



Date: September 27, 2022

DBRL/SEC/SE/22-23/02

**The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

To,
Listing Department (Pending for listing approval)
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Subject: Proceedings of 16th Annual General Meeting cum Voting Results of Dalmia Bharat Refractories Limited ('DBRL/Company') pursuant to Regulation 30 read with Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30, 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the 16th Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, September 27, 2022 at 11:00 A.M. at registered office situated at Dalmiapuram, P.O Kallakudi-621651, Distt. Tiruchirappalli, Tamil Nadu and all the items of agenda included in the Notice of the AGM dated August 01, 2022 have been approved with requisite majority.

The shareholders were provided with the facility to cast their vote through remote e-voting facility or by install-poll at the AGM. The Company has availed the e-voting services of M/S KFin Technologies Limited. The voting facility was made available to all the persons who were members of the Company as on the cut-off date, i.e., September 21, 2022.

The remote e-voting had commenced on Saturday, September 24, 2022 (IST 09:00 AM) and ended on Monday, September 26, 2022 (IST 05:00 PM) and was disabled upon the expiry of the aforesaid period. However, the facility for voting through polling paper/Insta-Poll was made available to the shareholders at the AGM.

Mr. Venkatasubramaniam Ramachandran, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the voting process during the AGM, Insta-Poll and remote e-voting process at the Annual General Meeting in a fair and transparent manner.

The brief details of agenda items and voting results thereof along with Scrutinizer's report are attached herewith as **Annexure-A**. The same are also displayed at the registered office and posted on the Company's website www.dalmiaocl.com.

Further, pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, brief details about change in Directors are attached and marked as **Annexure-B**.

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com w www.dalmiaocl.com CIN: U26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirappalli, TN, India **Corporate Office:** 4, Scindia House, Connaught Place, New Delhi - 110001, India

Plants: **Rajgangpur** Distt. Sundergarh - 770017, OD; **Dalmiapuram** Distt. Tiruchirappalli - 621651, TN; **Khambhalia** P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; **Bhilai** 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company



You are kindly requested to take the above information on record and oblige.

Thanking you

Yours faithfully,

For **Dalmia Bharat Refractories Limited**

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MEGHNA SAINI
A SAINI Date: 2022.09.27
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(Meghna Saini)

Company Secretary

Membership No. A42587

Encl: As above

Dalmia Bharat Refractories Limited

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Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India **Corporate Office:** 4, Scindia House, Connaught Place, New Delhi - 110001, India

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Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules 2014)

To
The Chairman of AGM,
Dalmia Bharat Refractories Limited,
Dalmiapuram, Kallakkudi, Tiruchirapalli District, TamilNadu. PIN: 621 651.

Sixteenth Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 27th day of September, 2022 at 11.00 a.m. at the registered office of the Company.

I, CS R. Venkatasubramanian, a Practising Company Secretary, has been appointed as a Scrutinizer by the Board of Directors of **Dalmia Bharat Refractories Limited (the Company)** for the purpose of scrutinizing the voting through e-Voting/Insta-poll/ polling papers at AGM at the 16th Annual General Meeting (AGM) of the Shareholders of Dalmia Bharat Refractories Limited held on 27th September, 2022 at 11.00 am and concluded at 12.20 pm in the registered office of the Company and through remote e-voting during the period from 24th September, 2022 (9.00 am) to 26th September, 2022 (5.00 pm) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting at AGM and remote e-voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in respect of resolutions contained in the Notice dated August 01, 2022.

The said appointment of scrutinizer is under the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended. As the scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the notice calling the AGM ("remote e-voting") and (ii) process of voting at the AGM.

1. As soon as the Chairman announces the poll in the meeting, one (1) ballot box kept for polling was locked in my presence with due identification marked placed by me.
2. The locked ballot box was subsequently opened in my presence and poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by



