

Ref.: RMC/2022-23/BSE/431 Date: 1st October, 2022

To,
The Manager,
Department of Corporate Services,
Listing and Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Voting Results and Scrutinizer's Report of Annual General Meeting ("AGM") of the members of RMC Switchgears Limited held on Friday, 30th September, 2022 at 12:30 P.M. at the Registered Office of the Company under Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 540358, Scrip ID - RMC

Respected Sir / Madam,

Pursuant to the Regulation 44(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of AGM of the members of RMC Switchgears Limited held on Friday, 30th September, 2022 at 12:30 P.M. at the Registered Office of the Company situated at 7 Km. from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 Rajasthan and Scrutinizers' Report issued by Scrutinizer pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (as amended).

This is for your information and record.

Thanking you.

Yours faithfully,

For RMC Switchgears Limited

PREETI KHATORE Digitally signed by PREETI KHATORE Date: 2022/10.01 17:40-52 +05:30

Preeti Khatore Company Secretary and Compliance Officer ACS: 49291 Encl. as above



CIN: L25111RJ1994PLC008698
Formerly Known as RMC SWITCHGEARS LIMITED
Registered Office & Factory: 7 K.M. From Chaksu, Kotkhawda Road,
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,
Corporate Office: B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),
E-mail: info@rmcindia.in, admin@rmcindia.in
Telefax: + 91-141-4400222, Website: www.rmcindia.in



Company Secretaries

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman,
RMC SWITCHGEARS LIMITED

Dear Sir.

Sub.: Scrutinizer's Report on voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 for the 28th Annual General Meeting of RMC SWITCHGEARS LIMITED held on Friday, September 30, 2022 at 12:30 p.m. at 7 KM from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan) concluded at 1:25 p.m.

I, B K Sharma of M/s. B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of RMC Switchgears Limited pursuant to Section-109 of The Companies Act, 2013 ("the Act") read with Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the voting process in respect of the below mentioned resolutions at the 28th Annual General Meeting of RMC Switchgears Limited, held on Friday, the 30th September, 2022 at 12:30 P.M.at 7 KM from Chaksu, Kotkhawda Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 (Rajasthan)

The notice dated September 5, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular and latest SEBI Circular dated May 13, 2022.

The Company had provided voting facility through ballot to the shareholders present at the AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 2, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.



Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to votingduring the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for thevoting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the voting during the AGM by ballot in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

Toconsider and adopt the Audited Financial Statements of the Company for the financial year ended 31th March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

-	Number of	Number of valid votes	% of total number of
-	members voted	cast by them	valid votes cast
	*		

(iii) Invalid/Abstained votes:

Number	of n	nembers	Number of votes cast by
whose votes		were	them
declared	invalid	1	
122.25			a garantin ayan da 🕶 yayitti kasa ga 🔻

Resolution No. 2- (Ordinary Resolution)

To appoint a director, in place of Mr. Ashok Kumar Agrawal (DIN: 00793152), who retires by rotation and being eligible, offers his candidature for re-appointment



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B K Sharma & Associates

Company Secretaries

(i) Voted in favour of resolution:

1	Number of	Number of valid votes	% of total number of
200	members voted	cast by them	valid votes cast
1	15	3483320	100

(ii) Voted against the resolution:

	Number	of	Number of valid	votes	%	of	total	number	of
1	members voted		cast by them		val	id v	otes o	ast	
1									

(iii) Invalid/Abstained votes:

I ::	votes		Number of votes cast by them
			-

Resolution No. 3- (Ordinary Resolution)

To approve the appointment of M/s. Rakesh Ashok & Co., Chartered Accountants (ICAI Firm Registration No. 011273C) as Statutory Auditors of the Company till the conclusion of 33rd Annual General Meeting to be held in the year 2027

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	3483320	100

(ii) Voted against the resolution:

 Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
	and the second s	





Company Secretaries

(iii) Invalid/Abstained votes:

Number whose	votes were	Number of votes cast by them
declared	invalid	

Resolution No. 4 - (Special Resolution)

