



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 01/10/2022

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Scrip Code No.: 500319

Subject: Voting Results and Scrutinizer's Report of 31ST Annual General Meeting of Indian Sucrose Limited ("The Company")

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the e-voting results of the businesses transacted at the 31ST Annual General Meeting in the prescribed format. Further, we are also enclosing the consolidated report of the Scrutinizer on e-voting. The Voting Results along with the Scrutinizer's Report (s) will be made available on the website of the Company at www.muksug.in.

You are requested to take the same on record.

Thanking you,

For Indian Sucrose Limited

ANAMIK Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2022.10.01
12:14:40 +05'30'

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52
Ph.: +91-9115110505, Ph.: +91-9115110663



Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,

The Chairman

INDIAN SUCROSE LIMITED

G. T. Road Mukerian Distt. Hoshiarpur

Punjab-144211

For 31st Annual General Meeting of Shareholders of the Company, held on Friday 30th September, 2022 at 10:30 A.M. (IST) through Video-conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

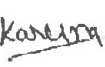

1. I, Sheetal, Company Secretary in Practice, have been appointed by the Board of Directors of **INDIAN SUCROSE LIMITED** as a Scrutinizers for the purpose of scrutinizing the e-voting process on the below mentioned resolutions to ascertain the requisite majority on e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Friday, 30th September, 2022.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports



generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from 27th September, 2022 (09:00 am) to 29th September, 2022 (5:00 pm).
- (ii) The members of the Company as on the record date / cut-off date i.e. 23rd September, 2022, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company;
- (iii) The votes cast through e-Voting were unblocked on 30th September, 2022 at around 12:30 P.M in presence of two witnesses namely, Mrs. Karuna Ms., who are not in the employment of the Company. They have signed below in confirmation of the Event being unblocked in their presence

| | |
|--|---|
| Mrs. Karuna Witness 1  | Ms. Himanshi Gupta Witness 2  |
|--|---|

- (iv) Thereafter the details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution were extracted and Report generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/> and based on such reports the result of the e-voting is as under.

ITEM NO. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31st 2022 and the reports of the Board of Directors' and Auditors' thereon.

| Particulars | ORDINARY RESOLUTION | | | Percentage |
|--------------|-------------------------|-----------------|--------------------|------------|
| | Number of Valid Votes | | | |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298 | 10057806 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298 | 10057806 | 10696104.00 | 100 |

Therefore, the Resolution No. 1 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-A



ITEM NO. 2

To appoint a Director in place of Mrs. Geeta Sharma (DIN: 08905164), who retires by rotation and being eligible, offers herself for re-appointment.

| Particulars | ORDINARY RESOLUTION | | | Percentage |
|--------------|-------------------------|-----------------|--------------------|------------|
| | Number of Valid Votes | | | |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298 | 10057806 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298 | 10057806 | 10696104.00 | 100 |

Therefore, the Resolution No. 2 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-B

ITEM NO. 3

To ratify the Remuneration of M/s, Khushwinder Kumar & Co. (Cost Auditor) for the financial year ending 31st March, 2023.

| Particulars | ORDINARY RESOLUTION | | | Percentage |
|--------------|-------------------------|-----------------|--------------------|------------|
| | Number of Valid Votes | | | |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298 | 10057806 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298 | 10057806 | 10696104.00 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-C



ITEM NO. 4

Regularization of Mr. Ashish Singh Yadav (DIN: 09265468), as a Non-Executive Independent Director of the Company for a period of 5 years upto 25.08.2027 and not liable to retire by rotation.

| ORDINARY RESOLUTION | | | | |
|---------------------|-------------------------|-----------------|--------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298 | 10057806 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298 | 10057806 | 10696104.00 | 100 |

Therefore, the Resolution No. 4 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-D

ITEM NO. 5

To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested Under section 185 of Companies Act, 2013

| SPECIAL RESOLUTION | | | | |
|--------------------|-------------------------|------------------|------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 0 | 128003.00 | 128003.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 0 | 128003.00 | 128003.00 | 100 |

Therefore, the Resolution No. 5 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-E



ITEM NO. 6

To approve Material Related Party Transactions under Section 188 of Companies Act, 2013.

| ORDINARY RESOLUTION | | | | |
|---------------------|-------------------------|------------------|------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 0 | 128003.00 | 128003.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 0 | 128003.00 | 128003.00 | 100 |

Therefore, the Resolution No. 6 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-F

ITEM NO. 7

To alter the Capital clause of Memorandum of Association of the Company

| ORDINARY RESOLUTION | | | | |
|---------------------|-------------------------|--------------------|--------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298.00 | 10057806.00 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298.00 | 10057806.00 | 10696104.00 | 100 |

Therefore, the Resolution No. 7 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-G.

