JBM Auto Limited

Plot No. 133, Sector 24,

Faridabad - 121 005 (Haryana)

T:+91 - 129-4090200 F:+91 - 129-2234230 W:www.jbm-group.com



JBMA/SEC/2022-23/38 28th September, 2022

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

Script Code: 532605

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E)

Mumbai – 400051 **Symbol: JBMA**

Sub: Voting Results & Consolidated Scrutinizer's Report

This has reference to our letter dated 26th September, 2022, regarding intimation of proceedings of the 26th Annual General Meeting (AGM) of the Company held on 26th September, 2022 at 03:30 P.M. through Video Conferencing. With reference to the captioned matter, we are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly,

For JBM Auto Limited

SANJEEV by SANJEEV KUMAR Date: 2022.09.28 14:52:57 +05'30'

Sanjeev Kumar Compliance Officer

Encl.: As above

Corp. Office: Plot No. 9, Institutional Area, Sector 44, Gurgaon- 122003 (Hr.) T:+91-124-4674500, 4674550 F:+91-124-4674599 Regd. Office: 601, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 T: +91 11 26427104, F: +91 11 26427100

CIN: L74899DL1996PLC083073

House No.-23, Basement, Sector-30, Gurugram (Hr.), India-122001 Mobile: +91 9873347280, Tel: +91-124-2382323/3693773,

Email: dshukla2007@gmail.com/dshukla.fcs@gmail.com

REPORT OF SCRUTINIZER

(Consolidated Report on Remote E-voting and E-voting at AGM)

[Pursuant To Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations ,2015 ("LODR") as amended from time to time.

To,

The Chairman,

26th Annual General Meeting ("AGM") of the Members of M/s JBM Auto Limited held on Monday, 26th day of September 2022 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhananjay Shukla, Proprietor of M/s Dhananjay Shukla & Associates, Company Secretaries (FCS No. 5886, CP No. 8271) having office at House No. 23, Sector-30, Gurugram-122001, was appointed as Scrutinizer for the purpose of scrutinizing Remote E-voting process as well as to scrutinize the e-voting (Insta Poll) conducted during the 26th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations ,2015 ("LODR") as amended from time to time, AGM was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Applicable Circulars provide 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, which was necessitated on account of the outbreak of COVID-19 pandemic.

Accordingly, I submit my report as under:-

- 1. As per Notice dated 1st September, 2022 for convening 26th Annual General Meeting, the remote e-voting period remained open from Friday, 23rd September, 2022 (9:00 A.M.) to Sunday, 25th September, 2022 (5:00 P.M).
- 2. The advertisement as stipulated under Section 108 read with Rule 20 of Companies (Management and administration) Rules, 2014 as amended on 19th March 2015, were published in Business standard (Hindi) on 2nd September, 2022 and Business standard (English) on 2nd September, 2022 in HUKLA & New Delhi edition.

- The Members holding shares on the "cut-off" date i.e. 19th September, 2022 were entitled to vote on the proposed resolutions (item no. 1 to 10 as set out in the Notice of the 26th AGM of JBM Auto Limited) by remote e-voting system prior to 26th AGM and e-voting during the 26th AGM.
- 4. The total paid up Equity Share Capital of the Company as on "cut off" date i.e. as on 19th September, 2022 was Rs. 23,64,94,264.00 (Rupees Twenty Three Crores Sixty Four Lakhs Ninety Four Thousand Two Hundred and Sixty Four) divided into 11,82,47,132 (Eleven Crores Eighty Two Lakhs Forty Seven Thousand One Hundred and Thirty-Two) equity shares of Rs. 2/- (Rupees Two) each.
- 5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and related Rules/LODR requirements relating to e-voting through electronic mean and e-voting in respect of the resolutions contained in the Notice sent to Members of the Company.
- 6. My responsibility as a Scrutinizer for the remote e-voting process and e-voting is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions as set out in the Notice and based on the e-voting details as generated from the e-voting system provided by KFin Technologies Private Limited through its website http://evoting.kfintech.com, the authorized agency to provide the e-voting facilities, engaged by the company and votes cast through remote e-voting and e-voting at AGM.
- The Company had appointed KFin Technologies Private Limited, as the Service Provider, to provide Video Conferencing/OAVM facility for the AGM and the attendant enablers for conducting of the e-AGM.
- 8. KFin Technologies Private Limited provided a system for recording the votes of the Members, electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 26th AGM of the Company, which was held on Monday, 26th September, 2022.
- 9. KFin Technologies Private Limited had set up electronic voting facility on their website, http://evoting.kfintech.com. The Company had uploaded all the items of the business to be transacted at the 26th AGM on its website and also on the websites of BSE Limited and National Stock transacted at the 26th AGM on its website and also on the websites of BSE Limited and National Stock Exchange of India Limited (Stock Exchanges where the Equity Shares of the Company are listed), to facilitate their Members to cast their vote through Remote E-Voting.
- 10. The Chairman of the 26th Annual General Meeting (AGM) "Suo Moto" ordered for e-voting at 03:58 P.M.
- 11. The e-voting facility was available during the Meeting for 15 minutes i.e. from 03:58 P.M. to 04:13 P.M. for those members who were attending the meeting through video conference but have not cast their votes by availing the remote e-voting facility.
- 12. The votes cast through e-voting were unblocked in presence of following two witnesses by me at 04.20 P.M. on 26th September, 2022 who were not the employees of the Company. They have signed in confirmation of the votes being unblocked in their presence.

