

October 01, 2021

To,

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 533093

National Stock Exchange of India

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051.

Symbol: ROML

Dear Sir/Madam,

Sub.: Voting Results along with Scrutinizer's Report

In compliance with the requirements of Regulations 44(3) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 19<sup>th</sup> Annual General Meeting (AGM) held on Thursday, September 30, 2021 and the report of Scrutinizer is enclosed herewith as Annexure for your reference and records. The mode of voting was remote e-voting and e-voting at the AGM.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Raj Oil Mills Limited

1. Bhonsali

Jay Bhansali

Company Secretary (Mem. No.: A48251)

Encl.: A/a

## Annexure - 1

The combined result of remote e-voting and venue e-voting at the 19th Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM / EGM	Thursday 30 <sup>th</sup> September, 2021
Total number of shareholders as on record date (September 23, 2021)	24607
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	35

Agenda - wise disclosure (to be disclosed separately for each agenda item)

Resolution (	1)										
Resolution r	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary						
Whether pro		up are interested	l in the	No							
	of resolution conside	red		To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on March 31, 2021 and the Reports of the Boar of Directors and the Auditor's 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	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000			
and	Poll		- 1		- 1	- 6 4	· The representation	- 1			
Promoter Group	Postal Ballot (if applicable)				•	<del>-</del>					
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000			
Public-	E-Voting	250	1 <del>-</del> 1 / 4 - 1 / 5   1		- 1		( - 1   1   1   E   1   1	-			
Institutions	Poll		-		-	4 1 1 5 1 10	4-	-			
	Postal Ballot (if applicable)			-	-						
	Total	250		0.0000				E E-Willer			
Public-	E-Voting	3746921	23397	0.6244	23320	77	99.6709	0.3291			
Non	Poll										
Institutions	Postal Ballot (if applicable)										
1	Total	3746921	23397	0.6244	23320	77	99.6709	0.3291			
Total	Total	14988684	11264910	75.1561	11264833	77	99.9993	0.0007			
Whother res	solution is Pass or No	t					Yes				

Resolution (2	2)										
Resolution r	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary						
Whether pro agenda/resol		oup are intereste	d in the	Yes							
Description	of resolution conside	ered		To appoint a Di 05191543), who appointment.	rector in place retires by r	ce of Mr. Ationation and b	kurraheman Daudbeing eligible, offer	hai Mukhi (DIN: s himself for re-			
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	E-Voting	11241513	0	0.0000	0	0	0	0			
and	Poll		-			-110.4810		- TOWN			
Promoter Group	Postal Ballot (if applicable)			•				-			
	Total	11241513	0	0.0000	0	0	0.0000	0.0000			
Public-	E-Voting	250	-		-	-	-				
Institutions	Poll				9	-					
	Postal Ballot (if applicable)			•	•	-	-				
	Total	250		0.0000							
Public-	E-Voting	3746921	23237	0.6202	19958	3279	85.8889	14.1111			
Non	Poll		-								
Institutions	Postal Ballot (if applicable)					-	•				
	Total	3746921	23237	0.6202	19958	3279	85.8889	14.1111			
Total	Total	14988684	23237	0.1550	19958	3279	85.8889	14.1111			
Whether res	olution is Pass or No	ot.					Yes	The Party of			



Resolution (3	3)							- CHEROLOGIA	
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary					
Whether pro agenda/resol		oup are interested	d in the	Yes					
	of resolution conside	red		To appoint Mr. Ar (Executive) of the	nir Atikurrehm Company, for a	an Mukhi (DIN a period of 5 (fi	: 08352099) as Who ve) years from Dece	ele-Time Director ember 26, 2020	
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	
	TOP OF THE	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0.0000	0	0	0	0	
Promoter Group	Poll	11241512	- 1 2 1						
	Postal Ballot (if applicable)	11241513							
	Total	11241513	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting							-	
Institutions	Poll	250	-		+71.5	• "   "			
	Postal Ballot (if applicable)	230	-			•			
	Total	250		0.0000					
Public-	E-Voting		20737	0.5534	19933	804	96.1229	3.8771	
Non	Poll	3746921			1 <del>-</del> 11999/1	-	*	-	
Institutions	Postal Ballot (if applicable)	3/40/21							
-	Total	3746921	20737	0.5534	19933	804	96.1229	3.8771	
Total	Total	14988684	20737	0.1384	19933	804	96.1229	3.8771	
Whether res	olution is Pass or No	ot.					Yes		



