

AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2022
Total no of shareholders on record date	47,381
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable, as the meeting was held through Video Conferencing.
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	46





Agenda 1: Adoption of Audited Financial Statements (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2022:

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public- Institutions	E-Voting	26,54,638	55,612	2.0949	2,748	52,864	4.9414	95.0586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	2,748	52,864	4.9414	95.0586
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,36,057	354	99.7405	0.2595
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,36,122	354	99.7406	0.2594
Total		4,60,78,537	2,11,56,228	45.9134	2,11,03,010	53,218	99.7485	0.2515





Agenda 2: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	26,54,638	55,612	2.0949	41,356	14,256	74.3652	25.6348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	41,356	14,256	74.3652	25.6348
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,34,777	1,634	98.8021	1.1979
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,34,842	1,634	98.8027	1.1973
Total		4,60,78,537	2,11,56,228	45.9134	2,11,40,338	15,890	99.9249	0.0751





Agenda 3: Appointment of Director in place of Mr. Devender Singh Rawat (DIN: 02587354), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	2,10,25,878	2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,09,64,140	99.7064	2,09,64,140	0	100.0000	0.0000
Public-Institutions	E-Voting	26,54,638	55,612	2.0949	41,356	14,256	74.3652	25.6348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		55,612	2.0949	41,356	14,256	74.3652	25.6348
Public- Non Institutions	E-Voting	2,23,98,021	1,36,411	0.6090	1,34,777	1,634	98.8021	1.1979
	Poll		65	0.0003	65	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,36,476	0.6093	1,34,842	1,634	98.8027	1.1973
Total		4,60,78,537	2,11,56,228	45.9134	2,11,40,338	15,890	99.9249	0.0751