Witness No. 1

Witness No. 2

Name: Chetanya Kohli

Address: Akshardham Appt., poctet-3, Sector-

19, Dwarka, New Delhi-110075

Name: Ram Sahay

Address: 501, Prayash Smart Bhawan, Rajokri, New

Delhi-110038

Thereafter the details containing, *inter alia*, list of Members, who voted "for" or "against" on each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Private Limited i.e. website http://evoting.kfintech.com

The consolidated report on the result of the voting through e-voting system (Insta poll) and remote e-voting are as under:-

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2022 together with the reports of the Board of Directors and Auditors thereon:

111 23 249	Nun	nber of Valid Vot	es	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of Resolution	794606	99328640	100123246	0	99.9998
Against the Resolution	2	223	225	0	0.0002
Total	794608	99328863	100123471	0	100
Number of members who cast their vote	8	338	346	N.A	100

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 2: Ordinary Resolution

To declare a final dividend of Rupee 1 per equity share for the financial year 2021-22

PARTICULARS		nber of Valid Vot	es	Number of Invalid votes	Percentage
AMICOLANS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of Resolution	794606	99328626	100123232	0	99.9998
Against the Resolution	2	237	239	0	0.0002
Total	794608	99328863	100123471	0	100
Number of members who cast their vote	. 8	338	346	N.A	100

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Surendra Kumar Arya (DIN: 00004626) who retires by rotation and, being eligible, offers himself for re-appointment.

	Num	ber of Valid Vote	s	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of Resolution	794606	98183502	98978108	0	99.8470
Against the Resolution	2	151641	151643	0	00.1530
Total	794608	98335143	99129751	0	100
Number of members who cast their vote	8	335	343	NA	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

In this resolution 3 shareholders having 993720 Equity Shares abstained from voting through remote e-voting. None abstained from voting through Instapoll at AGM.

Resolution No. 4: Ordinary Resolution

To appoint M/s R N Marwah & Co. LLP, Chartered Accountants, (Firm Registration No. 001211N/ N500019) as statutory auditors of the Company

N300013) us stud		nber of Valid Vote	es	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	-0
In Favour of Resolution	794606	99328090	100122696	0	99.9992
Against the Resolution	2	773	775	0.	0.0008
Total	794608	99328863	100123471	0	
Number of members who cast their vote	8	338	346	NA	

Based on the above, the ordinary Resolution has been passed with requisite majority.



Resolution No. 5: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the Financial Year 2022-23

Matineau VIII	Num	ber of Valid Vote	es	Number of Invalid votes	Percentage
PARTICULARS -	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of	794606	99328080	100122686	0	99.9992
Resolution Against the	2	783	785	0	00.0008
Resolution Total	794608	99328863	100123471	0	100
Number of members who cast their vote		338	346	NA	897 T E

Based on the above, the Ordinary Resolution has been passed with requisite majority.

Resolution No. 6: Special Resolution

To approve and increase in managerial remuneration/commission payable to Mr. Nishant Arya (DIN: 00004954), Vice-Chairman and Managing Director of the Company

	Num	ber of Valid Vote	S	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of Resolution	794606	98186432	98981038	0	99.8470
Against the Resolution	2	151711	151713	0	0.1530
Total	794608	98338143	99132751	, ,	
Number of members who cast their vote		336	344	NA	÷

Based on the above, the Special Resolution has been passed with requisite majority.

In this resolution 2 shareholders having 990720 Equity Shares abstained from voting through remote e-voting. None abstained from voting through Instapoll at AGM.

Resolution No. 7: Special Resolution

Re-appointment of Mrs. Pravin Tripathi (DIN: 06913463) as an Independent Director for a second term of five consecutive years.

	Num	ber of Valid Vote	s	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at	Remote E-	Total	E-Voting/Remote E- voting	
¥ 19 ⁷	AGM	Voting		0	99.9992
In Favour of	794606	99327865	100122471		
Resolution			800	0	00.0008
Against the	2	798	800	0	100
Resolution		993288663	100123271	U	
Total	794608	993288663	in the second		**
Number of members who cast their vote		337	345	NA	- 14 - 15

Based on the above, the Special Resolution has been passed with requisite majority.

In this resolution 1 shareholder having 200 Equity Shares abstained from voting through remote e-voting. None abstained from voting through Instapoll at AGM.

Resolution No. 8: Special Resolution

To consider and approve proposal for Issue of Securities in terms of Section 42, 62 and 71 of the Companies Act, 2013.

Companies Act, 2		ber of Valid Vote	s	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at	Remote E-	Total	E-Voting/Remote E- voting	
	AGM	Voting	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0	99.9989
In Favour of	794606	99327785	100122391	to the contract of the second	
Resolution		- 10.23 Mile 15	1000	0	00.0011
Against the	2	1078	1080		100
Resolution		99328863	100123471	0	100
Total	794608	99320003			
Number of members who cast their vote		338	346	NA	

Based on the above, the Special Resolution has been passed with requisite majority.

