



September 30, 2022

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

Listing Compliance Department  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**NSE Symbol: VIKASECO**

**Scrip Code: 530961**

**Sub: Voting Results of 37<sup>th</sup> Annual General Meeting of the Company along with Scrutinizer's Report**

Dear Sir/ Madam,

The 37th Annual General Meeting (AGM) of Vikas Ecotech Limited was held on Thursday, September 29, 2022 at 04:30 P.M., in this regard, please find attached herewith following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 annexed as Annexure-I.
2. Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-II.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,  
for Vikas Ecotech Limited

Prashant Sajwani  
Company Secretary

Encl. as above

## Voting Results

Date of the AGM	September 29, 2022
Cut-off date	September 22, 2022
Total number of shareholders on cut-off date	263404

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports 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	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		88471181	79941606	90.3589	79941606	0	100.0000
Public-Institutions	E-Voting	10289496	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10289496	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	848068538	56648398	6.6797	56360643	287755	99.4920	0.5080
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		848068538	56648398	6.6797	56360643	287755	99.4920
<b>Total</b>		946829215	136590004	14.4260	136302249	287755	99.7893	0.2107
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri. Vivek Garg (DIN: 00255443), who retires by rotation and being eligible, offers himself for reappointment.				
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		79941606	90.3589	79941606	0	100.0000	0.0000
	Poll	88471181	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10289496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10289496	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		55554328	6.5507	54943621	610707	98.9007	1.0993
	Poll	848068538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	848068538	55554328	6.5507	54943621	610707	98.9007	1.0993
<b>Total</b>		946829215	135495934	14.3105	134885227	610707	99.5493	0.4507
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Remuneration of Cost Auditor 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		79941606	90.3589	79941606	0	100.0000	0.0000
	Poll	88471181	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10289496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10289496	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		55553919	6.5506	55246945	306974	99.4474	0.5526
	Poll	848068538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	848068538	55553919	6.5506	55246945	306974	99.4474	0.5526
<b>Total</b>		946829215	135495525	14.3105	135188551	306974	99.7734	0.2266
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Bhardwaj (DIN: 07719674) as a 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	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		88471181	79941606	90.3589	79941606	0	100.0000
Public-Institutions	E-Voting	10289496	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10289496	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	848068538	55523274	6.5470	54962532	560742	98.9901	1.0099
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		848068538	55523274	6.5470	54962532	560742	98.9901
<b>Total</b>		946829215	135464880	14.3072	134904138	560742	99.5861	0.4139
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dinesh Bhardwaj (DIN: 07719674) as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held#	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		88471181	79941606	90.3589	79941606	0	100.0000
Public-Institutions	E-Voting	10289496	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10289496	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	848068538	55547953	6.5499	54992371	555582	98.9998	1.0002
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		848068538	55547953	6.5499	54992371	555582	98.9998
<b>Total</b>		946829215	135489559	14.3098	134933977	555582	99.5899	0.4101
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of the Memorandum of Association 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	88471181	79941606	90.3589	79941606	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		88471181	79941606	90.3589	79941606	0	100.0000
Public-Institutions	E-Voting	10289496	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10289496	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	848068538	55536189	6.5485	55213597	322592	99.4191	0.5809
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		848068538	55536189	6.5485	55213597	322592	99.4191
<b>Total</b>		946829215	135477795	14.3086	135155203	322592	99.7619	0.2381
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase limits to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013				
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		79941606	90.3589	79941606	0	100.0000	0.0000
	Poll	88471181	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>88471181</b>	<b>79941606</b>	<b>90.3589</b>	<b>79941606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10289496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10289496</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		55553028	6.5505	55136432	416596	99.2501	0.7499
	Poll	848068538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>848068538</b>	<b>55553028</b>	<b>6.5505</b>	<b>55136432</b>	<b>416596</b>	<b>99.2501</b>	<b>0.7499</b>
<b>Total</b>		<b>946829215</b>	<b>135494634</b>	<b>14.3104</b>	<b>135078038</b>	<b>416596</b>	<b>99.6925</b>	<b>0.3075</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Related Party Transactions under section 188 of the Companies Act, 2013				
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		79941606	90.3589	79941606	0	100.0000	0.0000
	Poll	88471181	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>88471181</b>	<b>79941606</b>	<b>90.3589</b>	<b>79941606</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	10289496	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>10289496</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		55553704	6.5506	55169576	384128	99.3085	0.6915
	Poll	848068538	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>848068538</b>	<b>55553704</b>	<b>6.5506</b>	<b>55169576</b>	<b>384128</b>	<b>99.3085</b>	<b>0.6915</b>
<b>Total</b>		<b>946829215</b>	<b>135495310</b>	<b>14.3104</b>	<b>135111182</b>	<b>384128</b>	<b>99.7165</b>	<b>0.2835</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

