

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**.



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

Thanking you

Yours faithfully, For Dalmia Bharat Refractories Limited MEGHN Digitally signed by MEGHNA SAINI
A SAINI Date: 2022.09.27 17:17:46 +05'30' (Meghna Saini) **Company Secretary** Membership No. A42587

Encl: As above

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

Off: Ph: 0431 - 2541818, Mobile: 94431 - 31818.

e.mail.: rvs.pcs@gmail.com.

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, Tamil Nadu. PIN: 621 651.

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

I,CS R. Venkatasubramaniam, a Practicing 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 Comppanies (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.

- 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

Resi: 75, Angarai Agraharam, Lalgudi Taluk, Trichy Dist. Pin: 621 703

RE: 0434C5 23673 18, 24

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

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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.

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- 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 SixteenthAnnual 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 fairand 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 24^{th} September, 2022(9.00 am IST) to 26^{th} 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. 21^{st} 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.

Resi: 75, Angarai Agraharam, Lalgudi Taluk, Trichy Dist. Pin: 621 703 Ph: 0431 - 2541318, 2544818.

R. Venkatasubramanian, M.Sc., Dip.in O.R., MIIA., ACMA., ACS.

PRACTISING COMPANY SECRETARY

No.76, Angarai Agraharam, Angarai Post, Lalgudi Taluk, Pin: 621 703, Trichy Dt.,

Off: Ph: 0431 - 2541818, Mobile: 94431 - 31818.

e.mail.: rvs.pcs@gmail.com.

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.

Ar n'A (A. ASHOK) 7A/A, Poovalus Road, Lalgudi, Trichy-621601.

2. Il Mour H. SHAMKUMAR KFIZEEN - HYdenobod - 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 fordeclaration 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 Goria (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 aNon ExecutiveDirector - 100.0000% in favour of the resolution

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- 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

MEGHN Digitally signed by MEGHNA SAINI Date: 2022.09.27 17:22:39 +05'30'

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: Public:	14 26
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group: Public:	NA NA



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

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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:

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3,495 0 100.0000 0 100.0000 0 100.0000	3,495 81.6932 36,108,495 0 100.0000 0360g0		Total (C)		2,961,117	26.8035	2,961,117	0	100.0000	0,00000	Shedw
	477	Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100.0000	09000	Cre

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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 Goria (DIN: 07148351) as a Director liable to retire by rotation.