Resolution No. 9: Special Resolution

To fix the borrowing limits of the Board of Directors of the Company under Section 180(1)(c) of the Companies Act, 2013.

Companies Act, 2		ber of Valid Vote	s	Number of Invalid votes	Percentage
PARTICULARS	E-Voting at	Remote E- Voting	Total	E-Voting/Remote E- voting	
9 17	AGM		**************	0	99.9997
In Favour of	794606	99328605	100123211		
Resolution			260	0	00.0003
Against the	2	258	200	0	100
Resolution	704509	99328863	100123471	U	
Total	794608			T	
Number of members who cast their vote		338	346	NA	



Based on the above, the Special Resolution has been passed with requisite majority.

Resolution No. 10: Ordinary Resolution

To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

	Num	ber of Valid Votes		Number of Invalid votes	Percentage
PARTICULARS	E-Voting at AGM	Remote E- Voting	Total	E-Voting/Remote E- voting	
In Favour of Resolution	498024	294077	792101	20897147	84.0135
Against the Resolution	2	150723	150725	0	15.9865
Total	498026	444800	942826	0	100
Number of members who cast their vote	7	323	330	NA .	

Based on the above, the Ordinary Resolution has been passed with requisite majority.

In this resolution 15 shareholders having 77988143 Equity Shares abstained from voting through remote e-voting and 1 Shareholder having 295355 Equity shares abstained from voting through Instapoll at AGM.

- 13. The E voting data at AGM and all other relevant records have been kept by me and I shall be arranging to hand over the same to the Company Secretary/Director Authorized by the Board for safe keeping.
- 14. Further I hereby confirm that I am maintaining the relevant records of remote e voting/E voting received from the service provider KFin Technologies Private Limited and it will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th Annual General meeting and thereafter the same shall be handed over to the company.

Thanking You,

Dhananjay Shukla Practicing Company Secretary

FCS No. 5886, CP No. 8271

Scrutinizer

UDIN: F005886D001058949

Place: Gurugram

Date: 27th September 2022

	JBM AUTO LIMITED
Date of the AGM	26-09-2022
Total number of shareholders on record date	57868
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	130



				STATE OF THE PARTY				
	Resc	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			No		
		Description of resolution considered	ution considered	Tonsolidated) of the	To receive, consider and adopt the Audited IND AS Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 together with the	ider and adopt the Audited IND AS Financial Statemen: Company for the financial year ended 31st March, 20	nancial Statements ed 31st March, 2022	(Standalone & together with the
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
	E-Voting		78836638	98.7249	78836638	0	100.0000	0.0000
Promoter and	Poll	79854883	295255	0.3697	295255		100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854883	79131893	99.0946	79131893	0	100.0000	0.0000
	E-Voting		150470	10.0027	150470	0	100.0000	0.0000
Public-	Poll	1504299	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1504299	150470	10.0027	150470	0	100.0000	0.0000
	E-Voting		20341755	55.1447	20341532	223	6866.66	0.0011
Public- Non	Poll	36887950	499253	1.3534	499251	2	9666.66	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36887950	20841008	56.4981	20840783	225	99.9989	0.0011
	Total	118247132	100123371	84.6730	100123146	225	99.9998	0.0002
					Whether resolution is Pass or Not.	is Pass or Not.	× .	Yes
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Manual Category Mode of voting No. of shares held No. of votes No. of v				Resc	Resolution (2)				
No. of votes No. of shares held No. of votes No. of votes		Res	olution required: (Or				Ordinary		e)
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Y Mode of voting No. of votes belied polled % of votes on outstanding shares No. of votes belied shares % of votes belied shares No. of votes belied shares % of votes belied be	6 6)	8 *	Description of resolu	ıtion considered	To declare a f	inal dividend of Rup	ee 1 per equity sh	are for the financial	year 2021-22
Cooking Cook	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
routing 79854883 (state and point) 78836638 (state and point) 79854883 (state and point) 79954883 (state and point) 7995488 (state and point) 799548 (state and point) 790544 (state and point) 790544 (state and point) 790544 (state and point) 790544 (state and point) 79054 (state and point) 79054 (state and point) 79054 (state and point) 79054 (state and point) 70054 (state and point) 700			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
rough politable) Fostal Ballot (if applicable) 79854883 2953555 0.3699 295355 0.0000 100.0000 100.0000 100.0000 Foving F. Voting 150429 150470 10.0027 150470 10.0027 100.0000 100.0000 100.0000 Poll 1504299 150429 150470 0.0000 0<		E-Voting		78836638	98.7249	78836638	0		
rough obstal Ballot (if applicable) 79854883 79131993 99.0947 79131993 0.0000 0 0.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0	Promoter and	Poll	79854883	295355	0.3699	295355			
F-Voting Total 79854883 79131993 99.0947 79131993 0 100.0000 F-Voting Folian 150429 150470 10.0027 150470 0	Promoter Group			0		0	0		
E-Voting 1504299 150470 10.0027 150470 0 1000000 100.0000 100.0000 Poll Postal Ballot (if applicable) 1504299 150470 0.0000 0	5	Total	79854883	79131993	99.0947	79131993	0		
Poil 1504299 0 0.0000 0		E-Voting		150470	10.0027	150470			
Postal Ballot (if applicable) 0 0.0000 0	Public-	Poll	1504299		0.0000				
Total 1504299 150470 10.0027 150470 0 100.0000 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td></td> <td></td>	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		
E-Voting 20341755 55.1447 20341518 237 99.9988 Poll Poll 499253 499251 2034056 99.9996 99.9996 Postal Ballot (if applicable) 36887950 20841008 56.4981 20840769 0 <th< td=""><td></td><td>Total</td><td>1504299</td><td>150470</td><td>10.0027</td><td>150470</td><td>0</td><td></td><td></td></th<>		Total	1504299	150470	10.0027	150470	0		
Poll 36887950 499253 1.3534 499251 2 99.9996 99.9996 Postal Ballot (if applicable) 36887950 20841008 56.4981 20840769 239 99.9989 Total 118247132 100123471 84.6731 100123232 239 99.9998 Whether resolution is Pass or Not. Yes		E-Voting		20341755	55.1447	20341518	237		
Postal Ballot (if applicable) 36887950 20841008 56.4981 20840769 239 99.9989 Total Total 118247132 100123471 84.6731 100123232 239 99.9998 Pest Pest Pest Pest Pest Pest	Public- Non	Poll	36887950	499253	1.3534	499251	2		
Total 36887950 20841008 56.4981 20840769 239 99.9989 Total 118247132 100123471 84.6731 100123232 239 99.9998 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)	÷	0	0.0000	0	0		
118247132 100123471 84.6731 100123232 239 99.9998		Total	36887950	20841008	56.4981	20840769	239		0.0011
ion		Total	118247132	100123471	84.6731	100123232	239		
						Whether resolution	is Pass or Not.	*	es
	Si .	3.				Disclosure of n	otes on resolution		Votes