#As per the Shareholding Pattern as on June 30, 2022 filed by the Company with BSE limited and National Stock Exchange of India Ltd

# KUMAR G & Co.

Company Secretaries

80/37A, First Floor, Near Bhagat Singh Park  
Malviya Nagar, New Delhi 110017  
kumargpankaj@gmail.com | +91 11 4050 3037

## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from  
time to time]

To,  
Managing Director,  
**Vikas Ecotech Limited**  
34/1, Vikas House, East Punjabi Bagh,  
New Delhi 110026

September 29, 2022

Dear Sir,

We, **M/s. Kumar G & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Vikas Ecotech Limited ("the Company") at their meeting held on September 3, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing the e-voting process conducted for the purpose of 37<sup>th</sup> Annual General Meeting (AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on Thursday, September 22, 2022 were entitled to vote electronically through remote e-voting or through remote e-voting during the Annual General Meeting on the resolutions set out at item No. 1 to 8 in the Notice of Annual General Meeting dated September 3, 2022.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders from Monday, September 26, 2022 (09.00 a.m.) and ends on Wednesday, September 28, 2022 (05.00 p.m.) and also during the AGM. On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on September 29, 2022 after the conclusion of the meeting in the presence of two witnesses Mr. Mohit Bindal, Son of Shri Suresh Kumar resident of R-1 Gali No.1, Shiv Vihar Phase-II, Karawal Nagar, North East Delhi, Delhi-110094, India and Mr. Mohit Jain Son of Shri Dinesh Chand Jain Resident of F-62B, 3<sup>rd</sup> Floor, Laxmi Nagar, New Delhi-110092, India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

MOHIT Bindal Digitally  
signed by  
MOHIT BINDAL

Mr. Mohit Bindal  
Witness –I

MOHIT Jain Digitally  
signed by  
MOHIT JAIN

Mr. Mohit Jain  
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website <https://www.evoting.nsdl.com/>.

Continue...

We hereby submit my consolidated Report on the result(s) of the remote e-voting and e- voting conducted at the AGM in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 to 8 and forming part of the Report, mentioned as under

**As the % of number of votes castes casted in favor of the respective Resolution No. 1 to 8 as follows:**

S.No.	Item No.	Type of Business	% of votes casted in favour
1	Item No.1	Ordinary	99.7893
2	Item No.2	Ordinary	99.5493
3	Item No.3	Special	99.7734
4	Item No.4	Special	99.5861
5	Item No.5	Special	99.5899
6	Item No.6	Special	99.7619
7	Item No.7	Special	99.6925
8	Item No.8	Special	99.7165

**I hereby report that the Ordinary and Special Business(es) listed at Item No. 1 to 8 as set out in Notice of Annual General Meeting dated September 3, 2022 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of these results.**

The Registers, all other papers and relevant records relating to remove e-voting and e-voting during the AGM shall remain in our safe custody until the Managing Director of the Company or by any person as may be authorized by them considers and approves and thereafter the same will be handed over to the Managing Director of the Company or by any person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

Yours truly,

for **KUMAR G & Co.**  
Company Secretaries

PANKAJ  
KUMAR  
GUPTA



Digitally signed  
by PANKAJ  
KUMAR GUPTA

GUPTA P. K.

ACS : 14629 | CP : 7579

UDIN: A014629D001079792

Place : New Delhi

**Annexure-1**

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

**Item No. 1**

**Ordinary Resolution :** To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss with Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors` thereon.