Whether promoter group are interested in the agginator promoter group are interested in the agginator promoter group are interested in the agginator promoter and agginator promoter an	Resolution re	Resolution required: (Ordinary/Special)	7/Special)				Ordinary		
Mode of Voting No.of shares No.of votes in Voting % of Votes on outstanding shares No.of votes in Votes on outstanding shares No.of votes in Votes on outstanding shares No.of votes in Votes on outstanding in Votes on Votes on in Votes on Votes on in Vot	Whether pro agenda/resoli	moter/promote ution?	ır group are inter	ested in the			2		
(1) (2) (3)=[(2)/(1)]*100 (4) (6)=[(4)/(2)]*10 (5) (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4)/(2)]*10 (6)=[(4	Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
E-Vorling (3)=[(2)/(1)]*100 (5) [(4)/(2)]*10 E-vorling at AGM 33,147,374 100,0000 33,147,374 0 100,0000 Postal Ballot (if applicable) 33,147,378 0 0,0000 4 0 0,0000 E-vorling at AGM 33,147,378 100,0000 33,147,378 0 0,0000 E-vorling at Postal Ballot (if applicable) 5,218 0 0,0000 0 0 0 0 0,0000 F-vorling (if applicable) 2,959,442 26,7883 2,959,442 0 0,0000 0 0 0,0000 E-vorling at (if applicable) 11,047,510 1,675 0,0152 1,675 0 0,0000 E-vorling at (if applicable) 2,959,442 26,7883 2,959,442 0 0,0000 E-vorling at (if applicable) 11,047,510 1,675 0 0 0 0 F-vorling at (if applicable) 2,961,117 26,8035 2,961,117 0 0 0 F-vorling at (if applicable) 36,108,495			(1)	(2)	shares	(4)	Against	polled	polled
E-Vorling 33,147,374 100,0000 33,147,374 100,0000 33,147,374 0 100,0000 Postal Ballot (if applicable) 33,147,378 4 0,0000 4 0 100,0000 F-vorling at (if applicable) 5,218 0 0,0000 33,147,378 0 0,0000 E-vorling at (if applicable) 5,218 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					(3)=[(2)/(1)]*100	,	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
E-voting at AGM 33,147,379 4 0.0000 4 0 100,0000 Postal Ballot (if applicable) Total (A) 33,147,378 100,0000 33,147,378 0 0.0000 E-voting E-voting at AGM 5,218 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) Cit applicable) 0 0 0 0 0 0 0.0000 E-voting at AGM 11,047,510 1,675 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Promoter	E-Voting		33,147,374	100.0000	33.147.374	0	100 0000	00000
AGM 33,147,379 4 0.0000 4 0 100,0000 Postal Ballot (if applicable) (if applicable) 33,147,378 0 0.0000 0 0 0.0000 E-Voting at AGM 5,218 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 2,959,442 26.7883 2,959,442 0 0 0 E-Voting E-Voting at AGM 11,047,510 1,675 0 0 0 0 0 E-Voting E-Voting at AGM 11,047,510 1,675 0 0 0 0 0 0 0 F-Voting Collocation (if applicable) 2,961,117 26.8035 2,961,117 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 </td <td>and</td> <td>E-voting at</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	and	E-voting at							
(if applicable) 0 0.0000 0 0.0000 F-Vorling E-Vorling at Act (if applicable) 5,218 0 0.0000 33,147,378 0 0.0000 F-Vorling at Acf (if applicable) 5,218 0 0.0000 0 0 0.0000 Fostal Ballot (if applicable) C-Vorling at Acf (if applicable) 0 0.0000 0 0 0.0000 F-Vorling at E-Vorling at E-Vorling at E-Vorling at Acf (if applicable) 11,047,510 1,675 0.0152 1,675 0 0 0.0000 Fostal Ballot (if applicable) 2,959,442 26.7883 2,959,442 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>promoter</td> <td>AGM</td> <td>33,147,379</td> <td>4</td> <td>0.0000</td> <td>4</td> <td>0</td> <td>100.0000</td> <td>0.0000</td>	promoter	AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
(if applicable) 5,218 0 0,0000 33,147,378 0,0000 33,147,378 0,0000 0,0000 E-Voting at AGM 5,218 0 0,0000 0 0 0,0000 Postal Ballot (if applicable) 0 0,0000 0 0 0 0,0000 E-Voting E-Voting at General Ballot (if applicable) 2,959,442 26,7883 2,959,442 0 0 0 E-Voting (if applicable) 11,047,510 1,675 0,0152 1,675 0 0 0 Fostal Ballot (if applicable) 11,047,510 2,959,442 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Group</td> <td>Postal Ballot</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Group	Postal Ballot							
Total (A) 33,147,378 100.0000 33,147,378 0 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 1		(It applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting the Postal Ballot (if applicable) 5,218 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total (A)		33,147,378	100,000	33,147,378	0	100,0000	0.0000
Fevoting at A6M Postal Ballot (if applicable) 5,218 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
AGM 5,218 0 0,0000 0 0,0000 0 0,0000 (if applicable) Total (B) 0 0,0000 0 0 0,0000 E-Voting at AGM 11,047,510 1,675 0,0000 0 0 0 Postal Ballot (if applicable) 2,961,117 26,8035 2,961,117 0 0,0000 0 0 Total (C) 44,200,107 36,108,495 81,6932 36,108,495 0 100,0000 100,0000	Institutions	E-voting at							
Postal Ballot 0 0.0000 0 0 0.0000 Total (B) 0 0 0 0 0.0000 E-Voting E-voting at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total (C) 2,961,117 26.8035 2,961,117 0 100.0000 100.0000 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100.0000		AGM	5,218	0	0.0000	0	0	0.0000	0.0000
(if applicable) 0 0.00000 0 0 0.00000 Total (B) 0 0 0 0 0 0.0000 E-Voting at AGM 2,959,442 26.7883 2,959,442 0 0 00000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Postal Ballot							
Total (B) 0 0 0 0 0.0000 E-Voting E-voting at AcM 2,959,442 26.7883 2,959,442 0 0.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total (C) 44,200,107 36,108,495 81.6932 36,108,495 0 100,0000		(if applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting the Postal Ballot (if applicable) 11,047,510 2,959,442 26.7883 2,959,442 0 100.0000 100.0000 100.0000 F-voting at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0.0000 Total (C) 2,961,117 26.8035 2,961,117 0 100.0000 100.0000 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100.0000		Total (B)		0	0	0	0	0.0000	0.0000
E-voting at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public- Non	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0<	Institutions	E-voting at							
Postal Ballot 0 0.0000 0 0 0.0000 Total (C) 2,961,117 26.8035 2,961,117 0 100.0000 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100.0000		AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	0.0000
(if applicable) 0 0.0000 0 0.0000 Total (C) 2,961,117 26.8035 2,961,117 0 100.0000 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100.0000		Postal Ballot							
Total (C) 2,961,117 26.8035 2,961,117 0 100.0000 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100,0000	1	(if applicable)		0	0.0000	0	0	0.0000	0.0000
(A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100,0000		Total (C)			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	100.000	00000

