778
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	543919	0.5628	510317	33602	93.8222	6.1778
<b>Total</b>		167087995	70545392	42.2205	70511790	33602	99.9524	0.0476
<b>Whether resolution is Pass or Not.</b>							Yes	




Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896) as an Independent Director of the Company.			
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		67254119	100.0000	67254119	0	100.0000	0.0000
	Poll	67254119	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
Public- Institutions	E-Voting		2747354	86.0246	2747354	0	100.0000	0.0000
	Poll	3193685	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
Public- Non Institutions	E-Voting		583619	0.6039	568090	15529	97.3392	2.6608
	Poll	96640191	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	96640191	583619	0.6039	568090	15529	97.3392	2.6608
<b>Total</b>		167087995	70585092	42.2443	70569563	15529	99.9780	0.0220
<b>Whether resolution is Pass or Not.</b>							Yes	






Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company.			
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	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67254119	67254119	100.0000	67254119	0	100.0000
Public- Institutions	E-Voting	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3193685	2747354	86.0246	2747354	0	100.0000
Public- Non Institutions	E-Voting	96640191	567906	0.5876	554477	13429	97.6353	2.3647
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		96640191	567906	0.5876	554477	13429	97.6353
<b>Total</b>		167087995	70569379	42.2349	70555950	13429	99.9810	0.0190
<b>Whether resolution is Pass or Not.</b>							Yes	




Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company			
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	67254119	67254119	100.0000	67254119	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		67254119	67254119	100.0000	67254119	0	100.0000
Public- Institutions	E-Voting	3193685	2747354	86.0246	2747354	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		3193685	2747354	86.0246	2747354	0	100.0000
Public- Non Institutions	E-Voting	96640191	583606	0.6039	573247	10359	98.2250	1.7750
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		96640191	583606	0.6039	573247	10359	98.2250
<b>Total</b>		167087995	70585079	42.2443	70574720	10359	99.9853	0.0147
<b>Whether resolution is Pass or Not.</b>							Yes	






**Nagendra D. Rao**, B.Com., LL.B., F.C.S.

**Practising Company Secretary**

September 04, 2021

To,  
The Chairman,  
Snowman Logistics Limited,  
Plot No. M-8, Taloja Industrial Area,  
MIDC,  
Navi Mumbai – 410 206.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, for the 28th Annual General Meeting of Snowman Logistics Limited held on Friday, September 03, 2021 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Nagendra D Rao, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Snowman Logistics Limited (herein after referred as "Snowman") vide resolution dated July 27, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on September 3, 2021 at 11.30 a.m. through VC / OAVM.

Accordingly, Snowman has made arrangement with the system provider viz. Link Intime India Private Limited for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 2/2021 dated January 13, 2021 (in continuation of Circular number 20/2020 dated May 5, 2020 read with circulars number 14/2020, 17/2020 dated April 8, 2020 and April 13, 2020 respectively) (collectively referred to as "MCA Circulars") and the SEBI vide its circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) ("SEBI circulars"), have extended permission for holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.



In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC / OAVM and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated July 27, 2021 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on August 10, 2021. Snowman has also sent an Addendum to the Notice convening the 28<sup>th</sup> AGM dated August 18, 2021 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on August 19, 2021.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) and the MCA Circulars, an advertisement was published by the Company in 'Business Standard' in English and 'Sakal' in Marathi on Monday, August 09, 2021. The remote e-voting commenced on Tuesday, August 31, 2021 at 9:00 AM and ended on Thursday, September 2, 2021 at 5:00 PM.

The shareholders of the Company holding shares as on "cut-off" date August 27, 2021 were entitled to vote on the resolutions as contained in the Notice of the 28<sup>th</sup> Annual General Meeting and the total shareholders of the Company as on the "cut-off" date were 1,45,963 (One Lakh Forty-Five Thousand Nine Hundred and Sixty-Three) only.

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

55 (Fifty-Five) only no. of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

**I. Resolution No. 1:-** To receive, consider and adopt the standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Statutory Auditors thereon.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
159	70,576,592	99.99%



(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
8	8,487	0.01%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Ordinary Resolution No.1 as mentioned above is passed by requisite Majority.**

**II. Resolution No. 2:-** To appoint a Director in place of Mr. Prem Kishan Dass Gupta (DIN: 00011670), who retires by rotation and being eligible has offered himself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
147	70,553,486	99.98%

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
19	15,893	0.02%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Ordinary Resolution No.2 as mentioned above is passed by requisite Majority.**

**III. Resolution No. 3:-** To appoint a Director in place of Mrs. Mamta Gupta, (DIN: 00160916), who retires by rotation and does not offer herself for re-appointment and the vacancy so caused on the Board of the Company be not filled-up.



Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
149	70,527,430	99.94

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
18	41,959	0.06

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	

**Remarks: The Ordinary Resolution No. 3 as mentioned above is passed by requisite Majority.**

**IV. Resolution No. 4:-** Re-appointment of Mr. Sunil Prabhakaran Nair (DIN: 03454719) as Chief Executive Officer and Whole-Time Director of the Company.

Type of Resolution - **Ordinary Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	70,568,624	99.98

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	16,459	0.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by Them
Nil	



**Remarks: The Ordinary Resolution No. 4 as mentioned above is passed by requisite Majority.**

**V. Resolution No. 5:-** Increase in remuneration of Mr. Sunil Prabhakaran Nair, CEO & Whole-Time Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
132	70,511,790	99.95

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
34	33,602	0.05

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Special Resolution No. 5 as mentioned above is passed by requisite Majority.**

**VI. Resolution No. 6:-** Re-appointment of Mr. Bhaskar Avula Reddy (DIN: 06554896) as an Independent Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
151	70,569,563	99.98

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	15,529	0.02





(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Special Resolution No. 6 as mentioned above is passed by requisite Majority.**

**VII. Resolution No. 7:-** Re-appointment of Mr. Arun Kumar Gupta (DIN: 06571270) as an Independent Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
150	70,555,950	99.98

(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
16	13,429	0.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Special Resolution No. 7 as mentioned above is passed by requisite Majority.**

**VIII. Resolution No. 8:-** Re-appointment of Mr. Anil Aggarwal (DIN: 01385684) as an Independent Director of the Company.

Type of Resolution – **Special Resolution**

(i) Voted in favour of the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
152	70,574,720	99.99





(ii) Voted against the Resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	10,359	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

**Remarks: The Special Resolution No. 8 as mentioned above is passed by requisite Majority.**

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully,



**Nagendra D Rao**  
**Practising Company Secretary**

UDIN: F005553C000894903