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	136590004
2.	Total no. of votes with assent for the Resolution	136302249
3.	Total no. of votes with dissent for the Resolution	287755

% of total votes casted in favour of the Resolution: 99.7893 %

% of total votes casted against the Resolution: 0.2107 %

**ORDINARY RESOLUTION listed at Item No. 1 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-2**

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

**Item No. 2**

**Ordinary Resolution:** To appoint a director in place of Shri. Vivek Garg (DIN: 00255443), who retires by rotation and being eligible, offers himself for reappointment.

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135495934
2.	Total no. of votes with assent for the Resolution	134885227
3.	Total no. of votes with dissent for the Resolution	610707

% of total votes casted in favour of the Resolution: 99.5493%

% of total votes casted against the Resolution: 0.4507 %

**ORDINARY RESOLUTION listed at Item No. 2 is declared PASSED taking into account total voting done by the shareholders excluding the interested promoter in the said item.**

**Annexure-3**

*(forming part of the E-voting Scrutinizer Report dated September 29, 2022)*

**Item No. 3**

**Ordinary Resolution:** Approval of Remuneration of Cost Auditor of the Company

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135495525
2.	Total no. of votes with assent for the Resolution	135188551
3.	Total no. of votes with dissent for the Resolution	306974

% of total votes casted in favour of the Resolution: 99.7734%

% of total votes casted against the Resolution: 0.2266%

**ORDINARY RESOLUTION listed at Item No. 3 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-4**

*(forming part of the E-voting Scrutinizer Report dated September 29, 2022)*

**Item No. 4**

**Ordinary Resolution :** Appointment of Mr. Dinesh Bhardwaj (DIN: 07719674) as a director of the Company

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135464880
2.	Total no. of votes with assent for the Resolution	134904138
3.	Total no. of votes with dissent for the Resolution	560742

% of total votes casted in favour of the Resolution: 99.5861 %

% of total votes casted against the Resolution: 0.4139 %

**ORDINARY RESOLUTION listed at Item No. 4 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-5**

*(forming part of the E-voting Scrutinizer Report dated September 29, 2022)*

**Item No. 5**

**Special Resolution:** Appointment of Mr. Dinesh Bhardwaj (DIN: 07719674) as a Whole Time Director of the Company

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135489559
2.	Total no. of votes with assent for the Resolution	134933977
3.	Total no. of votes with dissent for the Resolution	555582

% of total votes casted in favour of the Resolution: 99.5899%

% of total votes casted against the Resolution: 0.4101 %

**SPECIAL RESOLUTION listed at Item No. 5 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**



**Annexure-6**

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

**Item No. 6**

**Special Resolution:** Amendment in Object Clause of the Memorandum of Association of the Company

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135477795
2.	Total no. of votes with assent for the Resolution	135155203
3.	Total no. of votes with dissent for the Resolution	322592

% of total votes casted in favour of the Resolution: 99.7619%

% of total votes casted against the Resolution: 0.2381 %

**SPECIAL RESOLUTION listed at Item No. 6 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-7**

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

**Item No. 7**

**Special Resolution:** Approval to increase limits to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135494634
2.	Total no. of votes with assent for the Resolution	135078038
3.	Total no. of votes with dissent for the Resolution	416596

% of total votes casted in favour of the Resolution: 99.6925 %

% of total votes casted against the Resolution: 0.3075%

**SPECIAL RESOLUTION listed at Item No. 7 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**

**Annexure-8**

(forming part of the E-voting Scrutinizer Report dated September 29, 2022)

**Item No. 8**

**Special Resolution:** Approval for Related Party Transactions under section 188 of the Companies Act, 2013

Total No. of Shareholders as on cut off date: 263404

Total No. of Fully Paid-up Equity Shares: 94,68,29,215

Mode of Voting: Remote E voting and E-Voting during the AGM

<b>S. No.</b>	<b>Particulars</b>	<b>Total</b>
1.	Total votes received	135495310
2.	Total no. of votes with assent for the Resolution	135111182
3.	Total no. of votes with dissent for the Resolution	384128

% of total votes casted in favour of the Resolution: 99.7165%

% of total votes casted against the Resolution: 0.2835%

**SPECIAL RESOLUTION listed at Item No. 8 is declared PASSED taking into account total voting done by the shareholders including promoters of the Company.**