Voting Results of the 35th Annual General Meeting held today i.e. Friday, 26th August 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means

Voting results	
Record date	19-08-2022
Total number of shareholders on record date	149543
No. of shareholders present in the meeting either in perso	n or through proxy
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video c	onferencing
a) Promoters and Promoter group	8
b) Public	50
No. of resolution passed in the meeting	5



1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended 31st March 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2022 and the report of Auditors thereon.

			Resc	olution (1)						
Resolution required: (Ordinary / Special)				Ordinary						
Whether pror	noter/promoter group are inte	No To consider and adopt (a) the audited standarone financial statement of the Compan for the financial year ended 31st March 2022 and the reports of the Board of Director								
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		25648998	100.0000	25648998	0	100.0000	0.0000		
Promoter and Promoter	Poli	25648998			-					
Group	Postal Ballot (if applicable)									
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000		
	E-Voting		1317497	81.4250	1317497	0	100.0000	0.0000		
Public-	Poll	1618049			200					
Institutions	Postal Ballot (if applicable)									
	Total	1618049	1317497	81.4250	1317497	0	100.0000	0.0000		
	E-Voting		10966261	34.8817	10956406	9855	99.9101	0.0899		
Public- Non Institutions	Poll	31438455								
	Postal Ballot (if applicable)						Maria de la Companya			
	Total	31438455	10966261	34.8817	10956406	9855	99.9101	0.0899		
Total	Total	58705502	37932756	64.6153	37922901	9855	99.9740	0.0260		
				V	Vhether resolution	is Pass or Not.	Y	es		

2. To appoint a director in place of Mr. Vikas Gupta, who retires by rotation and being eligible, offers himself for reappointment.

THE REAL PROPERTY.			Reso	lution (2)						
Resolution required: (Ordinary / Special)				Ordinary						
Whether pron	noter/promoter group are inte	Yes								
Description of resolution considered				To appoint a di	To appoint a director in place of Mr. Vikas Gupta, who retires by rotation and being eligible, offers himself for reappointment.					
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	E-Voting Poll	25648998	24452033	95.3333	24452033	o	100.0000	0.0000		
Group	Postal Ballot (if applicable) Total	25648998	24452033	95.3333	24452033	0	100.0000	0.0000		
Public-	E-Voting Poll Postal Ballot (if applicable)	1618049	715033	44.1911	100575	614458	14.0658	85.9342		
	Total	1618049	715033	44.1911	100575	614458	14.0658	85.9342		
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	31438455	10966161		10955553	10608	99.9033	0.0967		
	Total	31438455	10966161	34.8814	1 10955553	10608	99.9033	0.0967		
Total	Total	58705502	36133227							
				Whether resolution is Pass or Not.			Yes			

3. To appoint Mr Sharad Tyagi as Independent Director of the Company.

			Reso	lution (3)					
	Resolut	ion required: (Ordi	nary / Special)			Special			
Whether pron	noter/promoter group are inte	rested in the agend	da/resolution?			No			
	Des	scription of resoluti	ion considered	To appoint Mr Sharad Tyagi as Independent Director of the Company.					
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	25648998	25648998	100.0000	25648998	0	100.0000	0.0000	
Promoter and	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000	
	E-Voting	1618049	1328656	82.1147	1328656	0	100.0000	0.0000	
Public-	Poll							1513	
Institutions	Postal Ballot (if applicable)								
	Total	1618049	1328656	82.1147	1328656	, 0	100.0000	0.000	
Public- Non Institutions	E-Voting		10966021	34.8809	10955889	10132	99.9076	0.092	
	Poll	31438455							
	Postal Ballot (if applicable)	The second				propromise de la companya de la comp			
	Total	31438455	10966021	34.8809	10955889	10132	99.9076	0.092	
Total	Total	58705502	37943675	64.6339	37933543	10132	99.9733	es 0.026	

4. To appoint Dr Sanjay Chaturvedi as Executive Director & CEO of the Company.

			Reso	lution (4)				
ENGINEER STREET	Resolut	ion required: (Ordi	nary / Special)			Special		
Whether prom	noter/promoter group are inte			No				
	Des	scription of resoluti	on considered	To appoint (Or Sanjay Chaturve	di as Executive Di	rector & CEO of the	e Company.
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		25648998	100.0000	25648998	0	100.0000	0.0000
romoter and	Poll	25648998						
Promoter Broup	Postal Ballot (if applicable)						15	
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
	E-Voting		1328656	82.1147	986347	342309	74.2364	25.7636
Public-	Poll	1618049				Annual Control of Cont		
nstitutions	Postal Ballot (if applicable)					A CONTRACTOR OF THE CONTRACTOR		
	Total	1618049	1328656	82.1147	986347	342309	74.2364	25.7636
	E-Voting		10965991	34.8808	10955415	10576	99.9036	0.0964
Public- Non Institutions	Poli	31438455						
	Postal Ballot (if applicable)							
	Total	31438455	10965991	34.8808	10955415	10576	99.9036	0.0964
Total	Total	58705502	37943645	64.6339	37590760	352885	99.0700	0.9300

5. To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2023.

			Reso	lution (5)					
	Resolut	ion required: (Ordi	nary / Special)			Ordinary	yang mengahan milah sel bandarah dan jada di sebesah daja paran yang ini bandarah merupa serimpulan di penjara		
Whether prom	noter/promoter group are inte	ge gregor com spoils fot on gregoriane que apraiser con manos del comencia filmente de industrial fotograficación del garan		No					
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year ending 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		25648998	100.0000	25648998	0	100.0000	0.0000	
Promoter and	Poll	25648998							
Promoter Group	Postal Ballot (if applicable)								
отоар	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000	
	E-Voting	1618049	1328656	82.1147	1328656	0	100.0000	0.0000	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	1618049	1328656	82.1147	1328656	0	100.0000	0.0000	
	E-Voting		10966067	34.8811	10955256	10811	99.9014	0.0986	
Public- Non Institutions	Poll	31438455							
	Postal Ballot (if applicable)								
	Total	31438455	10966067	34.8811	10955256	10811	99.9014	0.098	
Total	Total	58705502	37943721	64.6340	37932910	10811	99.9715	0.028	