Resolution (	4)										
Resolution r	vesolution required: (Ordinary / Special)  Whether promoter/promoter group are interested in the				Ordinary						
Whether pro		oup are intereste	d in the	Yes							
Description	of resolution conside	ered					kh (DIN: 0025483 od of 5 (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)]*10			
Promoter	E-Voting		0	0.0000	0	0	0	0			
Promoter _	Poll	11241513	-		8.19a.a.						
Group	Postal Ballot (if applicable)					-					
	Total	11241513	0	0.0000	0	0	0.0000	0.0000			
Public-	E-Voting										
Institutions	Poll	250	•		•	•	-	- 1 1			
	Postal Ballot (if applicable)										
	Total	250		0.0000							
Public-	E-Voting		23137	0.6175	19833	3304	85.7198	14.2802			
Non Institutions	Poll	3746921			•	•		• 11.48.10-19			
Institutions	Postal Ballot (if applicable)					-					
	Total	3746921	23137	0.6175	19833	3304	85.7198	14.2802			
Total	Total	14988684	23137	0.1544	19833	3304	85.7198	14.2802			
Whether res	olution is Pass or No	ot.					Yes				



Resolution (5				Lo. ti					
	equired: (Ordinary /		Ordinary						
Whether pro agenda/resol	omoter/promoter gro ution?	up are interested	l in the	No					
Description of	of resolution conside	red			tor of the Comp	pany to hold of	Awasthi (DIN: 09 fice for a term upto 5		
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	E-Voting		11241513	100.0000	11241513	0	100.0000	0.0000	
and Promoter	Poll	11241513							
Group	Postal Ballot (if applicable)		-		*	-	-	-	
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000	
Public-	E-Voting			****	*	- 11.1.1		- 4 6 6	
Institutions	Poll	250	-		•		-	•	
	Postal Ballot (if applicable)								
	Total	250		0.0000		- Junior			
Public-	E-Voting		20637	0.5508	19860	777	96.2349	3.7651	
Non Institutions	Poll	3746921							
Institutions	Postal Ballot (if applicable)		•						
	Total	3746921	20637	0.5508	19860	777	96.2349	3.7651	
Total	Total	14988684	11262150	75.1377	11261373	777	99.9931	0.0069	
Whether res	olution is Pass or No	t.					Yes		

Resolution (	6)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary						
Whether pro		up are interested	in the	No						
	of resolution conside	red		Regularisation of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent D of the Company to hold office for a term upto 5 (five) consecutive years comm from February 13, 2021.						
Category	Mode of voting	No. of shares held No. of votes polled on outstanding shares					% 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	E-Voting		11241513	100.0000	11241513	0	100.0000	0.0000		
Promoter I group a	Poll	11241513			-	4 7 32 10		- 112		
	Postal Ballot (if applicable)		-							
	Total		11241513	100.0000	11241513	0	100.0000	0.0000		
Public-	E-Voting				- 1 / 1					
Institutions	Poll	250			+	*				
	Postal Ballot (if applicable)	230	-	-	- 117/311/1					
	Total	250	NEW THE	0.0000	The rest Live	الرار جماناتها	Consultation of			
Public-	E-Voting		23237	0.6202	19858	3277	85.4585	14.1025		
Non	Poll	3746921	= = = = = = = = = = = = = = = = = = = =		-					
Institutions	Postal Ballot (if applicable)	3/40921			i <del>e</del>					
	Total	3746921	23237	0.6202	19858	3277	85.4585	14.1025		
Total	Total	14988684	11264750	75.1550	11261371	3277	99.9700	0.0291		
Whether reso	lution is Pass or Not.		BASTERS.				Yes			



Resolution (	7)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary						
Whether pro agenda/resol		ip are interested	in the	No						
Description of	of resolution consider	ed		Regularisation of Mr. Unmesh Breed (DIN: 09211149) an Independent Direct the Company to hold office for a term upto 5 (five) consecutive years comme from June 24, 2021.						
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	E-Voting		11241513	100.0000	11241513	0	100.0000	0.0000		
and	Poll	11241513				-		-		
Promoter Group	Postal Ballot (if applicable)									
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000		
Public-	E-Voting				•	+		· 14 14 2 10		
Institutions	Poll	250			•	-	-	-		
	Postal Ballot (if applicable)	250				-				
	Total	250		0.0000						
Public- Non	E-Voting		20635	0.5507	19833	802	96.1134	3.8866		
Institutions	Poll	3746921				-		•		
	Postal Ballot (if applicable)	3740321		-						
	Total	3746921	20635	0.5507	19833	802	96.1134	3.8866		
Total	Total	14988684	11262148	75.1377	11261346	802	99.9929	0.0071		
Whether reso	lution is Pass or Not.					THE WAY	Yes			



