

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

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





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.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public- Institutions	E-Voting	1618049	1317497	81.4250	1317497	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1618049	1317497	81.4250	1317497	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31438455	10966261	34.8817	10956406	9855	99.9101	0.0899
	Poll							
	Postal Ballot (if applicable)							
	Total	31438455	10966261	34.8817	10956406	9855	99.9101	0.0899
Total	Total	58705502	37932756	64.6153	37922901	9855	99.9740	0.0260
Whether resolution is Pass or Not.							Yes	





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

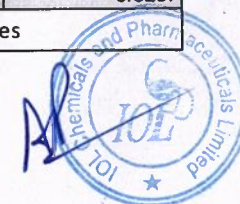
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Vikas Gupta, who retires by rotation and being eligible, offers 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 Group	E-Voting	25648998	24452033	95.3333	24452033	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	24452033	95.3333	24452033	0	100.0000	0.0000
Public- Institutions	E-Voting	1618049	715033	44.1911	100575	614458	14.0658	85.9342
	Poll							
	Postal Ballot (if applicable)							
	Total	1618049	715033	44.1911	100575	614458	14.0658	85.9342
Public- Non Institutions	E-Voting	31438455	10966161	34.8814	10955553	10608	99.9033	0.0967
	Poll							
	Postal Ballot (if applicable)							
	Total	31438455	10966161	34.8814	10955553	10608	99.9033	0.0967
Total	Total	58705502	36133227	61.5500	35508161	625066	98.2701	1.7299
Whether resolution is Pass or Not.							Yes	





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

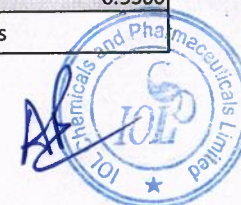
Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Sharad Tyagi as Independent Director of the Company.				
Category	Mode of voting	No. 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
Promoter and Promoter Group	E-Voting	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public- Institutions	E-Voting	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31438455	10966021	34.8809	10955889	10132	99.9076	0.0924
	Poll							
	Postal Ballot (if applicable)							
	Total	31438455	10966021	34.8809	10955889	10132	99.9076	0.0924
Total	Total	58705502	37943675	64.6339	37933543	10132	99.9733	0.0267
Whether resolution is Pass or Not.							Yes	





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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr Sanjay Chaturvedi as Executive Director & CEO 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
Promoter and Promoter Group	E-Voting	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public-Institutions	E-Voting	1618049	1328656	82.1147	986347	342309	74.2364	25.7636
	Poll							
	Postal Ballot (if applicable)							
	Total	1618049	1328656	82.1147	986347	342309	74.2364	25.7636
Public- Non Institutions	E-Voting	31438455	10965991	34.8808	10955415	10576	99.9036	0.0964
	Poll							
	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
Whether resolution is Pass or Not.							Yes	





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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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
Promoter and Promoter Group	E-Voting	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	25648998	25648998	100.0000	25648998	0	100.0000	0.0000
Public- Institutions	E-Voting	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1618049	1328656	82.1147	1328656	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31438455	10966067	34.8811	10955256	10811	99.9014	0.0986
	Poll							
	Postal Ballot (if applicable)							
	Total	31438455	10966067	34.8811	10955256	10811	99.9014	0.0986
Total	Total	58705502	37943721	64.6340	37932910	10811	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	

