House No.-23, Basement, Sector-30, Gurgaon (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 20of the Companies (Management and Administration) Rules, 2014 as amended on 19th March 2015 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 and Circulars issued thereunder from time to time.]

To,

The Chairman,

 27^{th} Annual General Meeting (AGM) of the Members of JBM Auto Limited (CIN:L74899DL1996PLC083073) held on Saturday, 16^{th} day of September 2023 at 11:00 A.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 evoting at AGM conducted during the 27th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and 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 General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") read with previous circulars issued by the MCA in this regard being Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 11/2022 and pursuant to latest Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard being Circulars No SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/ SEBI/HO/CFD/CMD1/CIR/P/2020/79, CFD/PoD-2/P/CIR/2023/ and all other relevant circulars issued in this regard from time to time by 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.

Accordingly, I submit my report as under:-



- As per Notice dated 31st July 2023 for convening 27thAnnual General Meeting, the remote evoting period remained open from Wednesday, 13th September 2023 (9:00 A.M.IST) to Friday, 15th September 2023 (5:00 P.M.IST).
- 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 (English)on 28th August 2023 and Business Standard (Hindi) on 28th August 2023 in New Delhi edition.
- 3. The Members holding shares on the "cut-off" date i.e. 9th September 2023 were entitled to vote on the proposed resolutions (item no. 1 to 8 as set out in the Notice of the 27th AGM of JBM Auto Limited) by remote e-voting system prior to 27th AGM and e-voting during the 27th AGM.
- 4. 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 means and e-voting in respect of the resolutions contained in the Notice sent to Members of the company.
- 5. 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 Limited (KFintech), through its websites having URL http://evoting.kfintech.com. the Authorised agency to provide the e-voting facility, engaged by the company and votes cast through e-voting process.
- 6. The votes casted through e-voting were unblocked in presence of two witnesses by me at 11.56 A.M.on 16th September 2023 who were not the employees of the Company.

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 Limited (KFintech) i.e. website http://evoting.kfintech.com.

The reports on the result through 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, 2023 together with the reports of the Board of Directors and Auditors thereon:

| PARTICULARS | Nun | nber of Valid Vo | Number of Invalid votes | Percenta | |
|---|--------------------|---------------------|-------------------------|-----------------------------|---------|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E-voting | ge |
| In Favour of the Resolution | 13,00,578 | 9,96,47,843 | 1,00,94,8421 | 0 | 99.9828 |
| Against the Resolution | 1 | 1,73,43 | 1,73,44 | . 0 | 0.0172 |
| Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | 0 | 100 |
| Number of members who cast their vote | 20 | 304 | 324 | NA | |



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

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure – A"

Resolution No. 2:Ordinary Resolution

2. To declare Dividend on Equity Shares@65% i.e Rs.1.30 per equity share.

| DADTICIU ADC | Nui | mber of Valid Vo | Number of Invalid votes | Percenta | | |
|---|------------------------------------|------------------|----------------------------|-----------------------------|-----|--|
| PARTICULARS | E-Voting at Remote E AGM Voting | | Total | E-Voting/Remote E-voting | ge | |
| In Favour of the Resolution | 13,00,578 | 9,96,65,148 | 10,09,65,726 | 0 | 100 | |
| Against the Resolution | 1 | 38 | 39 | 0 | 0 | |
| Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | 0 | 100 | |
| Number of members who cast their vote | 20 | 304 | 324 | NA | | |

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

In this Resolution, one (1) shareholder with 10 votes abstained from voting through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - B"

Resolution No. 3: Ordinary Resolution

To re- appoint Mr. Nishant Árya (DIN: 00004954) Director who is retiring by rotation and being eligible who has offered for his re-appointment:

| PARTICULARS | Num | ber of Valid Vot | Number of Invalid votes | Percenta | |
|---|-----------------|---------------------|-------------------------|-----------------------------|---------|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E-voting | ge |
| In Favour of Resolution | 13,00,578 | 9,96,40,037 | 1,00,94,0615 | . 0 | 99.9751 |
| Against the Resolution | 1 | 25,149 | 25,150 | 0 | 0.0249 |
| Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | 0 | 100 |
| Number of members who cast their vote | 20 | 304 | 324 | NA | |

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



In this Resolution one (1) shareholder with 10 votes, abstained from voting on this resolution through Remotee-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - C".

Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditors of the Company for the Financial Year 2023-24.

| PARTICULARS | Nu | mber of Valid Vo | otes | Number of Invalid votes | Percenta ge | |
|---|--------------------|---------------------|--------------|-----------------------------|----------------|--|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E-voting | | |
| In Favour of the Resolution | 13,00,578 | 9,96,65,148 | 10,09,65,726 | 0 | 100 | |
| Against the Resolution | 1 | 38 | 39 | 0 | 0 | |
| Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | 0 | 100 | |
| Number of members who cast their vote | 20 | 304 | 324 | NA | | |

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

In this Resolution One (1) shareholder with 10 votes, abstained from voting on the resolution in Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - D"

Resolution No. 5: Special Resolution

To shift the Registered Office of the Company from NCT of Delhi to State of Haryana

| PARTICULARS | | lumber of Valid Vo | otes | Number of Invalid votes | Percenta ge | |
|---|-------------|--------------------|--------------|------------------------------|----------------|--|
| | E-Voting at | temote E-Voting | Total | E-Voting/Remote E- voting | | |
| In Favour of the Resolution | 12,98,578 | 9,96,47,843 | 10,09,46,421 | 0 | 99.9808 | |
| Against the | 2,001 | 17,343 | 19,344 | . 0 | 0.0192 | |
| Resolution Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | 0 | 100 | |
| Number of members who cast their vote | 20 | 304 | 324 | NA | 1 | |

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

In this Resolution one (1) shareholders with 10votes abstained from voting on this resolution through Remote e-voting.



Details of e-voting at AGM & remote e-voting are given in "Annexure - E"

Resolution No. 6: Special Resolution

To consider and approve the issue of Securities in term of sections 42, 62 and 71 of the Company Act, 2013.

| PARTICULARS | Nu | mber of Valid V | Number of Invalid votes | Percenta ge | |
|---|--------------------|---------------------|-------------------------|------------------------------|---------|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E- voting | |
| In Favour of the Resolution | 13,00,578 | 9,95,85,729 | 10,08,86,307 | 0 | 99.9223 |
| Against the Resolution | 1 | 78,407 | 78,408 | 0 | 0.0777 |
| Total | 13,00,579 | 9,96,64,136 | 10,09,64,715 | 0 | 100 |
| Number of members who cast their vote | 20 | 303 | 323 | NA | |

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

In this Resolution Two (2) shareholders with 1,060 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure - F".

Resolution No. 7: Special Resolution

To approve the advance of any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013:

| PARTICULARS | Nu | ımber of Valid V | Number of Invalid votes | Percent age | |
|---|--------------------|---------------------|-------------------------|------------------------------|---------|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E- voting | |
| In Favour of the Resolution | 13,00,578 | 9,89,77,319 | 10,02,77,897 | 0 | 99.3187 |
| Against the Resolution | 1 | 6,87,867 | 6,87,868 | 0 | 0.6813 |
| Total | 13,00,579 | 9,96,65,186 | 10,09,65,765 | . 0 | 100 |
| Number of members who cast their vote | 20 | 304 | 324 | NA | |

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

In this Resolution One (1) shareholder with 10 votes abstained from voting on this resolution through Remote e-voting.

Details of e-voting at AGM & remote e-voting are given in "Annexure – G"

Resolution No. 8: Ordinary Resolution



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

| PARTICULARS | Nun | nber of Valid Vo | Number of Invalid votes | Percenta ge | |
|---|--------------------|---------------------|-------------------------|------------------------------|---------|
| | E-Voting at AGM | Remote E- Voting | Total | E-Voting/Remote E- voting | |
| In Favour of the Resolution | 2,83,082 | 2,01,59,207 | 2,04,42,289 | 10,17,505 | 96.8352 |
| Against the Resolution | - 2 | 6,68,104 | 6,68,106 | 0 | 3.1648 |
| Total | 2,83,084 | 2,08,27,311 | 2,11,10,395 | 10,17,505 | 100 |
| Number of members who cast their vote | 20 | 287 | 307 | NA | |

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

In this Resolution Seventeen (17) shareholders with 7,88,37,875 votes abstained from voting on this resolution through Remote e-voting.

Further, Votes of Two (2) Shareholders with 10,17,495 votes are invalid on this resolution which was Casted through E-Voting at AGM.

Also, Vote of One (1) Shareholder having 10 votes is invalid on this resolution which was casted through Remote E-Voting

Details of e-voting at AGM & remote e-voting are given in "Annexure - H"

7. 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.

