

Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi-110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : apollohospdelhi.com

Ref.: IMCL/CS/SE/AGM/2022

24th September, 2022

The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Scrip Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 34th Annual General Meeting ('AGM') of the Company was held on 23rd September, 2022, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 8th August, 2022, was transacted.

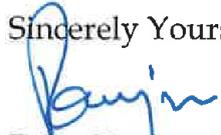
In this regard, enclosed please find the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and
- (2) Report of Scrutinizer dated 24th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,

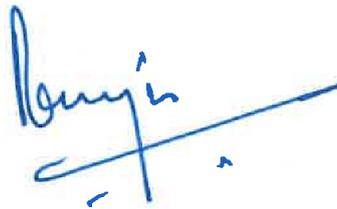


Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl. as above

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Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTAPPLICABLE
ISIN	INE681B01017
Name of the company	RASTHA MEDICAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	10:15 AM
End time of the meeting	11:55 AM

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Scrutinizer Details

Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	CS BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	24-09-2022

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Voting results	
Record date	16-09-2022
Total number of shareholders on record date	65581
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	3
b) Public	586
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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		Adoption of Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022, together with the Report of the Board of Directors and 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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total	46751700	21442500	45.8646	21442500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total	14600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7158952	15.9418	7153635	5317	99.9257	0.0743	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total	44906700	7158952	15.9418	7153635	5317	99.9257	0.0743	
	Total	91673000	28601452	31.1994	28596135	5317	99.9814	0.0186	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2022 at the rate of Rs.2.50/- per equity share (25%) of the face value of Rs.10/- each fully paid-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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total	46751700	21442500	45.8646	21442500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total	14600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7158952	15.9418	7157322	1630	99.9772	0.0228	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total	44906700	7158952	15.9418	7157322	1630	99.9772	0.0228	
	Total	91673000	28601452	31.1994	28599822	1630	99.9943	0.0057	
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	0
Public Institutions	0
Public- Non Institutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total	46751700	21442500	45.8646	21442500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total	14600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7158912	15.9417	7077869	81043	98.8679	1.1321	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total	44906700	7158912	15.9417	7077869	81043	98.8679	1.1321	
Total		91673000	28601412	31.1994	28520369	81043	99.7166	0.2834	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total	46751700	21442500	45.8646	21442500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total	14600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7158912	15.9417	7077676	81236	98.8652	1.1348	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total	44906700	7158912	15.9417	7077676	81236	98.8652	1.1348	
Total		91673000	28601412	31.1994	28520176	81236	99.7160	0.2840	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

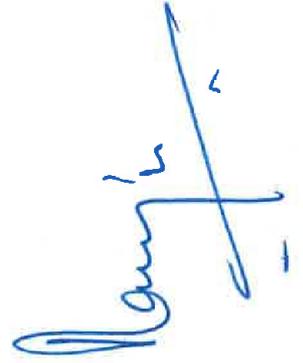
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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Re-appointment of M/s.S. N. Dhawan & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000050N/N500045) as Statutory Auditors of the Company for a period of five years									
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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total		46751700	21442500	45.8646	21442500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total		14600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		7158912	15.9417	7155212	3700	99.9483	0.0517	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total		44906700	7158912	15.9417	7155212	3700	99.9483	0.0517
Total			28601412	31.1994	28597712	3700	99.9871	0.0129	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (6)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending on 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		21442500	45.8646	21442500	0	100.0000	0.0000	
	Poll	46751700							
	Postal Ballot (if applicable)								
	Total	46751700	21442500	45.8646	21442500	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	14600							
	Postal Ballot (if applicable)								
	Total	14600	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		7158913	15.9417	7097867	61046	99.1473	0.8527	
	Poll	44906700							
	Postal Ballot (if applicable)								
	Total	44906700	7158913	15.9417	7097867	61046	99.1473	0.8527	
Total		91673000	28601413	31.1994	28540367	61046	99.7866	0.2134	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 34TH ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,

The Chairman,
Indraprastha Medical Corporation Limited
(CIN : L24232DL1988PLC030958)
Sarita Vihar Mathura Road
New Delhi- 110076 (DL)

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 34th Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Friday, the 23rd September, 2022 at 10:15 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Indraprastha Medical Corporation Limited ('the Company') at their meeting held on August 8, 2022 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 8, 2022 for 34th Annual General Meeting of the Members of the Company, held on Friday, the September 23, 2022 at 10.15 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six (6) items mentioned in the notice dated August 8, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Tuesday, September 20, 2022 (09:00 A.M.) to Thursday, September 22, 2022 (05:00 P.M.).
3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 16, 2022.



4. As on the cutoff date there were 65581 Shareholders of the Company. The Notice was sent through email to 50377 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Tuesday, August 30, 2022 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 34th annual general meeting of the company held through VC / OAVM, on Friday, September 23, 2022, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.05 P.M. on September 23, 2022 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 8, 2022.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 34th Annual General Meeting dated August 8, 2022 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

ORDINARY BUSSINESS:

ICSI –UDIN : F003616D001035416



Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31st March, 2022, Reports of the Board of Directors and auditors' thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	1	1	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10040	28601452	100.00
Total Number of Votes against the resolution	134	5317	0.0186
Total Number of Votes in favour of Resolution	9906	28596135	99.9814

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

Ordinary Resolution for Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2022 at the rate of Rs.2.50 per equity share (25%) of the face value of Rs.10/- each fully paid-up.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	1	1	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10040	28601452	100.00
Total Number of Votes against the resolution	133	1630	0.0057
Total Number of Votes in favour of Resolution	9907	28599822	99.9943

Therefore, the Resolution No. 2 has been approved with requisite majority.



Agenda Item No. 3

Ordinary Resolution for appointment of a Director in place of Prof. (Dr.) Mahesh Verma (DIN:08997324) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	144	81043	0.2834
Total Number of Votes in favour of Resolution	9895	28520369	99.7166

Therefore, the Resolution No. 3 has been approved with requisite majority.

Agenda Item No. 4

Ordinary Resolution for appointment of a Director in place of Mr. Vikram Bhat (DIN:09076418) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	144	81236	0.2840
Total Number of Votes in favour of Resolution	9895	28520176	99.7160

Therefore, the Resolution No. 4 has been approved with requisite majority.



Agenda Item No. 5

Ordinary Resolution for reappointment of M/s S. N. Dhawan & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000050N/N500045) as Statutory Auditors of the company for a period of five years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	140	3700	0.0129
Total Number of Votes in favour of Resolution	9899	28597712	99.9871

Therefore, the Resolution No. 5 has been approved with requisite majority.

SPECIAL BUSSINESS

Agenda Item No. 6

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company for the financial year ending on 31st March, 2023.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	1	40	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10040	28601413	100.00
Total Number of Votes against the resolution	141	61046	0.2134
Total Number of Votes in favour of Resolution	9899	28540367	99.7866

Therefore, the Resolution No. 6 has been approved with requisite majority.

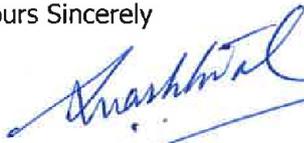


All the six resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you
Yours Sincerely



CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169

ICSI –UDIN : F003616D001035416

ICSI - Peer Review Certificate No. : 1205/2021

ICSI- Unique Identification No. : I1999DE144000

Date : September 24, 2022

Place : Delhi



COUNTER SIGNED BY
P. SHIVAKUMAR
Managing Director