

August 26, 2022

BSE Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
Scrip Code – 530517	Scrip Code – RELAXO

Sub: Voting result and Scrutinizer's Report of 38th Annual General Meeting ("AGM")

Dear Sir,

In continuation with our earlier communication regarding proceedings of AGM, we inform you that the 38th Annual General Meeting (AGM) of the Members of Relaxo Footwears Limited ('the Company') was held on Thursday, 25th August, 2022 at 10:30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In this regard, please find enclosed:-

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and
2. Scrutinizer's Report dated August 25, 2022 issued by Mr. Baldev Singh Kashtwal (C.P. No. 3169), Practicing Company Secretary

The same is for your information and record.

Thanking You,

For Relaxo Footwears Limited



Vikas Kumar Tak
Company Secretary and Compliance Officer
Membership No.: FCS 6618

Encl. as above

RELAXO FOOTWEARS LIMITED

Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place,
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700
Fax: 46800 692 E-mail: rfi@relaxofootwear.com
CIN L74899DL1984PLC019097



Name of the Company	RELAXO FOOTWEARS LIMITED
Date of the AGM/EGM	25-08-2022
Total number of shareholders on record date	350211
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	87

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, comprising of the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,61,94,906	17,61,94,906	100.0000	17,61,94,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,61,94,906	100.00	17,61,94,906	0	100.0000	0.0000	0.0000	0
Public- Institutions*	E-Voting	2,52,50,960	2,45,19,870	97.1047	2,45,19,870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.1047	2,45,19,870	0	100.0000	0.0000	0.0000	0
Public- Non Institutions *#	E-Voting	4,74,80,180	2,64,32,269	55.6701	2,64,32,146	123	99.9995	0.0005	0	78
	Poll		33,677	0.0709	33,677	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,946	55.741	2,64,65,823	123	99.9995	0.0005	0.0001	0
Total		24,89,26,046	22,71,80,722	91.2643	22,71,80,599	123	99.9999	0.0001	0	78

Note: -

*Six shareholders have voted only for part of their shareholding.

Three shareholders have voted "for" and "against" this resolution.

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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the final dividend 250% equivalent to Rs 2.50 /- per equity share of the Face Value of Re 1/- each for the Financial Year 2021-22.									



Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,61,94,906	17,61,94,906	100.0000	17,61,94,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,61,94,906	100.00	17,61,94,906	0	100.0000	0.0000	0.0000	0
Public- Institutions*	E-Voting	2,52,50,960	2,45,19,870	97.1047	2,45,19,870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.10	2,45,19,870	0	100.0000	0.0000	0.0000	0
Public- Non Institutions **	E-Voting	4,74,80,180	2,64,32,261	55.6701	2,64,32,130	131	99.9995	0.0005	0	88
	Poll		33,677	0.0709	33,677	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,938	55.741	2,64,65,807	131	99.9995	0.0005	0	88
Total	24,89,26,046	22,71,80,714	91.2643	22,71,80,583	131	99.9999	0.0001	0	88	

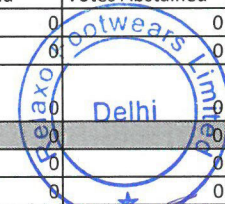
Note: -

*Five shareholders have voted only for part of their shareholding.

#Two shareholders have voted "for" and "against" this resolution.

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of a Director in place of Mr. Nikhil Dua, Whole Time Director (DIN 00157919) who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group \$	E-Voting	17,61,94,906	8,80,97,454	50.0000	8,80,97,454	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,80,97,454	50.00	8,80,97,454	0	100.0000	0.0000	0.0000	0
	E-Voting	2,52,50,960	2,45,19,870	97.1047	1,87,99,481	57,20,389	76.6704	23.3296	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Institutions*	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.10	1,87,99,481	57,20,389	76.6704	23.3296	0	0
Public- Non Institutions **	E-Voting	4,74,80,180	2,64,32,109	55.6698	2,64,31,191	918	99.9965	0.0035	0	237
	Poll		33,677	0.0709	33,677	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,786	55.7407	2,64,64,868	918	99.9965	0.0035	0	237
	Total	24,89,26,046	13,90,83,110	55.8733	13,33,61,803	57,21,307	95.8864	4.1136	0	237

Note :

\$ The votes of Mr. Nikhil Dua and his relatives being interested in the resolution have not been considered.

* Seven shareholders have voted only for part of their shareholding.

Four shareholders have voted "for" and "against" this resolution.