To approve the appointment of Mr. Shriram Vishwasrao Mane (DIN: 09701613) as an Independent Director

(i) Voted in favour of resolution:

Number of		% of total number of
members voted	cast by them	valid votes cast
15	3483320	100

(ii) Voted against the resolution:

Number of Number of valid votes		% of total number of
members voted	cast by them	valid votes cast
	·	

(iii) Invalid/Abstained votes:

- 1	Number whose declared	votes w	Number of them	votes cast by

Resolution No. 5 - (SpecialResolution)

To continue designation of Mr. Ashok Kumar Agrawal (DIN:00793152) as Chairman cum Managing Director and revision in his remuneration and amendments in terms of appointment



Company Secretaries

(i) Voted in favour of resolution:

Number of	Number of valid votes	% of total number of
members voted	cast by them	valid votes cast
	hardlifter annual ag	
15	3483320	100

(ii) Voted against the resolution:

Number	f Number of valid	votes % of total number of
members voted	cast by them	valid votes cast

(iii) Invalid/Abstained votes:

Number whose	of votes	members were	Number them	of	votes	cast	by
declared							
		,					

Resolution No. 6 - (Special Resolution)

To amend terms of appointment of Mr. Ankit Agrawal (DIN:00793035) as Wholetime Director and fix his remuneration

(i) Voted in favour of resolution:

	Number of	Number of valid votes	% of total number of
	members voted	cast by them	valid votes cast
1	:		
l	15	3483320	100

(ii) Voted against the resolution:

The second secon		
Number of	Number of valid votes	% of total number of
members voted	cast by them	valid votes cast
	A CONTRACTOR OF THE CONTRACTOR	
-		

(iii) Invalid/Abstained votes:

by
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Company Secretaries

Resolution No. 7 - (Special Resolution)

To amend terms of appointment of Mrs. Neha Agrawal (DIN:07540311) as Executive Director and fix his remuneration

(i) Voted in favour of resolution:

Number of	Number of valid votes	% of total number of	
members voted	cast by them	valid votes cast	. :
15	3483320	100	

(ii) Voted against the resolution:

Number of	Number of valid votes	% of total number of
members voted	cast by them	valid votes cast
*		·

(iii) Invalid/Abstained votes:

Number whose	of m	embers were	Number them	of votes	cast	by
declared	invalid					
1-1-1	•			*		

Resolution No. 8 - (Ordinary Resolution)

Increasing Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

(i) Voted in favour of resolution:

	Number of	Number	of valid votes	% of total number of
	members voted		cast by them	valid votes cast
			1996	
-	15		3483320	100

(ii) Voted against the resolution:

Number of	Number of valid votes	3	
members voted	cast by them	valid votes cast	
		**	





Company Secretaries

(iii) Invalid/Abstained votes:

1,1	Number whose declared	votes	Number of votes cast by them
and the second			

The relevant records relating to voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28thAnnual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you,

For B K Sharma & Aggoclates

Company Secretaries

[BRIJ KISHORE SHARMA]

CP. No.:12636 M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN:F006206D001103203

Place: Jaipur Date: 30-09-2022

Countersigned by For RMC Switchgears Limited Chairman / Company Secretary

General information about company					
Scrip code	540358				
NSE Symbol					
MSEI Symbol					
ISIN	INE655V01019				
Name of the company	RMC SWITCHGEARS 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	12:30 PM				
End time of the meeting	01:25 PM				

Scrutinizer Details						
Name of the Scrutinizer	B K SHARMA					
Firms Name	B K SHARMA & ASSOCIATES					
Qualification	CS					
Membership Number	F6206					
Date of Board Meeting in which appointed	13-08-2022					
Date of Issuance of Report to the company	30-09-2022					

Voting results					
Record date	02-09-2022				
Total number of shareholders on record date	261				
No. of shareholders present in the meeting either in person or through proxy					
a) Promoters and Promoter group	2859320				
b) Public	624000				
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group	0				
b) Public	0				
No. of resolution passed in the meeting	8				
Disclosure of notes on voting results					