					The second secon			
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
The state of the s		Description of resolution considered	ution considered	To appoint dire ro	ctor in place of Mr. tation and, being el	Surendra Kumar Ar igible, offers himse	To appoint director in place of Mr. Surendra Kumar Arya (DIN: 00004626), who retires by rotation and, being eligible, offers himself for re-appointment	, who retires by nt
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ш	E-Voting		77843168	97.4808	77843168	0	100.0000	0.0000
Promoter and P	Poll	79854883	295355	0.3699	295355		100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
F	Total	79854883	78138523	97.8507	78138523	0	100.0000	0.0000
Ш	E-Voting		150470	10.0027	The control of the co	150470	0.0000	100.0000
Public-	Poll	1504299	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
H	Total	1504299	150470	10.0027	0	150470	0.0000	100.0000
ш	E-Voting		20341505	55.1440	20340334	1171	99.9942	0.0058
Public- Non P	Poll	36887950	499253	1.3534	499251	2	9666.66	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	. 0	0
-	Total	36887950	20840758	56.4975	20839585	1173	99.9944	0.0056
	Total	118247132	99129751	83.8327	98978108	151643	99.8470	0.1530
					Whether resolution is Pass or Not.	is Pass or Not.	*	Yes
					of or colocid	Oitheast ac sets of solution		
					Disciosare of	וחרבי חוו וביחומווחוו	Salow Notes	oles

			Resc	Resolution (4)				
	Resc	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary	¥.	
Whether R	Whether promoter/promoter group are interested in the agenda/r	interested in the age	nda/resolution?			No		
		Description of resolution	ution considered	To appoint M,	To appoint M/s R N Marwah & Co. LLP, Chartered Accountants, (Firm Registration No. 001211N/ N500019) as statutory auditors of the Company.	. LLP, Chartered Ac as statutory audit	ccountants, (Firm Re ors of the Company	egistration No.
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
	E-Voting		78836638	98.7249	78836638		100.0000	0.000
Promoter and	Poll	79854883	295355	0.3699	295355		100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854883	79131993	99.0947	79131993	0	100.0000	0.000
	E-Voting		150470	10.0027	150470		100.0000	0.0000
Public-	Poll	1504299	0	0.0000		0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1504299	150470	10.0027	150470	0	100.0000	0.0000
	E-Voting		20341755	55,1447	. 20340982	773	99.9962	0.0038
Public- Non	Poll	36887950	499253	1.3534	499251	2	9666'66	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36887950	20841008	56.4981	20840233	2775	99:9963	0.0037
	Total	118247132	100123471	84.6731	100122696	775	99.9992	0.0008
*					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes
							1000	