Thanking You,

For Dhananjay Shukla and Associates

Company Secretaries

Dhananjay Shukla

Proprietor

FCS No. 5886, CP No. 8271

Scrutinizer

Peer Review No. 2057/2022 UDIN: F005886E001031405

Place: Gurugram Date : 18-09-2023

"Annexure-A"

Details of e-voting at AGM and remote e-voting for Resolution No. 1 are as under:

| Resolut | ion Requir | ed : (Ordinary) | 1. To receiv Consolidated) | of the Company | adopt the Audit y for the financia the Board of Dia | al year end | ed 31st March | ı, 2023 tog | andalone ether wit | & th the | | | |
|-----------------------------------|------------------|--------------------------|-------------------------------|--|---|------------------------------|---|---------------------------------------|-----------------------|------------------------|--|--|--|
| Whethe | | r/ promoter ed in the | No | No % of | | | | | | | | | |
| Categ Mode ory of | Mode | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares [3]={[2]/[1]} *100 | No. of Votes – in favour [4] | No. of Votes - Against | % of Votes in favour on votes polled [6]={[4]/[| Votes against on votes polled [7]={[5 | Voted Invali d | Votes Abstai ned | | | |
| | | [1] | [2] | | [4] | [5] | 2]}*100 |]/[2]}* 100 | 0 | | | | |
| Promo | E-Voting | 7,98,54,283 | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| ter and | Poll | | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Promo ter | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| Group | Total | | 7,98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| | E-Voting | | 7,25,536 | 23.2140 | 7,08,231 | 17,305 | 97.6148 | - 2.3851 | 0 | 0 | | | |
| Public | Poll | W. INCOMPRESSOR | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| Institu tions | Postal Ballot | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 7,25,536 | 23.214 | 7,08,231 | 17,305 | 97.6149 | 2.3851 | 0 | 0 | | | |
| | E-Voting | | 2,01,03,012 | 57.0016 | 2,01,02,974 | 38 | 99.9998 | 0.0001 | 0 | 10 | | | |
| Public Non Institu tions | Poll | 3,52,67,428 | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | 0 | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,86,057 | 39 | 99.9998 | 0.0002 | 0 | 10 | | | |
| Total | | 11,82,47,132 | 10,09,65,765 | 85.3854 | 10,09,48,421 | 17,344 | 99.9828 | 0.0172 | 0 | 10 | | | |

Details of e-voting at AGM and remote e-voting for Resolution No. 2 are as under:

| | | d : (Ordinary) | 2. To declare Di | vidend on Equit | y Shares@65% i. | e KS.1.3 | o per equity s | naic | | 2 | | |
|-------------------------|---|----------------|------------------|---|-----------------------------|---|---|--|-----------------------|--------------------|-----|--|
| group are | /hether promoter/ promoter roup are interested in the genda/resolution? | | NO | | | | | | | | | |
| Catego ry | Mode of Voting | No. of shares | No. of votes | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Vote s - Agai nst | % of Votes in favour on votes polled | % of Votes against on votes polled | Voted Invalid | Votes Abstained | | |
| | | [1 | [1] | [2] | [3]={[2]/[1]} *100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/ [2]}*100 | [8] | [9] | |
| | D. II. 41 | | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Promote | E-Voting | 7,98,54,283 | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | | | |
| r and Promote | Poll Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | | |
| r Group | Total | | 7,98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | 0 | | | |
| | | | 7,25,536 | 23.2140 | 7,25,536 | 0 | 100.0000 | 0.0000 | 0 | (| | |
| Public | E-Voting | | 0 | 0.0000 | 0 | * 0 | 0.0000 | 0.0000 | 0 | | | |
| Instituti | Poll Postal Ballot | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | × | | |
| | Total | | 7,25,536 | 23.214 | 7,25,536 | 0 | 100.0000 | 0.0000 | 0 | | | |
| | | | 2,01,03,012 | 57.0016 | 2,01,02,974 | 38 | 99.9998 | 0.0001 | 0 | 1 | | |
| Public | E-Voting | | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | | | |
| Non Instituti ons | Poll Postal Ballot | 3,52,67,428 | 2,83,004 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | | | |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,86,057 | 39 | 99,9998 | 0.0002 | 0 | 1 | | |
| Total | Total | 11,82,47,132 | | | 10,09,65,726 | 39 | 100.0000 | 0.0000 | 0 | 1 | | |