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

ACS-3673 CP-3893

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.: 4

Resolution re	Resolution required: (Ordinary/Special)	"v/Special)				Cicoas		
Whether promoter, agenda/resolution?	moter/promote ution?	Whether promoter/ promoter group are interested in the agenda/resolution?	ested in the			No		
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
		(1)	(2)	shares	(4)	Against	polled	polled
				(3)=[(2)/(1)]*100	,	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		33,147,374	100.0000	33,147,374	0	100 0000	00000
and	E-voting at							
promoter	AGM	33,147,379	4	0.0000	4	0	100.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000
	Total (A)		33,147,378	100,0000	33,147,378	0	100,0000	00000
Public-	E-Voting		0	0.0000	0	0	0.0000	00000
Institutions	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	0	0	0.0000	0.0000
Public- Non	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	0.0000
Institutions	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	00000
								100000000000000000000000000000000000000

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

ACS-3673 CP-3893

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

Resolution re	Resolution required: (Ordinary/Special)	"y/Special)				Ordinary		
Whether promoter agenda/resolution?	moter/ promote ution?	Whether promoter/ promoter group are interested agenda/resolution?	ested in the			°Z		
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		33,147,374	100.0000	33,147,374	0	100,0000	00000
and promoter	E-voting at AGM	33,147,379	4	0000	4	0	100 0000	00000
Group	Postal Ballot (if applicable)		0	00000	C	0	00000	00000
	Total (A)		33,147,378	100.0000	33,147,378	0	100,0000	00000
Public-	E-Voting		0	0.0000	0	0	00000	00000
Institutions	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	0	0	0.0000	0.0000
Public- Non	E-Voting		2,958,825	26.7827	2,958,825	0	100.0000	0.0000
Institutions	E-voting at AGM	11,047,510	1,597	0.0145	1,597	0	100,000	00000
	Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000
	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	114 M C 0.0000
Note: votes o	abstained (1730	Note: votes abstained (1730) and votes invalid (578) are not included.	lid (578) are n	ot included.			ANKATASUBATANINg STREET	O.R., MIIA., ACCOMPANIES CONTRACTOR OF SECRETARY SECRETA

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. 9

	Resolution required: (Ordinary/Special)	ry/Special)				Special		
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	er group are inter	rested in the			2 2		
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)1*100	No.of Votes - Favour (4)	No.of Votes - Against	No.of votes in favour on votes polled	No.of votes in against on votes polled
Promoter	E-Voting		33,147,374	100.0000	33,147,374	0	0 100 0000	00000
and promoter	E-voting at AGM	33,147,379	4	0.0000	4	0	100 0000	00000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	00000
	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	0.0000
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Lnstitutions	E-voting at AGM	5,218	0	0.0000	0	0	0000.0	00000
	Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000
	Total (B)	25	0	0	0	0	0.0000	00000
Public- Non	E-Voting		1,692,242	15.3179	1,691,474	768	99.9546	0.0453
Institutions	E-voting at AGM	11,047,510	1,675	0.0152	1.675	0	100 0000	00000
	Postal Ballot (if applicable)		0	0.0000	0	0	000000	00000
	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	90 00 00	0.0002