			Res	Resolution (5)				
	Res	Resolution required: (Ordinary	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?			No		
		Description of resolution considered	ition considered	Ratificati	on of remuneration	of Cost Auditors fc	Ratification of remuneration of Cost Auditors for the Financial Year 2022-23.	2022-23.
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
	E-Voting		78836638	98.7249	78836638	0	100.0000	0.0000
Promoter and	Poll	79854883	295355	0.3699	295355		100.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79854883	79131993	99.0947	79131993	0	100.0000	0.0000
	E-Voting		150470	10.0027	150470	0	100.0000	0.0000
Public-	Poll	1504299	O	0.0000	0		0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1504299	150470	10.0027	150470	0	100.0000	0.0000
	E-Voting		20341755	55.1447	20340972	783	99.9962	0.0038
Public- Non	Poll	36887950	499253	1.3534	499251	2	9666.66	0.0004
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36887950	20841008	56.4981	20840223	785	99.9962	0.0038
	Total	118247132	100123471	84.6731	100122686	785	99.9992	0.0008
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes

Whether promoter from one rich eagenda fresolutions on significant or fresolutions considered in the agenda fresolution of separata fresolutions of the company. To approve and increase in managenial premunention/commission payable to Minishant Arya (DIN: Oppose) Category Mode of voting No. of votes (1) (1014: Oppose) (2) (1014: Oppose) (3) (1014: Oppose) (4) (1014: Oppose) (4) (1014: Oppose) (4) (1014: Oppose) (5) (1014: Oppose) (6) (1014: Oppose) (7) (1014:				NC3N	Nesolation (9)				
To approve and increase in managerial remuneration/commission payable to Mr. Nishandle and Managerial remuneration/commission payable to Mr. Nishandle and Managerial remuneration/commission payable to Mr. Nishandle and Managerial remuneration/commission payable to Mr. Nishandle of voting No. of shares held No. of votes No. of votes No. of votes Application of resolution considered No. of votes No. of votes Application of resolution of resolution of resolution of resolution considered No. of votes No. of		Resc	lution required: (Or				Special		
No. of voting	Whether p	promoter/promoter group are	nterested in the age	nda/resolution?			No		
Mode of voting No. of shares held polled No. of votes Polled polled polled No. of votes Polled polled polled polled No. of votes Polled polled polled polled polled polled polled No. of votes Polled polled polled No. of votes Polled polled polled No. of votes Polled No. of votes Polled polled No. of votes No. of votes No. of votes Polled No. of votes No. of votes			Description of resolu	tion considered	To approve and in (DIN: 0	crease in manageria 0004954), Vice-Chai	l remuneration/cor rman and Managin	nmission payable to g Director of the Co	o Mr. Nishant Arya mpany.
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Poll T7846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4845 77846168 97.4846 97.4845 97.8846168 97.88461 97.88461 97.8854 97.88461 97.8854 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 97.8454 9	Category	Mode of voting	No. of shares held		% 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
E-Voting 77846168 postal Ballot (if applicable) 77848183 postal Ballot (if applicable) 77846168 postal Ballot (if applicable) 77841953 postal Ballot (if applicable) 77841 postal Ballot (if applicable) 7784100000 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(2)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
poll 79854883 295355 0.3699 295355 0.0000 100.000		E-Voting		77846168	97.4845	77846168	0	100.0000	0.0000
Postal Ballot (if applicable) 0 0.0000 0	Promoter and	Poll	79854883	295355	0.3699			100.0000	0.0000
F-Voting 79854883 78141523 97.8544 78141523 0 100,0000 100	Promoter Group			0		0	0	0	0
F-Voting 150479 150470 10.0027 0 150470 0.0000 0		Total	79854883	78141523		78141523	0	100.0000	0.0000
Poll Postal Ballot (if applicable) 1504299 0 0.00000 0<		E-Voting		150470			150470	0.0000	
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0	Public-	Poll	1504299	0			0	0	0
Total 1504299 150470 10.0027 0 150470 0.0000 150470 0.0000 10.0000 <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0</td>	Institutions	Postal Ballot (if applicable)		0			0	0	0
E-Voting 20341505 55.1440 20340264 1241 99.9939 Poll Postal Ballot (if applicable) 36887950 499253 1.3534 499251 20839515 99.9940 Total Total 36887950 20840758 56.4975 20839515 1243 99.9940 Total 118247132 99132751 83.8352 98981038 151713 99.8470 Pisclosure of notes on resolution Add Notes		Total	1504299	150470	10.0027	0	150470	0.0000	
Poll 36887950 499253 1.3534 499251 2 99.9996 Postal Ballot (if applicable) 36887950 20840758 56.4975 20839515 1243 99.9940 Total Total 118247132 99132751 83.8352 98981038 151713 99.8470 Mether resolution Add Notes		E-Voting		20341505	55.1440	20340264	1241	99.9939	0.0061
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	36887950	499253	1.3534	The second secon	2	9666.66	0.0004
Total 36887950 20840758 56.4975 20839515 1243 99.9940 Total 118247132 99132751 83.8352 98981038 151713 99.8470 Mhether resolution Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0			0	0	0
118247132 99132751 83.8352 98981038 151713 99.8470 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	36887950	20840758	56.4975	20839515	1243		0900'0
loi		Total	118247132	99132751	83.8352	98981038	151713	99.8470	0.1530
						Whether resolution	is Pass or Not.	×	se
					,	Disclosure of r	otes on resolution	Add N	lotes