Details of e-voting at AGM and remote e-voting for Resolution No. 3 are as under:

| Resolution | Required | : (Ordinary) | 3. 10 re- appo | | ant Arya (DIN: 00 ligible who has c | | And the second s | The second secon | rotation | and being | |
|---------------------------|--|---------------|-------------------------------|--|--|------------------------------|--|--|----------------------|--------------------|--|
| group are | Whether promoter/promoter group are interested in the agenda/resolution? | | NO | | | | | | | | |
| Category | Mode of Voting | No. of shares | No. of votes polled [2] | % of Votes Polled on outstandi ng shares | No. of Votes – in favour [4] | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled [7]={[5]/ [2]}*100 | Voted Invali d | Votes Abstained | |
| | | [1] | | [3]={[2]/[1]}*100 | | [5] | [6]={[4]/[2]}*100 | | -[8] | [9] | |
| - Communication | E-Voting | 7,98,54,283 | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Promoter and | Poll | | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Promoter Group | Postal Ballot | | 0 | 0.0000 | . 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 7,98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | E-Voting | * * | 7,25,536 | 23.2140 | 7,00,426 | 25,110 | 96.5391 | 3.4608 | 0 | 0 | |
| Public | Poll | 04.05.404 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Institution s | Postal Ballot | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 7,25,536 | 23.214 | 7,00,426 | 25,110 | 96.5391 | 3.4609 | 0 | | |
| | E-Voting | | 2,01,03,012 | 57.0016 | 2,01,02,973 | 39 | 99.9998 | 0.0001 | 0 | 10 | |
| Public Non Institution | Poll | 0.50 / 5 : 22 | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | | |
| | Postal Ballot | 3,52,67,428 | 0 | 0.0000 | Ō | 0 | 0.0000 | 0.0000 | 0 | | |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,86,056 | 40 | 99.9998 | 0.0002 | 0 | 10 | |
| Total | | 11,82,47,132 | 10,09,65,765 | 85.3854 | 10,09,40,615 | 25,150 | 99.9751 | 0.0249 | 0 | 10 | |

Details of e-voting at AGM and remote e-voting for Resolution No. 4 are as under:

| Whether | promoter/ | | 4. Ratification o | f remuneration | payable to Cost | Audit | ors of the Com | pany for the Fin | ancial Yea | r 2023-24 |
|-----------------------|----------------------|--------------|------------------------|---|-----------------------------|---------------------------|--------------------------------------|------------------------------------|------------------|--------------------|
| group are | interested | l in the | | | | | | | | |
| | esolution? | | NO | | | | | | | |
| Category | Mode of Voting | | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Vot es - Ag ain st | % of Votes in favour on votes polled | % of Votes against on votes polled | Voted Invalid | Votes Abstained |
| | 4 | | [2] | [3]={[2]/[1] }*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]} *100 | [8] | [9] |
| Promoter | E-Voting | | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | |
| and | Poll Postal | 7,98,54,283 | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | |
| Promoter Group | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | |
| 100 | Total | | 7.98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 7,25,536 | 23.2140 | 7,25,536 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public Institution | Poll Postal | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| S | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| 100 | Total | | 7,25,536 | 23.214 | 7,25,536 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | 8.0 | 2,01,03,012 | 57.0016 | 2,01,02,974 | 38 | 99.9998 | 0.0001 | 0 | 10 |
| S | Poll Postal | 3,52,67,428 | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | 0 |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | . 0 |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,86,057 | 39 | 99.9998 | 0.0002 | 0 | 10 |
| Total | | 11,82,47,132 | 10,09,65,765 | 85.3854 | 10,09,65,726 | 39 | 100.0000 | 0.0000 | 0 | 10 |

"Annexure-E"

Details of e-voting at AGM and remote e-voting for Resolution No. 5 are as under:

| Resolution | Require | d : (Special) | 5. To Shift th | e Registered (| Office of the Con | npany fron | n NCT of Delhi to | State of Hary | ana. | |
|-------------------------------------|--------------------------|-----------------------|---------------------------|---|------------------------------------|-------------------------------------|--|---|----------------------|--------------------|
| Whether p group are agenda/re | intereste | | NO | | | | | * | | |
| Category | Mode of Votin g | No. of shares held | No. of votes polled | % of Votes Polled on outstandin g shares [3]={[2]/[| No. of Votes - in favour [4] | No. of Votes - Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]} | % of Votes against on votes polled [7]={[5]/[| Voted Invali d | Votes Abstained |
| | ton, | [1] | [2] | 1]}*100 | 141 | [5] | *100 | 2]}*100 | [8] | [9] |
| Promoter and | E- Voting | | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 7,98,54,283 | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Promoter Group | Postal Ballot | 7,70,34,200 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | - 0 | 0 |
| | Total | | 7,98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | 0 | . 0 |
| | E- Voting | | 7,25,536 | 23.2140 | 7,08,231 | 17,305 | 97.6148 | 2.3851 | 0 | 0 |
| Public Institution | Poll | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| s | Postal Ballot | 31,23,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| 1 | Total | | 7,25,536 | 23.214 | 7,08,231 | 17,305 | 97.6149 | 2.3851 | 0 | 0 |
| | E- Voting | | 2,01,03,012 | 57.0016 | 2,01,02,974 | 38 | 99.9998 | 0.0001 | 0 | 10 |
| Public Non | Poll | 2 52 67 420 | 2,83,084 | 0.8027 | 2,81,083 | 2,001 | 99.2931 | 0.7068 | 0 | - 0 |
| Institution s | Postal Ballot | 3,52,67,428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,84,057 | 2,039 | 99.9900 | 0.0100 | 0 | 10 |
| Total | | 11,82,47,132 | 10,09,65,765 | 85.3854 | 10,09,46,421 | 19,344 | 99.9808 | 0.0192 | 0 | 10 |



Details of e-voting at AGM and remote e-voting for Resolution No. 6 are as under:

| Resolution | tesolution Required : (Special) | | 6. To consider a Act,2013. | ind approve th | he issue of Secur | ities in te | rm of sections | 42,62 and 71 | of the Co | mpany |
|--------------------------------------|---------------------------------|------------------------------|-------------------------------|---|------------------------------------|---|---|---|----------------------|--------------------|
| | romoter, intereste | / promoter d in the | NO | | | | 3 | | | 9 |
| Category | Mode of Votin g | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstandin g shares [3]={[2]/[| No. of Votes - in favour [4] | No. of Votes - Agains t [5] | % of Votes in favour on votes polled [6]={[4]/[| % of Votes against on votes polled [7]={[5]/[| Voted Invali d | Votes Abstained |
| | | r.+1 | 1-1 | 1]}*100 | | 1-1 | 2]}*100 | 2]}*100 | [8] | [9] |
| Promoter and Promoter Group | E- Voting | 3-1- | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | 7,98,54,283 | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,98,54,133 | 99.9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | Voted Invalid | 0 |
| | E- Voting | | 7,25,536 | 23.2140 | 6,47,167 | 78,369 | 89.1984 | 10.8015 | 0 | 0 |
| Public | Poll | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Institution s | Postal Ballot | 31,23,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 7,25,536 | 23.214 | 6,47,167 | 78,369 | 89.1985 | 10.8015 | 0 | 0 |
| One of the court | E- Voting | 7 | 2,01,01,962 | 56.9987 | 2,01,01,924 | 38 | 99,9998 | 0.0001 | 0 | 1,060 |
| Public Non | Poll | 2 52 67 420 | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | 0 |
| Institution s | Postal Ballot | 3,52,67,428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 2 0 | 2,03,85,046 | 57.8014 | 2,03,85,007 | 39 | 99.9998 | 0.0002 | 0 | 1060 |
| Total | | 11,82,47,132 | 10,09,64,715 | 85.3845 | 10,08,86,307 | 78,408 | 99.9223 | 0.0777 | 0 | 1060 |



"Annexure-G"

Details of e-voting at AGM and remote e-voting for Resolution No. 7 are as under:

| Resoluti | on Require | d : (Special) | 7. To approve the 2013 | he advance an | y loan/give guara | antee/provi | de security u | s 185 of th | e Compan | ies Act, | | | |
|-----------------------------------|---|---------------|------------------------|---|-----------------------------|------------------------------|---|------------------------------------|------------------|------------------------|---------------------------|-----|-----|
| group ar | r promoter, e intereste resolution? | d in the | NO | | | | | | | | | | |
| ry ry | Mode of Voting | f | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled | % of Votes against on votes polled | Voted Invalid | Votes Abstaine d | | | |
| | | | [1] | [1] | [1] | [2] [3 | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}* 100 | [8] | [9] |
| | E-Voting | | 7,88,36,638 | 98.7256 | 7,88,36,638 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Promote r and | Poll | 7,98,54,283 | 10,17,495 | 1.2742 | 10,17,495 | 0 | 100.0000 | 0.0000 | 0 | 0 | | | |
| Promote r Group | Postal Ballot | 7,70,34,203 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 7,98,54,133 | 99,9998 | 7,98,54,133 | 0 | 100.0000 | 0.0000 | [8] 0 | 0 | | | |
| | E-Voting | | 7,25,536 | 23.2140 | 37,707 | 6,87,829 | 5.1971 | 94.8028 | 0 | 0 | | | |
| Public | Poll | 24.05.404 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| Instituti ons | Postal Ballot | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 7,25,536 | 23.214 | 37,707 | 6,87,829 | 5.1971 | 94.8029 | 0 | 0 | | | |
| | E-Voting | | 2,01,03,012 | 57.0016 | 2,01,02,974 | 38 | 99,9998 | 0.0001 | 0 | 10 | | | |
| Public Non | Poll | | 2,83,084 | 0.8027 | 2,83,083 | 1 | 99.9996 | 0.0003 | 0 | 0 | | | |
| Public Non Instituti ons | Postal Ballot | 3,52,67,428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | | |
| | Total | | 2,03,86,096 | 57.8043 | 2,03,86,057 | 39 | 99.9998 | 0.0002 | 0 | 10 | | | |
| Total | | 11,82,47,132 | 10,09,65,765 | 85.3854 | 10,02,77,897 | 6,87,868 | 99.3187 | 0.6813 | 0 | 10 | | | |



Details of e-voting at AGM and remote e-voting for Resolution No. 8 are as under:

| Resolu (Ordin | ution Red nary) | quired : | 8. To approve the Requirements) | | | rties pursu | ant to SEBI (Li | sting Obligat | ions and Dis | closure |
|------------------|--|---|---------------------------------|---|-----------------------------|------------------------------|---|--|------------------|--------------------|
| prome intere | ner prom oter grou sted in t a/resolu | ip are he | YES | | | | , | | | |
| Cat ego ry | Mode of Votin g | No. of shares held | No. of votes polled | % of Votes Polled on outstandin g shares | No. of Votes - in favour | No. of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled | Voted Invalid | Votes Abstained |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/ [2]}*100 | [8] | [9] |
| Pro mote | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 7,88,36,638 |
| r and | Poll | 7,98,54,283 | 10,17,495 | 1.2742 | 0 | 0 | 100.0000 | 0.0000 | 10,17,495 | 0 |
| Pro mote | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| r Grou p | Total | X 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 | 10,17,495 | 1.2742 | 0 | 0 | 100.0000 | 0.0000 | 1017495 | 78836638 |
| Publ | E- Voting | | 7,25,536 | 23.2140 | 57,470 | 6,68,066 | 7.9210 | 92.0789 | 0 | 0 |
| ic | Poll | 21 25 421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Insti tutio | Postal Ballot | 31,25,421 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| ns | Total | 1 | 7,25,536 | 23.214 | 57,470 | 6,68,066 | 7.9210 | 92.0790 | 0 | 0 |
| Publ | E- Voting | 17.7 | 2,01,01,785 | 56.9982 | 2,01,01,737 | 38 | 99.9998 | 0.0001 | 10 | 1,237 |
| ic Non | Poll | 9 59 69 450 | 2,83,084 | 0.8027 | 2,83,082 | 2 | 99.9992 | 0.0007 | 0 | 0 |
| Insti | Postal Ballot | 3,52,67,428 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| ns | Total | 1.00 | 2,03,84,869 | 57.8009 | 2,03,84,819 | 40 | 99.9998 | 0.0002 | 10 | 1237 |
| Tota | | 11,82,47,132 | 2,21,27,900 | 18.7133 | 2,04,42,289 | 6,68,106 | 92.3825 | 3.0193 | 10,17,505 | 78837875 |

| Voting results | |
|---|------------|
| Record date | 09-09-2023 |
| Total number of shareholders on record date | 94918 |
| No. of shareholders present in the meeting either in person or through pr | оху |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 13 |
| b) Public | 169 |
| No. of resolution passed in the meeting | 8 |



| | | | Resi | olution (1) | | | | | | |
|---|-------------------------------|-------------------------|---------------------|---|-----------------------------|---------------------------|--|---------------------------------------|--|--|
| | Re | solution required: (Ord | dinary / Special) | | | Ordinary | | | | |
| Whether | promoter/promoter group ar | e interested in the age | nda/resolution? | No | | | | | | |
| | T | Description of resolu | tion considered | | the Company for the | | d 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 | | |
| | E-Voting | 79854283 | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| Promoter and | Poll | | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Promoter and Promoter Group Public- Institutions | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 725536 | 23.2140 | 708231 | 17305 | 97.6149 | 2.3851 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 708231 | 17305 | 97.6149 | 2.3851 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102974 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| T I | Total | 35267428 | 20386096 | 57.8043 | 20386057 | 39 | 99.9998 | 0.0002 | | |
| | Total | 118247132 | 100965765 | 85.3854 | 100948421 | 17344 | 99.9828 | 0.0172 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |



| | | | Res | olution (2) | | | | | | |
|----------------|-------------------------------|-------------------------|------------------------|---|-----------------------------|---------------------------|--------------------------------------|---------------------------------------|--|--|
| | Re | solution required: (Or | dinary / Special) | Ordinary | | | | | | |
| Whether | promoter/promoter group are | e interested in the age | nda/resolution? | | | No | | | | |
| | | Description of resolu | tion considered | To declare a | Final Dividend of Rs. | 1.30 per Equity Sha | re for the Financial | Year 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 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 79854283 | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 725536 | 23.2140 | 725536 | 0 | 100.0000 | 0.0000 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 725536 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102974 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| 100 | Total | 35267428 | 20386096 | 57.8043 | 20386057 | 39 | 99.9998 | 0.0002 | | |
| | Total | 118247132 | 100965765 | 85.3854 | 100965726 | 39 | 100.0000 | 0.0000 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |



| | | | Reso | olution (3) | | | | | | |
|----------------|-------------------------------|--------------------------|---------------------|---|---|---------------------------|---|---------------------------------------|--|--|
| , | Re | solution required: (Ord | linary / Special) | | | Ordinary | | | | |
| Whether | promoter/promoter group ar | e interested in the ager | nda/resolution? | No | | | | | | |
| | | Description of resolu | tion considered | Indo-various services and provided services | or in place of Mr. Nisl eting and being eligib | | | | | |
| 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 | 79854283 | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| Promoter and | Poll | | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 0 | favour on votes polled (5) (6)=[(4)/(2)]*100 (0 100.0000 0 100.0000 0 0 100.0000 25110 96.5391 0 0 0 25110 96.5391 39 99.9998 | 0.0000 | | |
| | E-Voting | | 725536 | 23.2140 | 700426 | 25110 | 96.5391 | 3.4609 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 700426 | 25110 | 96.5391 | 3.4609 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102973 | 39 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| 1 | Total | 35267428 | 20386096 | 57.8043 | 20386056 | 40 | 99.9998 | 0.0002 | | |
| | Total | 118247132 | 100965765 | 85.3854 | 100940615 | 25150 | 99.9751 | 0.0249 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |



| | | | Rese | olution (4) | | | | | | |
|----------------|-------------------------------|--------------------------|---------------------|---|-----------------------------|---------------------------------|--------------------------------------|---------------------------------------|--|--|
| | Re | esolution required: (Orc | dinary / Special) | | | Ordinary | 5. | | | |
| Whether | promoter/promoter group ar | e interested in the ager | nda/resolution? | No | | | | | | |
| | 4 | Description of resolu | tion considered | Ratification of remuneration payable to Cost Auditors of the Company for the Financial Yea 2023-24 | | | | | | |
| 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 | | |
| - Charles | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| | E-Voting | 79854283 | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 2023-24 No. of votes – against | 0.0000 | | | |
| | E-Voting | | 725536 | 23.2140 | 725536 | 0 | 100.0000 | 0.0000 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | a | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | a | | |
| | Total | 3125421 | 725536 | 23.2140 | 725536 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102974 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Pall | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | a | | |
| | Total | 35267428 | 20386096 | 57.8043 | 20386057 | 39 | 99.9998 | 0.0002 | | |
| The second | Total | 118247132 | 100965765 | 85.3854 | 100965726 | 39 | 100.0000 | 0.0000 | | |
| | | | | | Whether resolution | is Pass or Not. | Υ | es | | |



| | | | Reso | olution (5) | | | | | | |
|----------------|-------------------------------|-------------------------|---------------------|--|--------------------------|---------------------------|--------------------------------------|---------------------------------------|--|--|
| | Re | solution required: (Ord | dinary / Special) | | | Special | | | | |
| Whether | promoter/promoter group are | e interested in the age | nda/resolution? | No | | | | | | |
| | | Description of resolu | tion considered | Shifting of registered office of the Company from NCT Delhi to Haryana | | | | | | |
| 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 | | |
| romoter and | E-Voting | | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 79854283 | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 725536 | 23.2140 | 708231 | 17305 | 97.6149 | 2.3851 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | . 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 708231 | 17305 | 97.6149 | 2.3851 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102974 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 281083 | 2001 | 99.2931 | 0.7069 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 35267428 | 20386096 | 57.8043 | 20384057 | 2039 | 99.9900 | 0.0100 | | |
| | Total | 118247132 | 100965765 | 85.3854 | 100946421 | 19344 | 99.9808 | 0.0192 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |



| | | | Res | olution (6) | | | | | | |
|--|-------------------------------|-------------------------|---------------------|---|-----------------------------|---------------------------|--------------------------------------|---------------------------------------|--|--|
| | Re | solution required: (Ord | dinary / Special) | | | Special | | | | |
| Whether | promoter/promoter group ar | e interested in the age | nda/resolution? | No | | | | | | |
| | | Description of resolu | tion considered | To consider and approve the proposal for issue of Securities in terms of Section 42,62 and 71 the 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 | E-Voting | 79854283 | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| romoter and Portion of Portion of Portions of Portions of Portions of Portions of Portions of Portion of Porti | Total | 79854283 | 79854133 | 99.9998 | 79854133 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 725536 | 23.2140 | 647167 | 78369 | 89.1985 | 10.8015 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 647167 | 78369 | 89.1985 | 10.8015 | | |
| | E-Voting | | 20101962 | 56.9987 | 20101924 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 35267428 | 20385046 | 57.8013 | 20385007 | 39 | 99.9998 | 0.0002 | | |
| | Total | 118247132 | 100964715 | 85.3845 | 100886307 | 78408 | 99.9223 | 0.0777 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |



| | | | Resi | olution (7) | | | | | | |
|----------------|-----------------------------------|--------------------------|--------------------------|--|--------------------------|---------------------------|--|---------------------------------------|--|--|
| | Re | esolution required: (Ord | dinary / Special) | | | Special | | | | |
| Whether | promoter/promoter group are | e interested in the age | nda/resolution? | No | | | | | | |
| | | Description of resolu | tion considered | To approve the advance any loan/give guarantee/provide security u/s 185 of the Companies A 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 | | |
| | Comparation of the comparation of | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| | E-Voting | 79854283 | 78836638 | 98.7256 | 78836638 | 0 | 100.0000 | 0.0000 | | |
| Promoter and | Poll | | 1017495 | 1.2742 | 1017495 | 0 | 100.0000 | 0.0000 | | |
| Promoter Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 79854283 | 1017495 1.2742 1017495 0 | 100.0000 | 0.0000 | | | | | |
| | E-Voting | | 725536 | 23.2140 | 37707 | 687829 | 5.1971 | 94.8029 | | |
| Public- | Poll | 3125421 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Total | 3125421 | 725536 | 23.2140 | 37707 | 687829 | 5.1971 | 94.8029 | | |
| | E-Voting | | 20103012 | 57.0016 | 20102974 | 38 | 99.9998 | 0.0002 | | |
| Public- Non | Poll | 35267428 | 283084 | 0.8027 | 283083 | 1 | 99.9996 | 0.0004 | | |
| Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | - 0 | 0 | 0 | | |
| | Total | 35267428 | 20386096 | 57.8043 | 20386057 | 39 | 99.9998 | 0.0002 | | |
| | Total | 118247132 | 100965765 | 85.3854 | 100277897 | 687868 | 99.3187 | 0.6813 | | |
| | | | | | Whether resolution | is Pass or Not. | Y | es | | |

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| | | | Res | olution (8) | | | | |
|--|-------------------------------|--------------------|------------------------|---|-----------------------------|---------------------------|--------------------------------------|---------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve the transactions with related parties pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | | | | |
| 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 | 79854283 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 79854283 | 0 | 0.0000 | 0 | i | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 3125421 | 725536 | 23.2140 | 57470 | 668066 | 7.9210 | 92.0790 |
| | Pall | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 3125421 | 725536 | 23.2140 | 57470 | 668066 | 7.9210 | 92.0790 |
| Public- Non Institutions | E-Voting . | 35267428 | 20101775 | 56.9981 | 20101737 | 38 | 99.9998 | 0.0002 |
| | Poll | | 283084 | 0.8027 | 283082 | 2 | 99.9993 | 0.0007 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | . 0 | 0 | 0 | 0 |
| | Total | 35267428 | 20384859 | 57.8008 | 20384819 | 40 | 99.9998 | 0.0002 |
| Total | | 118247132 | 21110395 | 17.8528 | 20442289 | 668106 | 96.8352 | 3.1648 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