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

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.: 7

ares No.of votes No.of votes No.of votes No.of votes	Resolution re	Resolution required: (Ordinary/Special)	ry/Special)				O. C.		
Mode of Voting No.of shares voting No.of shares shares No.of votes in votes shares Polled E-Voting Fevoring at Rellor (if applicable) 33,147,374 100,0000 33,147,374 0,0000 0 0,0000 E-Voting Fevoring at Rellor (if applicable) 5,218 0 0,0000 0 0 0 0 0,0000 E-Voting E-Voting (if applicable) E-Voting at Rellor (if applicable) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Whether pro agenda/resol	omoter/ promote	er group are intel	rested in the			No No		
E-Voting 33,147,374 100,0000 33,147,374 0 100,0000 E-voting at AGM 33,147,374 4 0.0000 4 0 100,0000 Postal Ballot (if applicable) 33,147,378 100,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Category</td> <td>Mode of Voting</td> <td>No.of shares held (1)</td> <td>No.of votes polled (2)</td> <td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</td> <td>No.of Votes - Favour (4)</td> <td>No.of Votes - Against</td> <td>No.of votes in favour on votes polled (6)=[(4)/(2)]*10</td> <td>No.of votes in against on votes polled (7)=[(5)/(2)]*100</td>	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	No.of votes in favour on votes polled (6)=[(4)/(2)]*10	No.of votes in against on votes polled (7)=[(5)/(2)]*100
E-voting at AGM 33,147,379 4 0.0000 4 0 100,0000 Postal Ballot (if applicable) (if applicable) 33,147,378 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00	Promoter	E-Voting		33,147,374	100.0000	33,147,374	0	0 0000	
(if applicable) 0 0,0000 0 0,0000 E-Vorling the AGM Postal Ballot (if applicable) 5,218 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	and	E-voting at AGM	33,147,379	4	00000	4	0 0		
Total (A) 33,147,378 100,0000 33,147,378 0 100,0000 0 E-Voting at AGM	Group	Postal Ballot (if applicable)		0	0.0000	0	0	0000.0	00000
E-Voting E-Voting at AGM 0 0.0000 0 0.0000 E-voting at AGM 5,218 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) Total (B) 0 0.0000 0 0 0.0000 E-Voting E-voting at AGM 11,047,510 1,675 2,961,055 26.8029 2,958,674 2,381 99,9195 Postal Ballot (if applicable) 0 0.0000 0 0 0.0000 0 Total (C) 44,200,107 36,110,108 81,6969 36,107,727 2,381 99,9934	-	Total (A)		33,147,378	100.0000	33,147,378	0	100.0000	00000
AGM 5,218 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <t< td=""><td>Public- Tustitutions</td><td>E-Voting</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></t<>	Public- Tustitutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
(if applicable) 0 0.0000 0 0 0.0000 Total (B) 0 0 0 0 0.0000 E-Voting at AcM 11,047,510 1,675 0.0152 1,675 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		AGM	5,218	0	0.0000	0	0	0.0000	0.0000
Total (B) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(if applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting AGM 11,047,510 2,961,055 26.8029 2,958,674 2,381 99.9195 Postal Ballot (if applicable) 11,047,510 0.0152 1,675 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		lotal (B)		0	0	0	0	0.0000	0.0000
E-voring at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 <td>Public- Non</td> <td>E-Voting</td> <td></td> <td>2,961,055</td> <td>26.8029</td> <td>2,958,674</td> <td>2,381</td> <td>99.9195</td> <td>0.0804</td>	Public- Non	E-Voting		2,961,055	26.8029	2,958,674	2,381	99.9195	0.0804
Postal Ballot (if applicable) 0 0.0000 0 0.0000 Total (C) 2,962,730 26.8181 2,960,349 2,381 99.9196 (A+B+C) 44,200,107 36,110,108 81.6969 36,107,727 2,381 99.9934	SIJOUISITE	E-voting at AGM	11,047,510	1,675	0.0152	1,675	0	100 0000	00000
Total (C) 2,962,730 26.8181 2,960,349 2,381 99.9196 (A+B+C) 44,200,107 36,110,108 81.6969 36,107,727 2,381 99.9934		Postal Ballot (if applicable)		0	0.0000	0	0	00000	00000
(A+B+C) 44,200,107 36,110,108 81.6969 36,107,727 2,381 99.9934		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		0.0066

ACS-3673

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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 : ω.