Mode of voting Resolution required; Ordinary / Special				Resc	Resolution (7)				
No of votes No of votes		Resc	olution required: (Orc				Special		4
Part	Whether	promoter/promoter group are	nterested in the age	nda/resolution?			No		
Equity Mode of voting No. of votes held % of votes polled shares % of votes in against on outstanding shares % of votes in against on outstanding shares No. of votes in spaling to polled shares % of votes in against on outstanding shares No. of vote			Description of resolu	tion considered	Re-appointmen	t of Mrs. Pravin Trip second te	athi (DIN: 0691346 rm of five consecu	3) as an Independel tive years.	nt Director for a
er and Foulity E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 er and Foulity E-Voting 79854883 295355 0.3699 295355 0.3699 295355 0 100.0000 0 er and Foulity Postal Ballot (if applicable) 79854883 79131993 99.0947 79131993 0.0000 0 100.0000 0 </th <th>Category</th> <th>Mode of voting</th> <th>No. of shares held</th> <th>No. of votes polled</th> <th>% of Votes polled on outstanding shares</th> <th>No. of votes – in favour</th> <th>No. of votes – against</th> <th>% of votes in favour on votes polled</th> <th>% of Votes against on votes polled</th>	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
er and or officed points Fevoting 78836638 98.7249 78836638 98.7249 78836638 98.7249 78836638 98.7249 78836638 98.7249 79836638 98.7249 79836638 98.7249 79836638 99.0947 79131993 7900000 1000,0000 </td <td></td> <td></td> <td>(1)</td> <td>(2)</td> <td>(3)=[(5)/(1)]*100</td> <td>(4)</td> <td>(5)</td> <td>(6)=[(4)/(2)]*100</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
er and of corous Polithand Polity 79854883 295355 0.3699 295355 0.0000 0.0000 100.0000 100.0000 er Group Postal Ballot (if applicable) 79854883 79131993 99.0947 79131993 0.0000 0.0000 0.0000 100.0000 100.0000 Poll Postal Ballot (if applicable) 1504299 150470 1.00027 1.50470 0.0000 0 0.0000 0<		E-Voting		78836638	98.7249	78836638	0		0.000
er Group Total postal Ballot (if applicable) 0.00000 0.00000 0 0.00000 0	Promoter and	Poll	79854883	295355	0.3699	en er	0		0.000
Funding 150470 10,0027 150470 10,0027 150470 100,0000 100,	Promoter Group			0			0		
F-Voting 1504299 roll 150470 10.0027 150470 0.0000 100.0000 <t< td=""><td></td><td>Total</td><td>79854883</td><td>79131993</td><td>99.0947</td><td>79131993</td><td>0</td><td></td><td></td></t<>		Total	79854883	79131993	99.0947	79131993	0		
ions Poll 1504299 0 0.0000 0		E-Voting		150470	10.0027	150470			0.0000
Postal Ballot (if applicable) 0 0.0000 0	Public-	Poll	1504299	0	0.0000	tenskat) Anatei (jarah pinakenatara parata parata jarah	•		
Found 1504299 150470 10.0027 150470 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 100.0000 0 <t< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td>0.0000</td><td></td><td>0</td><td></td><td></td></t<>	Institutions	Postal Ballot (if applicable)		0	0.0000		0		
E-Voting 20341555 55.1442 20340757 798 99.9961 Poll Postal Ballot (if applicable) 36887950 499253 1.3534 499251 20840008 99.9962 Total 36887950 20840808 56.4976 20840008 800 99.9962 Total 118247132 100123271 84.6729 100122471 800 99.9992 Postal Ballot (if applicable)		Total	1504299	150470	10.0027	150470	0		0.0000
Poll 36887950 499253 1.3534 499251 2 99.9996 99.9996 Postal Ballot (if applicable) 36887950 20840808 56.4976 20840008 800 99.9962 Total 118247132 100123271 84.6729 100122471 800 99.9992 Whether resolution		E-Voting		20341555	55.1442	20340757	862		0.0039
Postal Ballot (if applicable) 0	Public- Non	Poll	36887950	499253	1.3534	499251	2		
Total 36887950 20840808 56.4976 20840008 800 99.9962 Total 118247132 100123271 84.6729 100122471 800 99.9992 Whether resolution Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
118247132 100123271 84.6729 100122471 800 99.9992		Total	36887950	- 20840808	56.4976	20840008	800		0.0038
tion		Total	118247132	100123271	84.6729	100122471	800		
						Whether resolution	is Pass or Not.	<i>Y</i>	es
				e le		Disclosure of n	otes on resolution		lotes

d.