Resolution (8	3)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Special						
Whether pro		up are interested	l in the	Yes						
Description (	of resolution conside	red		Payment of overall remuneration to the Directors, including the Managin Director/Director/Whole time Director, in any financial year, an amount upto R 2,00,00,000/- (Rupees Two Crore), excluding the sitting fees paid to the Directors of the Company, or the ceiling laid down in Section 197,198 and Schedule V to the Companies Act, 2013, whichever is higher.						
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	E-Voting	11241513	0	0.0000	0	0	0	0		
and Promoter Group	Poll		-							
	Postal Ballot (if applicable)		-				-	•		
	Total	11241513	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	250	7	-	•	-	-			
Institutions	Poll		-	-		-		*: E15-115		
	Postal Ballot (if applicable)									
	Total	250		0.0000						
Public-	E-Voting	3746921	23135	0.6174	19821	3314	85.6754	14.3246		
Non	Poll		- 11-51-1	*		- 1 709	-			
Institutions	Postal Ballot (if applicable)		•		-			-		
	Total	3746921	23135	0.6174	19821	3314	85.6754	14.3246		
Total	Total	14988684	23135	0.1543	19821	3314	85.6754	14.3246		
Whether res	olution is Pass or No	t.					Yes	CASH TRANS		





#### FORM No. MGT-13

### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 30, 2021

To,
The Chairman,
19<sup>th</sup>Annual General Meeting of Raj Oil Mills Limited,
Held on September 30, 2021 at 10.00 a.m.
through video conferencing/ Other Audio Visual Means ("OAVM")

Sub: Scrutinizer's Report on remote e-voting and e-voting during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereafter.

Dear Sir.

I, Amit R. Dadheech, Company Secretary in Whole Time Practice, having office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai - 400058 was appointed as scrutinizer by the Board of Directors of Raj Oil Mills Limited, at their meeting held on September 06, 2021, for the 19th Annual General Meeting of the Company, held through video conferencing/ Other Audio Visual Means ("OAVM") on Thursday, September 30, 2021 at 10.00 a.m., deemed to be held at 224-230, Bellasis Road, Mumbai 400008. In terms of the Ministry of Corporate Affairs' ('MCA') General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12. 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') all the items of business contained in the Notice were transacted and passed by the Members with requisite majority. Whereas, I submit my report as under: -

- 1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized Agency to provide secured system for Remote e-voting and e-voting during the AGM and Video Conferencing facilities.
- 2. The attendance of 39 shareholders was registered, who attended the AGM through VC /OAVM in compliance of the MCA Circular(s).
- 3. The members exercised their voting rights by remote e-voting or e-voting during the AGM. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For and' Against' the Resolutions, were generated from NSDL's website.
- 4. I have scrutinized and reviewed the 'Remote-voting' and 'e-voting at AGM' in a fair and



transparent manner.

5. Based on reports generated from the. NSDL's website, the consolidated results of the remote e-voting and e-voting at venue (VC/OVAM) is given as an Annexure to our report.

# For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952

Date: September 30, 2021

Place:- Mumbai

UDIN: A022889C001056801

#### Annexure - 1

The combined result of remote e-voting and venue e-voting at the 19th Annual General Meeting of Raj Oil Mills Limited is as under:

Date of the AGM / EGM

Thursday 30th September, 2021

Date of the A	GM <del>/ EGM</del>				Thursday 30th Se	eptember, 2021		
Total number	r of shareholders as on	record date (Sep	tember 23, 202	1) 2	24607	7,		
	olders present in the	meeting either in p	person or through	h proxy				
	d Promoter Group)							
	nolders present in the	meeting either in p	person or throug	h proxy	35			
	Shareholders)							
	se disclosure (to be dis	sc losed separately	for each agend	a item)				
Resolution (	636							
	equired: (Ordinary /	- "		Ordinary				
agenda/resol			d in the	No				
Description	of resolution conside	red			financial year e	nded on March	standalone financial 31, 2021 and the Re	
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	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
and	Poll		-	. <del></del> 11		-		
Promote r Group	Postal Ballot (if applicable)			-	•		-	•
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000
Public-	E-Voting	250	-	(5)	-	-	-	15
Institutions	Poll		-		-	-		-
	Postal Ballot (if applicable)		-	-	•	*	*	-
	Total	250		0.0000				
Public-	E-Voting	3746921	23397	0.6244	23320	77	99.6709	0.3291
Non	Poll		34	-	-	-	-	-
Institutions	Postal Ballot (if applicable)		-	-	•	-	*	•
	Total	3746921	23397	0.6244	23320	77	99.6709	0.3291
Total	Total	14988684	11264910	75.1561	11264833	77	99.9993	0.0007
Whether res	olution is Pass or No	4		4			Yes	

