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: | | | | | | | | |
| Public: | Not Applicable, as the meeting was held through Video Conferencing. | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing: | | | | | | | | |
| Promoters and Promoter Group: | 1 | | | | | | | |
| Public: | 46 | | | | | | | |
| | 2 3 | | | | | | | |



| Agenda 1: Ade | _ | Financial Stater | ments (Standalone | & Consolidated), R | eports of the Bo | ard of Direct | tors and Auditors | for the F.Y. | |
|---|-------------------------------|------------------------|-------------------------|--|------------------------------|-------------------------------------|--|--|--|
| 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)]*1 | % 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 No the agenda/resolution? No. of votes % of Votes in Category Mode of Voting No. of shares % No. of Votes -No. of Votes -% of Votes of Votes in favour against on held polled Polled on against favour on votes outstanding votes polled polled (1) (2) (4) (5) (6)=[(4)/(2)]*1(7)=[(5)/(2)shares (3)=[(2)/(1)]*00]*100 100 E-Voting 2,09,64,140 Promoter and 99.7064 2,09,64,140 0 100.0000 0.0000 Promoter Group Poll 0 0.0000 0 0 0.0000 0.0000 2,10,25,878 Postal Ballot (if 0 0 0 0.0000 0.0000 0.0000 applicable) Total 2,09,64,140 2,09,64,140 0 99.7064 100.0000 0.0000Public-E-Voting 55,612 2.0949 14.256 74.3652 25.6348 41,356 Institutions Poll 0.0000 0.0000 0.0000 0 0 0 26,54,638 Postal Ballot (if 0 0.0000 0 0 0.0000 0.0000 applicable) **Total** 55,612 2.0949 41,356 14,256 74.3652 25.6348 Public-Non E-Voting 0.6090 1,34,777 98.8021 1.1979 1,36,411 1,634 Institutions Poll 0.0003 100.0000 0.0000 65 65 0 2,23,98,021 Postal Ballot (if 0 0 0.0000 0 0.0000 0.0000 applicable) **Total** 1,36,476 0.6093 1,34,842 1,634 1.1973 98.8027 99,9249 **Total** 4,60,78,537 2,11,56,228 45.9134 2,11,40,338 15,890 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 No the agenda/resolution? % of Votes Category Mode of Voting No. of shares No. of votes % of Votes Polled No. No. of Votes -% of Votes in against against held polled outstanding Votes - in favour on votes shares favour polled votes polled (2) (3)=[(2)/(1)]*100(5) (6)=[(4)/(2)]*1(7)=[(5)/(2)]*00 100 (1) (4) E-Voting 2,09,64,140 99.7064 2,09,64,140 0 100.0000 0.0000 Promoter and Promoter Pol1 0 0 0.0000 0 0.0000 0.0000 2,10,25,878 Group Postal Ballot (if 0 0 0 0.0000 0.0000 0.0000 applicable) **Total** 2,09,64,140 99.7064 2,09,64,140 0 100.0000 0.0000 E-Voting Public-14,256 25.6348 55.612 2.0949 41,356 74.3652 Institutions Poll 0 0.0000 0.0000 0.0000 0 0 26,54,638 Postal Ballot (if 0 0.0000 0 0 0.0000 0.0000 applicable) Total 55,612 41,356 14,256 74.3652 25.6348 2.0949 Public-E-Voting Non 0.6090 1,34,777 1,634 98.8021 1.1979 1,36,411 Institutions Poll 65 0.0003 65 0 100.0000 0.0000 2,23,98,021 Postal Ballot (if 0 0.0000 0 0 0.0000 0.0000 applicable) **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