				Resolution	ı(1)		,		
Resolution req	uired: (Ordinary	/ Special)	18/18/	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To Adopt Audited F Reports of the Direc	inancial State tor and Audit	ments for the	year ended March 3	1, 2022 and		
Category				% 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 vote polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*1 0 ·0	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll		9	0.0003	9	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	o	0	0	0	0	
	Total	2859320	9	0.0003	9	0	100	0	
	E-Voting	624000	0	0	0	0	0	0	
• •	Poll		6	0.001	6	0	100	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	624000	6	0.001	6	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	Total	3483320	15	0.0004	15	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			

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

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				Resolution	1(2)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				PARA.
Whether promethe agenda/reso	oter/promoter gr olution?	roup are int	erested in	No				
Description of	resolution consi	idered		To Appoint a director retires by rotation an	or in place of l ad being eligit	Mr. Ashok K ole, offers hir	umar Agarwal (DIN nself for reappointm	: 00793152), w l ho
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)]*10•0
	E-Voting		0	0	0	0	0	0
Promoter and	Poll	1	9	0.0003	9	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	o	0	0	0	0
	Total	2859320	9	0.0003	9	0	100	0
	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	o
	Total	624000	6	0.001	6	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	3483320	15	0.0004	15	0	100	0
				Whether	resolution is	Pass or Not.	Yes	
				Disclos	ure of notes o	n resolution		-

Details of Inv	valid Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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				Resolution	n(3)			
Resolution requ	uired: (Ordinary	// Special)	-	Ordinary				
Whether promothe agenda/reso	oter/promoter go olution?	roup are int	terested in	No				
Description of a	resolution cons	idered		To Appoint Statutory	y Auditor			
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 vo tes polled
	T 10	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*10•0
ı	E-Voting		0	0	0	0	0	0
Promoter and	Poll	2859320	9	0.0003	9	0	100	0
Promoter Group	Postal Ballot (if applicable)	2039320	0	0	0	0	0	0
	Total	2859320	9	0.0003	9	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	(24000	6	0.001	6	0	100	0
Public- Institutions	Postal Ballot (if applicable)	624000	0	0	0	0	0	0
	Total	624000	6	0.001	6	0	100	0
	E-Voting		0	0	0	0	0	0
D 111 1-	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	Total	3483320	15	0.0004	15	0	100	0
				Whether	resolution is I	Pass or Not.	Yes	
				Disclosi	ure of notes o	n resolution		

Details of Invali	d Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

				Resolution	(4)			
Resolution requ	nired: (Ordinary	Special)		Special				
Whether promo	ter/promoter gro	up are inte	rested in	No				
Description of	resolution consid	lered		Appointment of Mr.	Shriram Vishv	wasrao Mane	as an Independent I	Director
Category	Category Mode of No. of shares votes		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)]*1 0 0
-	E-Voting		0	0	0	0	0	0
	Poll		9	0.0003	9	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	0	0	0	0	0
	Total	2859320	9	0.0003	9	0	100	0
	E-Voting	624000	0	0	0	0	0	0
	Poll		6	0.001	6	0	100	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	624000	6	0.001	6	0	100	0
	E-Voting	-	0	0	0	0	0	0
	Poll	1	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
, <u>-</u>	Total	3483320	15	0.0004	15	0	100	0
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	sure of notes	on resolution	Textual Information	on(1)

Text Block								
Textual Information(1)	None of the Directors or Key Managerial Personnel and their relatives, except Mr. Shriram Vishwasraco Mane, is concerned or interested (financially or otherwise) in this Resolution.							