Resolution r	esolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the genda/resolution?									
		oup are interested	d in the	Yes						
Description (	of resolution conside	re d		To appoint a Director in place of Mr. Atikurraheman Daudbhai Mukhi (1 05191543), who retires by rotation and being eligible, offers himself for appointment.						
Category	Mo de 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		
	79.4	(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)-[(5)/(2)]*10		
Promoter	E-Voting	11241513	0	0.0000	0	0	0	0		
and	Poll		JEC .	-	-	•		-		
Group 4	Postal Ballot (if applicable)		(*)	<b>a</b>	*	37	•			
	Total	11241513	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	250	<b>.</b> • 0	-	-			-		
Institutions	Poll		8	-	. <del></del>	*		-		
	Postal Ballot (if applicable)				->	•	•	-		
	Total	250		0.0000						
Public-	E-Voting	3746921	23237	0.6202	19958	3279	85.8889	14.1111		
Non	Poll		(40)	-	(-0.	-/		-		
Institutions	Postal Ballot (if applicable)		**	*	(#K)		•	-		
	Total	3746921	23237	0.6202	19958	3279	85.8889	14.1111		
Total	Total	14988684	23237	0.1550	19958	3279	85.8889	14.1111		
Whether res	olution is Pass or No	t.		A**	**		Yes			

Resolution (	1.5	/ Consulary		Declinary						
	equired: (Ordinary /			Ordinary						
Whether pro agenda/reso	omoter/promoter gro lution?	oup are interested	d in the	Yes						
Description of resolution considered							: 08352099) as Who ve) years from Dece			
Category	Mo de 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	E-Voting		0	0.0000	0	0	0	0		
and	Poll	11241513	19 <b>4</b> 1	-	2	-	-	-		
Group	Postal Ballot (if applicable)	11241513	3 <b>4</b> 3	+		•	*	•		
	Total	11241513	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		-	-		-	*			
Institutions	Poll	250	100		. <del></del>		-			
	Postal Ballot (if applicable)	250	le:	-	-		-			
	Total	250		0.0000						
Public-	E-Voting	-	20737	0.5534	19933	804	96.1229	3.8771		
Non	Poll	3746921	d <b>#</b> C	<u>.</u>	R#G	-				
Institutions	Postal Ballot (if applicable)	3740921	100	н	(4)	-	*	8		
	Total	3746921	20737	0.5534	19933	804	96.1229	3.8771		
Total	Total	14988684	20737	0.1384	19933	804	96.1229	3.8771		
Whether res	olution is Pass or No	t.					Yes			

Resolution r	equired: (Ordinary	(Special)		Ordinary						
	omoter/promoter gro	1000 Marin 1000 - 1000 h	d in the	Yes  To appoint Mr. Humayun Shafi Ahmed Shaikh (DIN: 00254836) as Whole-Time Director (Executive) of the Company, for a period of 5 (five) years from December 26, 2020.						
Description	of resolution conside	red	,							
Category	Mo de 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	E-Voting	11241513	0	0.0000	0	0	0	0		
and Promoter	Poll		-)	-	*	•		·		
Group	Postal Ballot (if applicable)			*	×	*	•	*		
	Total	11241513	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	250	-	•	<b>3</b>	-	-	•		
Institutions	Poll		(+))	-	*			*		
	Postal Ballot (if applicable)		ie);	*	3	*1				
	Total	250		0.0000						
Public-	E-Voting		23137	0.6175	19833	3304	85.7198	14.2802		
Non Institutions	Poll	3746921	-		Je		*	•		
	Postal Ballot (if applicable)	3740921		H:	*		*	*		
	Total	3746921	23137	0.6175	19833	3304	85.7198	14.2802		
Total	Total	14988684	23137	0.1544	19833	3304	85.7198	14.2802		
Whether res	olution is Pass or No	t.	T. Control of the Con				Yes			