ITEM NO. 8

To approve the limits under Section 180(1)(a) of Companies Act, 2013.

| SPECIAL RESOLUTION | | | | |
|--------------------|-------------------------|--------------------|--------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298.00 | 10057806.00 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298.00 | 10057806.00 | 10696104.00 | 100 |

Therefore, the Resolution No. 8 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-H.



ITEM NO. 9

To approve the limits under Section 180(1)(c) of Companies Act, 2013.

| Particulars | SPECIAL RESOLUTION | | | Percentage |
|--------------|-------------------------|--------------------|--------------------|------------|
| | Number of Valid Votes | | | |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 638298.00 | 10057806.00 | 10696104.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 638298.00 | 10057806.00 | 10696104.00 | 100 |

Therefore, the Resolution No. 9 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-I.

ITEM NO. 10

To approve the revise remuneration of Mr. Kunal Yadav (Managing Director).

| Particulars | SPECIAL RESOLUTION | | | Percentage |
|--------------|-------------------------|------------------|-----------|------------|
| | Number of Valid Votes | | | |
| | E-Voting during the AGM | Remote E-voting | Total | |
| Assent | 0 | 127803.00 | 127803.00 | 100 |
| Dissent | 0 | 0 | 0 | 0 |
| Total | 0 | 127803.00 | 0 | 100 |

Therefore, the Resolution No.10 has been approved with requisite Majority. Details of e-voting and e-voting during the AGM are given in Annexure-J.

- 4) The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

For Sheetal & Company
(Company Secretaries)



(Sheetal)
FCS- 10780
COP- 15204
UDIN: F010780D001104103
Place: New Delhi
Date:30/09/2022

Countersigned by:
For Indian Sugarcro Limited


Kunal Yadav
(Managing Director)
DIN: 01338110

A1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

A2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares' | Paid up Value of Equity Shares |
|-------------------------|--------------------|-----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



Annexure-B

B1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

B2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



Annexure-C

C1: Voting during the AGM

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

C2: Voting through e-voting

| <u>Particulars</u> | <u>Number of e-voters</u> | <u>No. of equity Shares</u> | <u>Paid up Value of Equity Shares</u> |
|-------------------------|---------------------------|-----------------------------|---------------------------------------|
| | | | <u>(In Rs.)</u> |
| a) Total votes Received | 75 | 10057806.00 | 100678060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



Annexure-D

D1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

D2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578000.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



E1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 6382980.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

E2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 69 | 128003.00 | 1280030.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 69 | 128003.00 | 1280030.00 |
| d) Votes with Assent | 69 | 128003.00 | 1280030.00 |
| e) Votes with dissent | 0 | 0 | 0 |



F1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 6382980.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

F2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 69 | 128003.00 | 1280030.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 69 | 128003.00 | 1280030.00 |
| d) Votes with Assent | 69 | 128003.00 | 1280030.00 |
| e) Votes with dissent | 0 | 0 | 0 |



G1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

G2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

H2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



I1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 01 | 638298.00 | 6382980.00 |
| d) Votes with Assent | 01 | 638298.00 | 6382980.00 |
| e) Votes with dissent | 0 | 0 | 0 |

I2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 75 | 10057806.00 | 100578060.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 75 | 10057806.00 | 100578060.00 |
| d) Votes with Assent | 75 | 10057806.00 | 100578060.00 |
| e) Votes with dissent | 0 | 0 | 0 |



J1: Voting during the AGM

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 6382980.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

J2: Voting through e-voting

| Particulars | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| | | | (In Rs.) |
| a) Total votes Received | 70 | 6686108.00 | 66861080.00 |
| b) Less: Invalid Votes | 2 | 6558305.00 | 65583050.00 |
| c) Net Valid votes | 68 | 127803.00 | 1278030.00 |
| d) Votes with Assent | 68 | 127803.00 | 1278030.00 |
| e) Votes with dissent | 0 | 0 | 0 |



| General information about company | |
|---|------------------------|
| Scrip code | 500319 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE557C01017 |
| Name of the company | Indian Sucrose 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 | 10:30 AM |
| End time of the meeting | 11:41 AM |