WE

Manual Category Mode of voting No. of votes Policy Polic				Resc	Resolution (8)				
To consider and approve proposal for Issue of Sectrines in terms of Section 42, 62 and approve proposal for Issue of Sectrines in terms of Section 42, 62 and approve proposal for Issue of Sectrines in terms of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 42, 62 and approve proposal for Issue of Section 10, 62 and approve proposal for Issue of Is		Res	olution required: (Or	-		197	Special		
Mode of voting No. of shares held No. of votes No. of vote	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Woode of voting No. of votes belied shares % of Votes polled shares No. of votes in polled shares % of votes i			Description of resolu	rtion considered	To consider and	approve proposal fo	r Issue of Securitie Companies Act, 20	s in terms of Sectior 013	1 42, 62 and 71 of
F-Voting	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
rough F-Voting 78836638 98.7249 78836638 98.7249 78836638 98.7249 78836638 98.7249 78836638 98.7249 79836638 98.7249 7900000 100,0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	_
rough politable) Fostal Ballot (if applicable) 79854883 295355 0.3699 295355 0.0000		E-Voting	-	78836638	98.7249	78836638	0		
rough Lostal Ballot (if applicable) 79854883 79131993 99.0947 79131993 99.0947 79131993 99.0947 79131993 90.0000 0 100.0000 100.0000 100.0000 100.0000 100.0000 0 100.0000 0 100.0000 0 100.0000 0	Promoter and	Poll	79854883	295355	0.3699	*	0		
F-Voting 1504299 99.0947 79131993 0 0.0000 150470 150400 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 0 <td>Promoter Group</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td>	Promoter Group			0		0	0		
E-Voting 150479 150470 10.0027 150470 0.0000 100.		Total	79854883	79131993	99.0947	79131993	0		0.0000
Poll Postal Ballot (if applicable) 1504299 0 0.00000 0<		E-Voting		150470	10.0027	150470	0		0.0000
Postal Ballot (if applicable) 0 0.0000 0	Public-	Poll	1504299	0		A PROPERTY AND A PROP			
Found 1504299 150470 10.0027 150470 0 100.0000 </td <td>Institutions</td> <td>Postal Ballot (if applicable)</td> <td></td> <td>0</td> <td>0.0000</td> <td></td> <td>0</td> <td></td> <td></td>	Institutions	Postal Ballot (if applicable)		0	0.0000		0		
E-Voting 20341755 55.1447 20340677 1078 99.9947 Poll Postal Ballot (if applicable) 36887950 499253 1.3534 499251 20839928 99.9948 Total Total 118247132 100123471 84.6731 100122391 1080 99.9989 Postal Ballot (if applicable) Total 36887950 20841008 56.4981 20839928 1080 99.9948 Postal Ballot (if applicable) 118247132 100123471 84.6731 100122391 1080 99.9989		Total	1504299	150470		150470	0		
Poll 36887950 499253 1.3534 499251 2 99.9996 Postal Ballot (if applicable) Cotal 0 0.0000 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>20341755</td><td>55.1447</td><td>and the second residence of th</td><td>1078</td><td></td><td>0.0053</td></t<>		E-Voting		20341755	55.1447	and the second residence of th	1078		0.0053
Postal Ballot (if applicable) 0 0.0000 0	Public- Non	Poll	36887950	499253	1.3534	100000000000000000000000000000000000000	2		0.0004
Total 36887950 20841008 56.4981 20839928 1080 99.9948 Total 118247132 100123471 84.6731 100122391 1080 99.9989 Whether resolution Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
118247132 100123471 84.6731 100122391 1080 99.9989 Yes Y		Total	36887950	20841008	56.4981	20839928	1080		
ion		Total	118247132	100123471	84.6731	100122391	1080		0.0011
						Whether resolution	is Pass or Not.	>	es
						Disclosure of n	otes on resolution		lotes