Whether promoter/ promoter group are interested in the general fracested	Resolution re	Resolution required: (Ordinary/Special)	ry/Special)				Special		
Mode of Voting No.of shares voting No.of shares shares % of Votes Polled shares % of Votes Polled shares No.of votes in votes No.of votes in votes No.of votes in votes No.of votes in votes Against polled favour on votes No.of votes in votes Against polled favour on votes Polled favour on votes No.of votes in votes Against polled favour on votes Polled favour on votes No.of votes in votes Against polled favour on votes Polled favour on votes No.of votes in votes Against polled favour on votes Polled fa	Whether pro agenda/resol	moter/ promote ution?	er group are inter	ested in the			2		
E-Voting	Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in against on votes
E-Voting AGM Postal Ballot (if applicable) 33,147,374 100,0000 33,147,374 0,0000 4 0 100,0000 F-voting at Postal Ballot (if applicable) 100,000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,0000 0,00000 0,0000 0,0000 0,0000 <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)]*10 0</td> <td>(7)=[(5)/(2)]*100</td>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
E-voting at AGM 33,147,379 4 0,0000 4 0 100,0000 Postal Ballot (if applicable) 33,147,378 0 0,0000 33,147,378 0 0,0000 E-voting Postal Ballot (if applicable) 5,218 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Promoter</td> <td>E-Voting</td> <td></td> <td>33,147,374</td> <td>100.0000</td> <td>33,147,374</td> <td>0</td> <td>100 0000</td> <td>00000</td>	Promoter	E-Voting		33,147,374	100.0000	33,147,374	0	100 0000	00000
Postal Ballot	and promoter	E-voting at	33 147 379	V	0000				
(if applicable) 0 0,0000 0 0,0000 F-Voring E-Voring at Postal Ballot (if applicable) 5,218 0 0,0000 33,147,378 0 0,0000 Postal Ballot (if applicable) 5,218 0 0,0000 0 0 0,0000 Total (B) E-Voring at Rotal Ballot (if applicable) 2,959,442 26,7883 2,959,442 0 0,0000 E-Voring at Rotal Ballot (if applicable) 11,047,510 1,675 0,0152 1,675 0 0 0,0000 Fostal Ballot (if applicable) 1,675 0,0000 0 0,0000 0 0,0000 0 Fostal Ballot (if applicable) 1,675 0,0000 0 0,0000 0 0,0000 0 Intral (C) 2,961,117 26.8035 2,961,117 0 0 0,0000 0 Intral (C) 44,200,107 36,108,495 81.6932 36,108,495 0 100,0000 0	Group	Postal Ballot	1		0000	4	0	100.000	0,0000
Total (A) 33,147,378 100,0000 33,147,378 0 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000 100,0000		(if applicable)		0	0.0000	0	0	0.0000	0.0000
E-voting at AGM E-voting at AGM 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total (A)		33,147,378	100,0000	33,147,378	0	100.0000	00000
Fevoring at AGM 5,218 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 <td>Public-</td> <td>E-Voting</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>	Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
AleM 5,218 0 0,0000 0 0 0,0000 Postal Ballot (if applicable) 1,047,510 2,959,442 26,7883 2,959,442 0 0 0,0000 E-voting at AGM 11,047,510 1,675 0,0152 1,675 0 1,00,000 0 Postal Ballot (if applicable) 2,961,117 26,8035 2,961,117 0 0,0000 0 0,0000 Total (C) 44,200,107 36,108,495 81,6932 36,108,495 0 100,0000 0	Institutions	E-voting at	1						
(if applicable) 0 0.0000 0 0 0.0000 Total (B) 0 0 0 0 0 0.0000 E-Voting at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total (C) 2,961,117 26.8035 2,961,117 0 100,0000 0 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0 100,0000		AGM	5,218	0	0.0000	0	0	0.0000	0.0000
Total (B) Total (B) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		rostal Ballot (if applicable)		0	0.0000	0	0	00000	00000
E-Voting the Conting at AGM 11,047,510 1,675 0.0152 1,675 0.0000 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Total (B)		0	0	0	0	0.0000	0.0000
E-voting at AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public- Non	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	000000
AGM 11,047,510 1,675 0.0152 1,675 0 100.0000 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0<	Institutions	E-voting at							
Postal Ballot 0 0.0000 0 0 0.0000 (if applicable) 2,961,117 26.8035 2,961,117 0 100.0000 Total (C) 44,200,107 36,108,495 81.6932 36,108,495 0 100.0000		AGM	11,047,510	1,675	0.0152	1,675	0	100,0000	0.0000
(if applicable) 0 0.0000 0 0 Total (C) 2,961,117 26.8035 2,961,117 0 (A+B+C) 44,200,107 36,108,495 81,6932 36,108,495 0		Postal Ballot							
Total (C) 2,961,117 26.8035 2,961,117 0 (A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0		(if applicable)		0	0.0000	0	0	0.0000	0.0000
(A+B+C) 44,200,107 36,108,495 81.6932 36,108,495 0		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	100,000	MIAN, M.Sc. O 0000

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

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.: 6

Resolution re	Resolution required: (Ordinary/Special)	ry/Special)				Ordinary		
Whether promoter, agenda/resolution?	omoter/ promote	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in the			S N		
Category	Mode of Voting	No.of shares	No.of votes polled	% of Votes Polled on outstanding	No.of Votes - Favour	No.of Votes -	No.of votes in favour on votes	No.of votes in
		(1)	(2)	shares	(4)	Against	polled	polled
		`		(3)=[(2)/(1)]*100	E	(2)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100
Promoter	E-Voting		33,147,374	100.0000	33.147.374	C	100 000	00000
and	E-voting at						000000000000000000000000000000000000000	0000
promoter	AGM	33,147,379	4	0.0000	4	0	100 000	00000
Group	Postal Ballot							
n = -	(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-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	E-voting at							
3	AGM	5,218	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
9	(if applicable)	8	0	0.0000	0	0	0.0000	0.0000
	Total (B)		0	0	0	0	0.0000	0.0000
Public- Non	E-Voting		2,959,442	26.7883	2,959,442	0	100.0000	00000
Institutions	E-voting at							
	AGM	11,047,510	1,675	0.0152	1,675	0	100.0000	00000
	Postal Ballot							
	(if applicable)		0	0.0000	0	0	00000	00000
711717	Total (C)	35 25.54, 1	2,961,117	26.8035	2,961,117	0	100.0000	00000
Total	(A+B+C)	44,200,107	36,108,495	81.6932	36,108,495	0	100,00000	1
Noto: who a chart . whold		143						STATE OF STA

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

CP-3893

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 Goria
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	Regularization of appointment of Mr. Chandra Narain Maheshwari (DIN:00125680) as	Appointment of Mr. Sameer Nagpal (DIN: 06599230) as Managing Director & CEO of the Company	Re-appointment of Ms. Rachna Goria, as a Non- Executive Director who retires by rotation and being
2.	Date of appointment/ cessation (as applicable) & terms of appointment	for the period of 5 consecutive years w.e.f. March 24, 2022.	Non-Executive Director of the Company.	for the period of 5 years w.e.f. March 01, 2022.	eligible, offers herself for re-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,	business, legal and	and Multinational	
		Taxation Regulatory	secretarial etc.	Companies.	
		Matters, Secretarial,			
		Costing etc.			
4.	Disclosure of	All the concerne	ed directors are not related t	o any other directors of the Company.	
	relationships between				
	Directors				
5.	Information as	All the concerned directors	not debarred from holding of	office of a Director by virtue of any SEBI Order or	
	required under		any other such	authority.	
	Circular No.				
	LIST/COMP/14/2018-				
	19 and				
	NSE/CML/2018/02				
	dated June 20, 2018				
	issued by the BSE and				
	NSE, respectively.				