Scrutinizer Details

| | |
|---|-------------------|
| Name of the Scrutinizer | SHEETAL |
| Firms Name | SHEETAL & COMPANY |
| Qualification | CS |
| Membership Number | 10780 |
| Date of Board Meeting in which appointed | 31-08-2022 |
| Date of Issuance of Report to the company | 30-09-2022 |

Voting results

| | |
|--|------------|
| Record date | 23-09-2022 |
| Total number of shareholders on record date | 19663 |
| 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 | 8 |
| b) Public | 107 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | |

| 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 audited financial statements of the Company for the financial year ended March 31st, 2022 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 | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public- Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appoint a Director in place of Mrs. Geeta Sharma (DIN: 08905164), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | |
| 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 | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To ratify the Remuneration of M/s, Khushwinder Kumar & Co. (Cost Auditor) for the Financial year ending 31st March, 2023. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

Resolution(4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Regularization of Mr. Ashish Singh Yadav (DIN: 09265468), as a Non-Executive Independent Director of the Company for a period of 5 years upto 25.08.2027 and not liable to retire by rotation. | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To advance any loan including any loan represented by a book debt or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested Under section 185 of 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 | 11205701 | 638298 | 5.6962 | 638298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 638298 | 5.6962 | 638298 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 6131467 | 128003 | 2.0876 | 128003 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 128003 | 2.0876 | 128003 | 0 | 100 |
| Total | | 17376701 | 766301 | 4.4099 | 766301 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | Textual Information(1) |

Text Block

Textual Information(1)

Voting during the AGM

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 6382980.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

Voting through e-voting

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 69 | 128003.00 | 1280030.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 69 | 128003.00 | 1280030.00 |
| d) Votes with Assent | 69 | 128003.00 | 1280030.00 |
| e) Votes with dissent | 0 | 0 | 0 |

Details of Invalid Votes

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

Resolution(6)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve material related party Transaction under Section 188 of 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 | 11205701 | 638298 | 5.6962 | 638298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 638298 | 5.6962 | 638298 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 6131467 | 128003 | 2.0876 | 128003 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 128003 | 2.0876 | 128003 | 0 | 100 | 0 |
| Total | | 17376701 | 766301 | 4.4099 | 766301 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

Voting during the AGM

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 6382980.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

Voting through e-voting

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 69 | 128003.00 | 1280030.00 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 69 | 128003.00 | 1280030.00 |
| d) Votes with Assent | 69 | 128003.00 | 1280030.00 |
| e) Votes with dissent | 0 | 0 | 0 |

Details of Invalid Votes

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

Resolution(7)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To alter the Capital clause of 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 | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the limits under Section 180(1)(a) of 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 | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public-Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

Resolution(9)

| Resolution required: (Ordinary / Special) | | | | Special | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the limits under Section 180(1)(c) of 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 | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 10670701 | 95.2256 | 10670701 | 0 | 100 |
| Public- Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 25403 | 0.4143 | 25403 | 0 | 100 |
| Total | | 17376701 | 10696104 | 61.5543 | 10696104 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

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

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the revise remuneration of Mr. Kunal Yadav (Managing 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)]*100 |
| Promoter and Promoter Group | E-Voting | 11205701 | 7196603 | 64.2227 | 7196603 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11205701 | 7196603 | 64.2227 | 7196603 | 0 | 100 |
| Public- Institutions | E-Voting | 39533 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 39533 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 6131467 | 127803 | 2.0844 | 127803 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6131467 | 127803 | 2.0844 | 127803 | 0 | 100 |
| Total | | 17376701 | 7324406 | 42.1507 | 7324406 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

Text Block

Textual Information(1)

Voting during the AGM

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 01 | 638298.00 | 6382980.00 |
| b) Less: Invalid Votes | 01 | 638298.00 | 638298.00 |
| c) Net Valid votes | 0 | 0 | 0 |
| d) Votes with Assent | 0 | 0 | 0 |
| e) Votes with dissent | 0 | 0 | 0 |

Voting through e-voting

| Particulars (In Rs.) | Number of e-voters | No. of equity Shares | Paid up Value of Equity Shares |
|-------------------------|--------------------|----------------------|--------------------------------|
| a) Total votes Received | 70 | 6686108.00 | 66861080.00 |
| b) Less: Invalid Votes | 2 | 6558305.00 | 65583050.00 |
| c) Net Valid votes | 68 | 127803.00 | 1278030.00 |
| d) Votes with Assent | 68 | 127803.00 | 1278030.00 |
| e) Votes with dissent | 0 | 0 | 0 |

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