- the company/ register and transfer agent of the company and authorization/proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
 4. The Company has availed the services of M/s. K Fin Technologies Ltd as the services provider for extending the facilities to the members for remote e voting/Insta-poll and voting electronically at the Annual General Meeting of the Company.
 5. The Compliance with the provisions of the Companies Act,2013 and the Rules made there under relating to remote e-voting and insta poll/polling papers by the members in AGM on the resolutions proposed in the Notice calling the Sixteenth Annual General Meeting of the Company, is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and submit a consolidated scrutinizer's report to the Chairman on the result of voting of the resolutions based on the reports generated from the electronic voting system provided by the M/s K Fin Technologies Ltd., to the members and other Participants for e-voting at <http://evoting.karvy.com>.
 6. As confirmed by the Company, the Notice of Annual General Meeting dated August 1, 2022 was sent to the shareholders through electronic mode to those members whose email addresses are registered with the Company / Depository and to those members who registered their email IDs pursuant to advertisement published by the Company.
 7. The remote e-voting period remained open from 24th September, 2022(9.00 am IST) to 26th September, 2022 (5.00 pm IST) and was disabled for remote e-voting thereafter.
 8. The shareholders holding shares as on the Cut - off date i.e.21st September,2022 were eligible to vote on the proposed resolutions (Item No. 1 to 9 as set out in the Notice of AGM) by remote e-voting and Insta-poll/ polling papers at AGM.



- 9: The votes cast were unblocked on after the conclusion of AGM and was witnessed by two witnesses, Mr.A.Ashok and Mr.N.Shyam Kumar, who are not in the employment of the Company. They have signed below in confirmation of the same.
1. *Ashok (A. ASHOK) 7A/A, Poovalur Road, Lalgudi, Trichy - 621601.*
 2. *Dr Moul N. SHYAMKUMAR KATIRI - Hyderabad - 500032*
10. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
- i) Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31st March, 2022 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31-3-2022 together with the Report of the Auditors thereon - 100.0000% in favour of the resolution.
 - ii) Ordinary Resolution passed for declaration of dividend of Re.0.50/-(5%) per equity share of Rs.10/- each for the financial year ended 31st March, 2022 -100.0000% in favour of the resolution
 - iii) Ordinary Resolution passed for appointment of Ms.Rachna Gorla (DIN:07148351) as a Director liable to retire by rotation - 100.0000% in favour of the resolution
 - iv) Special Resolution passed for appointment of Mr.Raj Kamal Saraogi (DIN:00523247) as a Non Executive Independent Director - 100.0000% in favour of the resolution
 - v) Ordinary Resolution passed for regularization of appointment of Mr.Chandra Narain Maheshwari(DIN:00125680) as a Non Executive Director - 100.0000% in favour of the resolution



- vi) Special Resolution passed for appointment of Mr.Sameer Nagpal (DIN:06599230) as Managing Director and CEO of the Company - 99.9978% in favour of the resolution
- vii) Ordinary Resolution passed for payment of Commission to Independent Directors of the Company - 99.9934% in favour of the resolution
- viii) Special Resolution passed for approval of reinstatement, modification, substitution and adoption of Articles of Association (AOA) of the Company - 100.0000% in favour of the resolution
- ix) Ordinary Resolution passed for approval and ratification of remuneration of Cost Auditor of the Company - 100.0000% in favour of the resolution

In conclusion, all the 9 (Nine) Resolutions have been passed with requisite majority.

11. The details of the above mentioned result has been given in the Annexure.
12. The Registers, all other papers and relevant records relating to remote e-voting and /Insta-poll/ polling papers at AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

Place: Dalmiapuram, Trichy
Date: 27.09.2022




R.Venkatasubramanian
Practising Company Secretary
ACS - 3673; CP - 3893
UDIN: A003673D001056351

MEGHNA Digitally signed
by MEGHNA SAINI
A SAINI Date: 2022.09.27
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ANNEXURE TO SCRUTINIZER REPORT

Date of AGM	27.09.2022
Total Number of shareholders on Record Date	3475
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	14
Public:	26
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	NA
Public:	NA



1. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for adoption of Standalone Financial Statements for the financial year ended on 31.03.2022 together with the Report of Board of Directors and Auditors thereon and Consolidated Financial Statements for the financial year ended on 31.03.2022 together with the Report of the Auditors thereon:

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 - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)	33,147,379						
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	5,218						
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	0.0000	0.0000
	E-voting at AGM		1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)	11,047,510						
	Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1613 votes) are not included.



2. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for declaration of dividend of Re.0.5/-(-5%) per equity share of Rs.10/- each for the financial year ended 31st March, 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 - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM		4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)	33,147,379	33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)	5,218	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	0.0000	0.0000
	E-voting at AGM		1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)	11,047,510	2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1613 votes) are not included.



3. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for appointment of Ms.Rachna Gorla (DIN: 07148351) as a Director liable to retire by rotation.:

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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1613 votes) are not included.



4. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for appointment of Mr.Raj Kamal Saraogi (DIN: 00523247) as a Non Executive Independent Director.:

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 - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1613 votes) are not included.



5. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for regularization of appointment of Mr.Chandra Narain Maheshwari (DIN: 00125680) as a Non Executive Director.:

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 - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,958,825	26.7827	2,958,825	0	100.0000	0.0000
	E-voting at AGM	11,047,510	1,597	0.0145	1,597	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,960,422	26.7972	2,960,422	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,107,800	81.6917	36,107,800	0	100.0000	0.0000

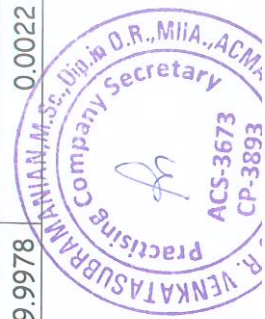
Note: votes obtained (1730) and votes invalid (578) are not included.



6. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for appointment of Mr. Sameer Nagpal (DIN: 06599230) as Managing Director and CEO of the Company.:

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 - Favour (4)	No. of Votes Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1,692,242	15.3179	1,691,474	768	99.9546	0.0453
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		1,693,917	15.3331	1,693,149	768	99.9547	0.0453
Total	(A+B+C)	44,200,107	34,841,295	78.8263	34,840,527	768	99.9978	0.0022

Note: votes abstained(12,68,813 votes) are not included.



7. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for payment of Commission to Independent Directors of the Company.:

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 - Favour (4)	No. of Votes Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,961,055	26.8029	2,958,674	2,381	99.9195	0.0804
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,962,730	26.8181	2,960,349	2,381	99.9196	0.0804
Total	(A+B+C)	44,200,107	36,110,108	81.6969	36,107,727	2,381	99.9934	0.0066



8. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Special Resolution passed for approval of reinstatement, modification, substitution and adoption of Articles of Association (AOA) of the Company.:

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 - Favour (4)	No.of Votes Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1,613 votes) are not included.



9. Details of the voting result as per regulation 44(3) of the SEBI(LODR)Regulations, 2015 in respect of Ordinary Resolution passed for approval and ratification of remuneration of Cost Auditor of the Company.:

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 - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		33,147,374	100.0000	33,147,374	0	100.0000	0.0000
	E-voting at AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0.0000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	0.0000

Note: votes abstained(1,613 votes) are not included.



ANNEXURE-B

ADDITIONAL DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

S.No	Particulars	Mr. Raj Kamal Saraogi	Mr. Chandra Narain Maheshwari	Mr. Sameer Nagpal	Ms. Rachna Gorla
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Raj Kamal Saraogi (DIN: 00523247) as a Non-Executive Independent Director of the Company for the period of 5 consecutive years w.e.f. March 24, 2022.	Regularization of appointment of Mr. Chandra Narain Maheshwari (DIN:00125680) as Non-Executive Director of the Company.	Appointment of Mr. Sameer Nagpal (DIN: 06599230) as Managing Director & CEO of the Company for the period of 5 years w.e.f. March 01, 2022.	Re-appointment of Ms. Rachna Gorla, as a Non- Executive Director who retires by rotation and being eligible, offers herself for re-appointment.
2.	Date of appointment/ cessation (as applicable) & terms of appointment				
3.	Brief profile (in case of appointment)	He is a Registered Insolvency Professional, a Registered Valuer Securities or Financial Assets, Fellow Member of the Institute of Company Secretaries of India and the Institute of Cost Accountants of India and have over 35 years of experience in Corporate Finance, Governance, Restructuring,	He is professionally qualified as a Chartered Accountant, Company Secretary and Cost Accountant from respective Institutes of India and has also completed his Master in Business Administration and have about 40 years of work experience in various fields including finance, commercial,	He holds Bachelor's degree in Mechanical Engineering from Delhi Technological University and a Post Graduate Diploma in Business Management from Indian Institute of Management Calcutta and has over 28 years of experience in various managerial capacities in Indian	She is a fellow member of the Institute of Company Secretaries of India and a Law Graduate. She has over 26 years of experience in secretarial, compliance and legal functions with esteemed business houses.

		Liquidation, Valuation, Taxation Regulatory Matters, Secretarial, Costing etc.	business, legal and secretarial etc.	and Multinational Companies.	
4.	Disclosure of relationships between Directors	All the concerned directors are not related to any other directors of the Company.			
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	All the concerned directors not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.			

MEGHN Digitally signed
A SAINI by MEGHNA SAINI
Date: 2022.09.27
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