Resolution required: (Ordinary / Special)				Ordinary						
Whether pro agenda/resol	moter/promoter gro ution?	up are interested	l in the	No  Regularisation of Mrs. Kiran Raghavendra Awasthi (DIN: 09066721) as an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021						
	of resolution conside	red								
Category	Mo de 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	11241513	11241513	100.0000	11241513	0	100.0000	0.0000		
	Poll		+	-	•	-	*	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000		
Public-	E-Voting	250	-	•	*			-		
Institutions	Poll		-	2		-		ē.		
	Postal Ballot (if applicable)		-	-	-	•		-		
	Total	250		0.0000						
Public-	E-Voting		20637	0.5508	19860	777	96.2349	3.7651		
Non Institutions	Poll	3746921	-	-			*	=		
	Postal Ballot (if applicable)	3740521	-	-	-	-	-	-		
	Total	3746921	20637	0.5508	19860	777	96.2349	3.7651		
Total	Total	14988684	11262150	75.1377	11261373	777	99.9931	0.0069		

Resolution (6	K-CAP			To Tour							
	required: (Ordinary /			Ordinary							
Whether pro agenda/resol	omoter/promoter grou lution?	ap are interested	in the		No						
Description of	of resolution consider	ed		Regularisation of Mr. Rishang Sanjay Jain (DIN: 09065828) as an Independent Direct of the Company to hold office for a term upto 5 (five) consecutive years commencing from February 13, 2021.							
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	E-Voting		11241513	100.0000	11241513	0	100.0000	0.0000			
and	Poll	11241513	(=)		-	-		-			
Promoter Group	Postal Ballot (if applicable)	11241313			•	-		-			
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000			
Public-	E-Voting		(re)	1.72	-	-		-			
Institutions	Poll	250	-	i i i i	•	-	-	-			
	Postal Ballot (if applicable)	250		x#s		-	-	-			
V	Total	250		0.0000							
Public-	E-Voting		23237	0.6202	19858	3277	85.4585	14.1025			
Non	Poll	3746921	( <b>4</b> )			-		-			
Institutions	Postal Ballot (if applicable)	3/40/21	(10)	-	(e	*	1.5	5			
	Total	3746921	23237	0.6202	19858	3277	85.4585	14.1025			
Total	Total	14988684	11264750	75.1550	11261371	3277	99.9700	0.0291			

Resolution (7	<u> </u>			3.11					
Resolution re	quired: (Ordinary / S		Ordinary						
Whether pro agenda/resoli	moter/promoter grou ution?	n the	No						
Description o	of resolution consider		Regularisation of Mr. Unmesh Breed (DIN: 09211149) an Independent Director of the Company to hold office for a term upto 5 (five) consecutive years commencing from June 24, 2021.						
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	E-Voting	11241513	11241513	100.0000	11241513	0	100.0000	0.0000	
and	Poll			-	•	30	*		
Promoter Group	Postal Ballot (if applicable)			E	*	BEI	*	•	
	Total	11241513	11241513	100.0000	11241513	0	100.0000	0.0000	
Public-	E-Voting	250	-	-	-		*		
Institutions	Poll		363	-	-	*	-	7	
	Postal Ballot (if applicable)		*	F	*	*	*	-	
	Total	250		0.0000					
Public- Non	E-Voting		20635	0.5507	19833	802	96.1134	3.8866	
Institutions	Poll	3746921		-	*		-	=	
	Postal Ballot (if applicable)		9 <del>1</del> 2	Ti.	8	:=		-	
	Total	3746921	20635	0.5507	19833	802	96.1134	3.8866	
Total	Total	14988684	11262148	75.1377	11261346	802	99.9929	0.0071	
Whether resol	lution is Pass or Not.	-					Yes		

	ouired: (Ordinary /	Special)		Special						
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				10.00 mm 10.00 mm						
agenda/resoli	ution?		in the	Yes						
Description o	of resolution consider	red		Payment of overall remuneration to the Directors, including the Managim Director/Director/Whole time Director, in any financial year, an amount upto Rs 2,00,00,000/- (Rupees Two Crore), excluding the sitting fees paid to the Directors of the Company, or the ceiling laid down in Section 197,198 and Schedule V to the Companies Act, 2013, whichever is higher.						
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	E-Voting	11241513	0	0.0000	0	0	0	0		
and Promoter	Poll		-	-	-	-	1	±		
Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	11241513	0	0.0000	0	0	0.0000	0.0000		
Public-	E-Voting	250	*	-	<b>*</b>	+	×	2		
Institutions	Poli		-					•		
	Postal Ballot (if applicable)		H	-	-	(#)	×	-		
	Total	250		0.0000						
Public-	E-Voting	3746921	23135	0.6174	19821	3314	85.6754	14.3246		
Non Institutions	Poll		8	*		-	*	9		
Institutions	Postal Ballot (if applicable)		*	#:	-	(*)	*	-		
	Total	3746921	23135	0.6174	19821	3314	85.6754	14.3246		
Total	Total	14988684	23135	0.1543	19821	3314	85.6754	14.3246		