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

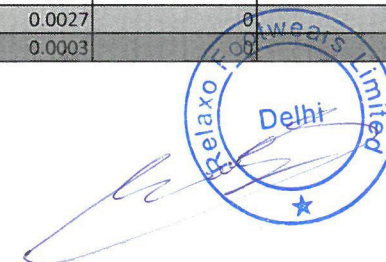
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 43rd Annual General Meeting and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,61,94,906	17,61,94,906	100.0000	17,61,94,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,61,94,906	100.00	17,61,94,906	0	100.0000	0.0000	0	0
Public- Institutions*	E-Voting	2,52,50,960	2,45,19,870	97.1047	2,45,19,870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.10	2,45,19,870	0	100.0000	0.0000	0	0
Public- Non Institutions **	E-Voting	4,74,80,180	2,64,32,042	55.6696	2,64,31,323	719	99.9973	0.0027	0	319
	Poll		33,677	0.0709	33,677	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,719	55.7405	2,64,65,000	719	99.9973	0.0027	0	319
	Total	24,89,26,046	22,71,80,495	91.2643	22,71,79,776	719	99.9997	0.0003	0	319

Note-

* Five shareholders have voted only for part of their shareholding.

One shareholders has voted "for" and "against" this resolution.

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



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Kuldip Singh Dhingra (DIN 00048406) as Non-Executive Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	17,61,94,906	17,61,94,906	100.0000	17,61,94,906	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,61,94,906	100.00	17,61,94,906	0	100.0000	0.0000	0.0000	0
Public- Institutions*	E-Voting	2,52,50,960	2,45,19,870	97.1047	2,45,19,870	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.10	2,45,19,870	0	100.0000	0.0000	0.0000	0
Public- Non Institutions **	E-Voting	4,74,80,180	2,64,32,083	55.6697	2,64,31,553	530	99.9980	0.0020	0	264
	Poll		33,677	0.0709	33,645	32	99.9050	0.0950	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,760	55.7406	2,64,65,198	562	99.9979	0.0021	0.0000	0
Total	24,89,26,046	22,71,80,536	91.2643	22,71,79,974	562	99.9998	0.0002	0	264	

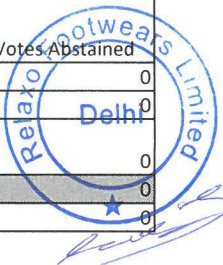
Note: -

* Six shareholders have voted only for part of their shareholding.

One shareholders has voted "for" and "against" this resolution.

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

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Gaurav Dua (DIN 09674786) as Whole Time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group \$	E-Voting	17,61,94,906	8,80,97,452	50.0000	8,80,97,452	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,80,97,452	50.00	8,80,97,452	0	100.0000	0.0000	0.0000	0
	E-Voting		2,45,19,870	97.1047	2,06,10,765	39,09,105	84.0574	15.9426	0	0



Public- Institutions*#	Poll	2,52,50,960	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,45,19,870	97.10	2,06,10,765	39,09,105	84.0574	15.9426	0	0
Public- Non Institutions **	E-Voting	4,74,80,180	2,64,32,093	55.6697	2,64,31,331	762	99.9971	0.0029	0	267
	Poll		33,677	0.0709	33,677	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,64,65,770	55.7407	2,64,65,008	762	99.9971	0.0029	0	267
	Total	24,89,26,046	13,90,83,092	55.8733	13,51,73,225	39,09,867	97.1888	2.8112	0	267

Note: -

\$ The votes of Mr. Gaurav Dua and his relatives being interested in the resolution have not been considered.

* Six shareholders have voted only for part of their shareholding.

Five shareholders have voted "for" and "against" this resolution.

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





**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e.
E- VOTING AT ANNUAL GENERAL MEETING DURING 38TH ANNUAL GENERAL
MEETING FOR
RELAXO FOOTWEARS LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as Amended)**

To,
The Chairman,
Relaxo Footwears Limited
(CIN : L74899DL1984PLC019097)
Aggarwal City Square, Plot No.-10,
Manglam Place, District Centre,
Sector-3, Rohini Delhi North West
Delhi-110085

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 38th Annual General Meeting (AGM) of Relaxo Footwears Limited ("The Company") held on Thursday, the 25th August, 2022 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer by the Board of Directors of the Relaxo Footwears Limited ('the Company') at their meeting held on May 11, 2022 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting members on the resolutions contained in the AGM Notice of 38th AGM dated May 11, 2022 and Addendum to the notice of 38th AGM dated July 26, 2022 (hereinafter referred as AGM Notices), during the 38th AGM of the Members of the Company held on Thursday, the 25th August, 2022 at 10.30 a.m. through VC/OAVM, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company had engaged M/s. KFin Technologies Limited as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the



shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six (6) ordinary and special business items mentioned in the AGM Notices. The Company had also uploaded AGM Notices containing all the business items to be transacted, on the website of the Company and also on website of its Service Providers to facilitate their shareholders to cast their votes through remote e-voting and Instapoll i.e. e-voting during the AGM. The Remote e-Voting facility was kept open from Monday, August 22, 2022 (09:00 A.M.) to Wednesday, August 24, 2022 (05:00 P.M.).

3. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was August 18, 2022.
4. As on the cutoff date there were 3,50,211 Shareholders of the Company. The Notice was sent through email to 3,35,790 shareholders and further to 18,558 incremental Shareholders as on record date whose email id were made available by the two depositories and Registrar & Transfer Agent i.e. Kfin Technologies Limited.
5. Pursuant to the Applicable Circulars, the AGM Notices sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2015, as amended from time to time, the Company also released an advertisement, which was published on Saturday, the 30th day of July, 2022 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h) of Companies (Management and Administration) Rules, 2015. Advance Notice of AGM pursuant to MCA Circular No. 20/2020 dated 5th May, 2020 was published on 20th day of July, 2022 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper.
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 38th AGM of the Company held through VC / OAVM, on Thursday, August 25, 2022, after considering all the items of ordinary and special business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and Instapoll results were unblocked by me at around 11.34 A.M. on August 25, 2022 in the presence of two witnesses, not in employment of the Company, on the KFin Technologies Limited e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2015, as amended. After unblocking the votes cast, the total votes cast both through remote e-voting and Instapoll were consolidated and the final Scrutinizer's Report was prepared.

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations,



2015, relating to voting including voting by electronic means for the resolutions stated in the AGM Notices.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the AGM Notices based on the reports generated from the e-voting system provide by M/s KFin Technologies Limited, the authorised agency engaged by the Company for providing e-voting facility.

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

The result of e-voting is as under :-

Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31st March, 2022, comprising of the Balance Sheet as at March 31, 2022 and the statement of Profit and Loss Account for the Financial Year ended on that date including Statement of cash flows for the year ended as at March 31, 2022, together with the Reports of Board of Directors and Auditors thereon.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	7	78	-
Less Voted by the members*	6	105918	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes #	781	227180722	100.00
Total Number of Votes in favour of Resolution	770	227180599	99.9999
Total Number of Votes against the resolution	14	123	0.0001

Note: -

*Six shareholders have voted only for part of their shareholding.

Three shareholders have voted "for" and "against" this resolution.

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



Agenda Item No. 2

Ordinary Resolution to declare the final dividend @ 250% equivalent to Rs. 2.50/- per equity share of the face value of Rs. 1/- each for the financial year 2021-22.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	4	88	-
Less Voted by the members*	5	105916	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes #	784	227180714	100.00
Total Number of Votes in favour of Resolution	773	227180583	99.9999
Total Number of Votes against the resolution	13	131	0.0001

Note: -

*Five shareholders have voted only for part of their shareholding.

#Two shareholders have voted "for" and "against" this resolution.

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

Agenda Item No. 3

Ordinary Resolution for appointment of a Director in place of Mr. Nikhil Dua, Whole-time Director (DIN: 00157919) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	7	237	-
Less Voted by the members*	7	105919	-
Total Number of Invalid Votes	-	-	-



Total Number of Valid Votes # s	775	139083110	100.00
Total Number of Votes in favour of Resolution s	644	133361803	95.886
Total Number of Votes against the resolution	135	5721307	4.114

Note :

§ The votes of Mr. Nikhil Dua and his relatives being interested in the resolution have not been considered.

* Seven shareholders have voted only for part of their shareholding.

Four shareholders have voted "for" and "against" this resolution.

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

Agenda Item No. 4

Ordinary Resolution To appoint M/s. Gupta & Dua, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 43rd Annual General Meeting and to fix their remuneration .

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	14	319	-
Less Voted by the members*	5	105904	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes#	774	227180495	100.00
Total Number of Votes in favour of Resolution#	734	227179776	99.9997
Total Number of Votes against the resolution	41	719	0.0003

Note-

* Five shareholders have voted only for part of their shareholding.

One shareholders has voted "for" and "against" this resolution.

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

Agenda Item No. 5

Special Resolution for Appointment of Mr. Kuldip Singh Dhingra (DIN: 00048406) as Non-Executive Independent Director of the Company.



Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	11	264	-
Less Voted by the members*	6	105918	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes#	777	227180536	100.00
Total Number of Votes in favour of Resolution#	746	227179974	99.9998
Total Number of Votes against the resolution	32	562	0.0002

Note: -

* Six shareholders have voted only for part of their shareholding.

One shareholders has voted "for" and "against" this resolution.

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

Agenda Item No. 6

Special Resolution for Appointment of Mr. Gaurav Dua (DIN: 09674786) as Whole-time Director of the Company.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	773	227253041	-
Total Votes received at the AGM through electronically (Instapoll)	15	33677	-
Less :- Abstained from Voting	14	267	-
Less Voted by the members*	6	105905	-
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes # s	768	139083092	100.00
Total Number of Votes in favour of Resolution s	672	135173225	97.1888



Total Number of Votes against the resolution	101	3909867	2.8112
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Note: -

\$ The votes of Mr. Gaurav Dua and his relatives being interested in the resolution have not been considered.

* Six shareholders have voted only for part of their shareholding.

Five shareholders have voted "for" and "against" this resolution.

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


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

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and voting conducted at AGM by way of electronic means by the members of the company and that there was no shareholder who opted for both the facilities.

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

Thanking you

Yours Sincerely




CS Baldev Singh Kashtwal
Practising Company Secretary
Scrutinizer
C. P. No. 3169
ICSI –UDIN : F003616D000849065
Peer Review Certificate No. : 1205/2021
ICSI - FRN : I1999DE144000




Counter signed by
(Chairman of the Meeting)

Date : August 25, 2022

Place : Delhi