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

				Resolution	(5)				
Resolution requ	ired: (Ordinary	Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Re-designation of M and amendments in t	r. Ashok Kum erms of appoi	ar Agarwal to ntment of the	o Chairman cum Ma same.	maging Director		
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)]*1 O 0	
	E-Voting		0	0	0	0	0	0	
_	Poll		9	0.0003	9	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	0	0	0	0	0	
114	Total	2859320	9	0.0003	9	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		6	0.001	6	0	100	0	
Public- Institutions	Postal Ballot (if applicable)	624000	0	0	0	0	0	0	
	Total	624000	6	0.001	6	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	Ì	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	Total	3483320	15	0.0004	15	0	100	0	
		<u> </u>		Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes	on resolution	Textual Information	on(1)	

Text Block					
Textual Information(1)	None of the Directors or Key Managerial Personnel and their relatives, except Mr. Ashok Kumar Agrawal and his relatives, Mr. Ankit Agrawal and Mrs. Neha Agrawal is concerned or interested (financially otherwise) in this Resolution.				

Details of Invalid Votes	S
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

				Resolution	(6)	_			
Resolution requ	ired: (Ordinary /	Special)		Special					
			No						
Description of resolution considered			Amendments in term of the Company.	s of appointm	nent of Mr. Ar	nkit Agrawal, Whol			
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)]*1 Q 0	
	E-Voting		0	0	0	0	0	0	
	Poli		9	0.0003	9	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	0	0	0	0	0	
	Total	2859320	9	0.0003	9	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	. '	6	0.001	6	0	100	0	
Public- Institutions	Postal Ballot (if applicable)	624000	0	0	0	0	0	0	
	Total	624000	6	0.001	6	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
1	Total	0	0	0	0	0	0	0	
	Total	3483320	15	0.0004	15	0	100	0	
		<u> </u>		Whethe	er resolution i	s Pass or Not.			
				Disclo	sure of notes	on resolution	Textual Informati	on(1)	

	Text Block
Textual Information(1)	None of the Directors or Key Managerial Personnel and their relatives, except Mr. Ankit Agrawal and his relatives, Mr. Ashok Kumar Agrawal and Mrs. Neha Agrawal is concerned or interested (financial ly otherwise) in this Resolution.

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Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

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**				Resolution	(7)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promothe agenda/reso	ter/promoter gro	up are inte	rested in	No					
	resolution consid	ered		Amendments in term the Company.	s of appointm	ent of Mrs. N	Jeha Agrawal, Exec		
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)]*1O0	
	E-Voting		0	0	0	0	0	0	
	Poll		9	0.0003	9	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	0	0	0	0	0	
	Total	2859320	9	0.0003	9	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		6	0.001	6	0	100	0	
Public- Institutions.	Postal Ballot (if applicable)	624000	0	0	0	0	0	0	
	Total	624000	6	0.001	6	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	1	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	Total	3483320	15	0.0004	15	0	100	0	
Whether resolution is Pa Disclosure of notes on a					er resolution i	s Pass or Not.		Yes	
					on resolution	Textual Information(1)			

	Text Block
Textual Information(1)	None of the Directors or Key Managerial Personnel and their relatives, except Mrs. Neha Agrawal and her relatives, Mr. Ankit Agrawal and Mr. Ashok Kumar Agrawal is concerned or interested (financial y otherwise) in this Resolution.

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Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

				Resolution	(8)					
Resolution requi	ired: (Ordinary /	Special)		Ordinary						
in both and in			No Increase Authorised Share Capital of the Company and consequential amendment in							
Description of resolution considered			Increase Authorised and Memorandum of Ass	Share Capital ociation of th	of the Compa e Company	ny and consequenti				
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		
v		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*1O0		
	E-Voting		0	0	0	0	0	0		
	Poll	ţ	9	0.0003	9	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	2859320	0	0	0	0	0	0		
	Total	2859320	9	0.0003	9	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		6	0.001	6	0	100	0		
Public- Institutions	Postal Ballot (if applicable)	624000	0	0	0	0	0	0		
	Total	624000	6	0.001	6	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	1	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
		3483320		0.0004	15	0	100	0		
	Total	13103220	<u> </u>	Wheth	er resolution i	s Pass or Not.	Yes			
		Textual Information(1)								

	Text Block
Textual Information(1)	None of the Directors or Key Managerial Personnel of the Company or their respective relatives is in any way concerned or interested, financially or otherwise in the said resolution.

Details of Invalid Vote	s
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	