Mo. of votes Description or resolution required; [Ordinary / Special] To fix the borrowing limits of the Board of Description of resolution considered To fix the borrowing limits of the Board of Defectors of Description of resolution considered To fix the borrowing limits of the Board of Defectors of Description of resolution considered To fix the borrowing limits of the Board of Defectors of Description of resolution considered To fix the borrowing limits of the Board of Defectors of Description of Tesolution considered To fix the borrowing limits of the Board of Description of Tesolution considered To fix the borrowing limits of the Board of Description of Tesolution considered To fix the Description considered To fix the Description considered To fix the Description of Tesolution considered To fix the Description considered To fix the Desc	THE REPORT OF THE PROPERTY OF THE PARTY OF T			STATE					
Description of resolution considered Mode of voting No. of shares held polled No. of votes Poll 79854883 295355 Postal Ballot (if applicable) 79854883 79131993 E-Voting 1504299 0 Postal Ballot (if applicable) 1504299 150470 Postal Ballot (if applicable) 36887950 499253 Postal Ballot (if applicable) 36887950 20841008 Postal Ballot (if applicable) 36887950 20841008 Total 36887950 20841008 Total 36887950 20841008	٨	Res	olution required: (Or	3200			Special		
Mode of voting No. of shares held polled No. of shares held polled No. of votes polle	Whether	promoter/promoter group are	interested in the age	inda/resolution?			No		
No. of votes No. of votes No. of votes No. of votes Asylares No. of votes Asylares	accommendation of a second contraction of the second of th		Description of resolu	ution considered	To fix the borrowii	ng limits of the Boar the	d of Directors of the Companies Act, 20	ne Company under S 013	ection 180(1)(c) of
E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll 79854883 79836638 98.7249 78836638 0.3699 295355 0.3699 295355 0.3699 295355 0.3000 0.0000	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
E-Voting Total Ballot (if applicable) 79854883 295355 0.3699 78836638 0.0000 100.000 Postal Ballot (if applicable) 79854883 79131993 0.0000 0.00			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Dostal Ballot (if applicable) 79854883 295355 0.3699 295355 0.3699 100,000 Total Ballot (if applicable) 79854883 79131993 99.0947 79131993 0 100,000 E-Voting 1504299 150470 0.0000 0.0000 0 0 100,000 Postal Ballot (if applicable) 1504299 150470 10.0027 150470 0 100,000 E-Voting 1504299 150470 0.0000 0 <t< td=""><td></td><td>E-Voting</td><td></td><td>78836638</td><td>98.7249</td><td>78836638</td><td>0</td><td></td><td>0.0000</td></t<>		E-Voting		78836638	98.7249	78836638	0		0.0000
Postal Ballot (if applicable) 0 0.0000 0	Promoter and	Poll	79854883	295355	0.3699	295355	0		0.0000
Total 79854883 79131993 99.0947 79131993 0 100.000 E-Voting Postal Ballot (if applicable) 1504299 150470 10.0027 150470 0	Promoter Grou			0	0.0000	0	0		0
F-Voting 1504299 150470 10.0027 150470 0 100.0000 Postal Ballot (if applicable) 1504299 150470 0.0000 0 <td></td> <td>Total</td> <td>79854883</td> <td>79131993</td> <td>99.0947</td> <td>79131993</td> <td>0</td> <td></td> <td>0.0000</td>		Total	79854883	79131993	99.0947	79131993	0		0.0000
Poll 1504299 0 0.0000 0		E-Voting	,	150470	10.0027	150470			0.0000
Postal Ballot (if applicable) 0	Public-	Poll	1504299		0.0000	0	0		0
Total Total 1504299 150470 10.0027 150470 0.0000 E-Voting 20341755 55.1447 20341497 258 99.998 Poll 36887950 499253 1.3534 499251 90.999 Postal Ballot (if applicable) 36887950 20841008 56.4981 20840748 260 Total 118247132 100123471 84.6731 100123211 260 99.999	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
E-Voting 20341755 55.1447 20341497 258 99.998 Poll 36887950 499253 1.3534 499251 2 99.999 Postal Ballot (if applicable) 36887950 20841008 56.4981 20840748 260 99.998 Total 118247132 100123471 84.6731 100123211 260 99.999		Total	1504299	150470	10.0027	150470	0		0.0000
Poll 36887950 499253 1.3534 499251 2 99.999 Postal Ballot (if applicable) 36887950 20841008 56.4981 20840748 260 99.998 Total 118247132 100123471 84.6731 100123211 260 99.999		E-Voting	3	20341755	55.1447	20341497	258		0.0013
Postal Ballot (if applicable) 36887950 20841008 56.4981 20840748 260 99.998 Total Total 118247132 100123471 84.6731 100123211 260 99.999	Public- Non	Poll	36887950	499253	1.3534	499251	2		0.0004
36887950 20841008 56.4981 20840748 260 99.998 Total 118247132 100123471 84.6731 100123211 260 99.999 Whether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0
118247132 100123471 84.6731 100123211 260 99.999 Whether resolution is Pass or Not.		Total	36887950	20841008	56.4981	20840748	260		0.0012
		Total	118247132	100123471	84.6731	100123211	260		0.0003
						Whether resolution	is Pass or Not.	у У	es
Disclosure of notes on resolution						Disclosing	acitulosos ao soto		



Mhether promoter/promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Promoter Group Total Messolution required: (Ordinary / Special) Description of resolution considered not be agenda/resolution? No. of shares held polled polled not be agenda/resolution? No. of shares held polled not not be agenda/resolution? No. of shares held not shares held no	Resconder group are	Resolution required: (Ordinary are interested in the agenda/r	dinary / Special)	***************************************		Ordinary		
Whether promoter/processing Moc Category Moc Promoter and Poll Promoter Group Postal Ballic Total	omoter group are i	nterested in the age						
			nda/resolution?			Yes		
		Description of resolution considered	ıtion considered	To approve the	To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	ctions with related parties pursuant to SEBI (Disclosure Requirements) Regulations, 2015	uant to SEBI (Listing ations, 2015.	Obligations and
7 379.114	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
			0	0.0000	0	0	0	0
		79854883	0	0.0000	0		0	0
Total	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
		79854883	0	0.0000	0	0	0.0000	0.0000
E-Voting	***************************************		150470	10.0027		150470	0.0000	100.0000
Public-		1504299	0	0.0000	0	0	0	0
Institutions Postal Ballo	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		1504299	150470	10.0027	0	150470	0.0000	100.0000
E-Voting			294330	0.7979	294077	253	99.9140	0.0860
Public- Non Poll		36887950	498026	1.3501	498024	2	9666.66	0.0004
Institutions Postal Ballo	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		36887950	792356	2.1480	792101	255	99.9678	0.0322
	Total	118247132	942826	0.7973	792101	150725	84.0135	15.9865
					Whether resolution is Pass or Not.	is Pass or Not.	×	Yes
				5	Disclosure of n	Disclosure of notes on resolution	Add Notes	lotes
5								

