



Vardhman

VARDHMAN SPECIAL STEELS LIMITED

Delivering Excellence. Since 1965.

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-161-2228943-48
F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:OCT:2022-23

Dated: 01-Oct-2022

| | |
|--|---|
| BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392 | The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL |
|--|---|

SUB: 12TH ANNUAL GENERAL MEETING - VOTING RESULTS

In respect of the 12th Annual General Meeting of the Company held on 30th September, 2022, please find enclosed herewith Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that the meeting commenced at 09:30 a.m. and concluded at 10:00 a.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
Company Secretary

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930

WWW.VARDHMANSTEEL.COM

General information about company

| | |
|---|---------------------------------|
| Scrip code | 534392 |
| NSE Symbol | VSSL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE050M01012 |
| Name of the company | VARDHMAN SPECIAL STEELS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2022 |
| Start time of the meeting | 09:30 AM |
| End time of the meeting | 10:00 AM |

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | Harsh Kumar Goyal |
| Firms Name | Harsh Goyal & Associates |
| Qualification | CS |
| Membership Number | 2802 |
| Date of Board Meeting in which appointed | 29-04-2022 |
| Date of Issuance of Report to the company | 30-09-2022 |

Voting results

| | |
|--|------------|
| Record date | 23-09-2022 |
| Total number of shareholders on record date | 34182 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 19 |
| b) Public | 29 |
| No. of resolution passed in the meeting | 11 |
| Disclosure of notes on voting results | |

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Validate

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Financial Statements for the financial year ended March 31, 2022. | | | | |
| 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Validate

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| - Description of resolution considered | | | | To declare dividend. | | | | |
| 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 | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 24665789 | 24665789 | | | 100.0000 | 24665789 |
| Public- Institutions | E-Voting | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 639869 | 571508 | | | 89.3164 | 571508 |
| Public- Non Institutions | E-Voting | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 15255506 | 6600194 | | | 43.2643 | 6600194 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Validate

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Rajinder Kumar Jain as a director liable to retire by rotation | | | | |
| 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31818612 | 18879 | 99.9407 | 0.0593 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Resolution (4)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify remuneration payable to Cost Auditors for the financial year ending 31st March, 2023 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve continuation of directorship of Mr. Rajinder Kumar Jain as a Non-Executive 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31818612 | 18879 | 99.9407 | 0.0593 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Resolution (6)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint Mr. Toshio Ito as a Non-Executive Non-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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Resolution (7)

| Resolution required: (Ordinary / Special) | | Special | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint Mr. Suman Chatterjee 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Resolution (8)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mrs. Vidya Shah 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 Vctes-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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600187 | 7 | 99.9999 | 0.0001 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600187 | 7 | 99.9999 | 0.0001 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837484 | 7 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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Resolution (9)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint Mr. Rajeev Gupta as a Non-Executive Non-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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 552629 | 18879 | 96.6966 | 3.3034 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31818612 | 18879 | 99.9407 | 0.0593 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Rakesh Jain 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (11)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Rajendar Kumar Rewari as an Executive 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 | | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| | Poll | 24665789 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24665789 | 24665789 | 100.0000 | 24665789 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| | Poll | 639869 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 639869 | 571508 | 89.3164 | 571508 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| | Poll | 15255506 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 15255506 | 6600194 | 43.2643 | 6600194 | 0 | 100.0000 | 0.0000 |
| Total | | 40561164 | 31837491 | 78.4925 | 31837491 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |