



MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

July 10, 2021

| | |
|--|---|
| The Officer-In-Charge Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP | Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962 |
|--|---|

Sub: Details regarding the voting results in the 36th Annual General Meeting of the Company alongwith Scrutinizer's Report

Dear Sir,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 36th Annual General Meeting of the Company held on Friday, July 09, 2021 along with Scrutinizer's Report dated July 09, 2021 pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

This is for your information and records please.

Thanking You,
Yours' Faithfully
For Minda Corporation Limited

Pardeep Mann
Company Secretary
Membership No. A13371

Encl.: As above

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 - 124 - 4698400; FAX: +91 - 124 - 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To,

The Chairman

Annual General Meeting of the Equity Shareholders of

Minda Corporation Limited

Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

Dear Sir,

Please refer to your communication dated 17th May, 2021, appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014.

I, **CS Ranjeet Pandey**, proprietor of **M/s Ranjeet Pandey & Associates**, Company Secretaries, having office at A-62, LGF, Defence Colony, New Delhi- 110024, submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the Annual General Meeting of the Equity Shareholders of Minda Corporation Limited ("**the Company**"), scheduled to be held on Friday, 9th July, 2021 at 10:00 A.M. through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") was sent to the members;
2. The Members holding shares as on the "cut off" date i.e. 2nd July, 2021, were entitled to vote on the proposed resolutions (10 items as set out in the Notice of the AGM of Minda Corporation Limited).
3. Detailed instructions relating to e-voting and remote e-voting facility along with other details were duly provided to all the members;
4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily) and Financial Express (English Daily) on 18th June, 2021.



5. The remote e-voting period commenced on Tuesday, 6th July, 2021 at 9 A.M. (IST) and concluded on Thursday, 8th July, 2021 at 5:00 P.M. (IST) for the purpose of Annual General Meeting (AGM) scheduled to be held on 9th July, 2021.
6. After the time fixed for closing of the e-voting by the Chairman during the Annual General Meeting, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Skyline Financial Services Private Limited ("Skyline") and the authorizations lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company through e-voting system.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on Friday, 9th July, 2021 at 11.20 A.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Mr. Nishant Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Alok K. Tripathi

Name: Mr. Alok Kumar Tripathi

Nishant

Name: Mr. Nishant Chauhan

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:



1. ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 1 (as Ordinary Resolution) | Remote E-voting | 18,21,79,073 | 99.9998 | 274 | 0.0002 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,21,79,089 | 99.9998 | 274 | 0.0002 | NIL |

2. CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 2 (as Ordinary Resolution) | Remote E-voting | 18,22,08,366 | 99.9998 | 274 | 0.0002 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,22,08,382 | 99.9998 | 274 | 0.0002 | NIL |



3. RE-APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 3 (as Ordinary Resolution) | Remote E-voting | 18,22,08,279 | 99.9998 | 411 | 0.0002 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,22,08,295 | 99.9998 | 411 | 0.0002 | NIL |

4. APPOINTMENT OF M/S S.R. BATLIBOI & CO. LLP AS STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 36TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 41ST ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|--|-----------------|---------|------------------|--------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 4 (as Ordinary Resolution) | Remote E-voting | 18,22,08,336 | 99.9998 | 304 | 0.0002 | NIL |
| | Voting through E-voting system at the Annual General | 16 | 100 | NIL | NA | NIL |



| | | | | | | |
|--|----------|--------------|---------|-----|--------|-----|
| | Meeting. | | | | | |
| | Total | 18,22,08,352 | 99.9998 | 304 | 0.0002 | NIL |

5. RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 5 (as Ordinary Resolution) | Remote E-voting | 18,22,00,666 | 99.9997 | 474 | 0.0003 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,22,00,682 | 99.9997 | 474 | 0.0003 | NIL |

6. APPOINTMENT OF MR. AAKASH MINDA (DIN: 06870774) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|--|-----------------|---------|------------------|--------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 6 (as Ordinary Resolution) | Remote E-voting | 18,04,20,548 | 99.0187 | 17,88,082 | 0.9813 | NIL |
| | Voting through E-voting system at the Annual General | 16 | 100 | NIL | NA | NIL |



| | | | | | | |
|--|--------------|---------------------|----------------|------------------|---------------|------------|
| | Meeting. | | | | | |
| | Total | 18,04,20,564 | 99.0187 | 17,88,082 | 0.9813 | NIL |

7. APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 7 (as Ordinary Resolution) | Remote E-voting | 18,05,95,356 | 99.1146 | 16,13,284 | 0.8854 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,05,95,372 | 99.1146 | 16,13,284 | 0.8854 | NIL |

8. APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY AND APPROVAL OF HIS REMUNERATION.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|---------------------------------------|--|-----------------|---------|------------------|--------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 8 (as Special Resolution) | Remote E-voting | 18,06,57,502 | 99.1487 | 15,51,128 | 0.8513 | NIL |
| | Voting through E-voting system at the Annual | 16 | 100 | NIL | NA | NIL |



| | | | | | | |
|--|------------------|---------------------|----------------|------------------|---------------|------------|
| | General Meeting. | | | | | |
| | Total | 18,06,57,518 | 99.1487 | 15,51,128 | 0.8513 | NIL |

9. APPOINTMENT OF MR. RAVI SUD (DIN:00074720) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|---|---------------------|----------------|------------------|---------------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 9 (as Ordinary Resolution) | Remote E-voting | 18,03,93,002 | 99.0185 | 17,88,138 | 0.9815 | NIL |
| | Voting through E-voting system at the Annual General Meeting. | 16 | 100 | NIL | NA | NIL |
| | Total | 18,03,93,018 | 99.0185 | 17,88,138 | 0.9815 | NIL |

10. APPROVE THE RE-APPOINTMENT OF MS. PRATIMA RAM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

| Item No. of Notice | Voting Method | Votes in assent | | Votes in dissent | | Invalid Votes |
|--|--|-----------------|---------|------------------|--------|---------------|
| | | Nos. | %age | Nos. | %age | Nos. |
| Item No. 10 (as Special Resolution) | Remote E-voting | 18,22,08,286 | 99.9998 | 354 | 0.0002 | NIL |
| | Voting through E-voting system at the Annual | 16 | 100 | NIL | NA | NIL |

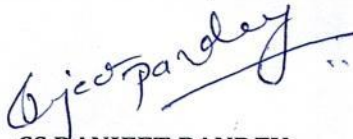


Ranjeet Pandey & Associates
Company Secretaries

| | | | | | | |
|--|------------------|---------------------|----------------|------------|---------------|------------|
| | General Meeting. | | | | | |
| | Total | 18,22,08,302 | 99.9998 | 354 | 0.0002 | NIL |

14. The votes (e-voting /remote e-voting) casted by the members of Company in favour of the resolution is more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.
Yours faithfully



CS RANJEET PANDEY
RANJEET PANDEY & ASSOCIATES
Company Secretaries
FCS NO.5922
CP NO.6087
UDIN: -F005922C000604443



CHAIRMAN

Place: New Delhi
Date: 09.07.2021

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| Voting results | |
|---|---------------------------|
| Record date | 02-07-2021 |
| Total number of shareholders on record date | 51777 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 119 |
| No. of resolution passed in the meeting | 10 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | ADOPTION OF FINANCIAL STATEMENTS, DIRECTORS' AND AUDITOR'S REPORT | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25561856 | 79.1826 | 25561856 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25561856 | 79.1826 | 25561856 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1868829 | 3.5905 | 1868555 | 274 | 99.9853 | 0.0147 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868829 | 3.5905 | 1868555 | 274 | 99.9853 |
| Total | | 239079428 | 182179363 | 76.2004 | 182179089 | 274 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1868829 | 3.5905 | 1868555 | 274 | 99.9853 | 0.0147 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868829 | 3.5905 | 1868555 | 274 | 99.9853 |
| Total | | 239079428 | 182208656 | 76.2126 | 182208382 | 274 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | RE-APPOINTMENT OF MR. ASHOK MINDA (DIN: 00054727) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1868879 | 3.5906 | 1868468 | 411 | 99.9780 | 0.0220 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868879 | 3.5906 | 1868468 | 411 | 99.9780 |
| Total | | 239079428 | 182208706 | 76.2126 | 182208295 | 411 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF M/S S.R. BATLIBOT & CO. LLP AS STATUTORY AUDITORS OF THE COMPANY FROM THE CONCLUSION OF 36TH ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 41ST ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1868829 | 3.5905 | 1868525 | 304 | 99.9837 | 0.0163 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 52048601 | 1868829 | 3.5905 | 1868525 | 304 | 99.9837 |
| Total | | 239079428 | 182208656 | 76.2126 | 182208352 | 304 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | RATIFICATION OF REMUNERATION OF CHANDRA WADHWA & CO., COST ACCOUNTANTS AS COST AUDITORS 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1861329 | 3.5761 | 1860855 | 474 | 99.9745 | 0.0255 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1861329 | 3.5761 | 1860855 | 474 | 99.9745 |
| Total | | 239079428 | 182201156 | 76.2095 | 182200682 | 474 | 99.9997 | 0.0003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. AAKASH MINDA (DIN: 06870774) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 23803421 | 1787728 | 93.0143 | 6.9857 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 23803421 | 1787728 | 93.0143 |
| Public- Non Institutions | E-Voting | 52048601 | 1868819 | 3.5905 | 1868465 | 354 | 99.9811 | 0.0189 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868819 | 3.5905 | 1868465 | 354 | 99.9811 |
| Total | | 239079428 | 182208646 | 76.2126 | 180420564 | 1788082 | 99.0187 | 0.9813 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 23978279 | 1612870 | 93.6975 | 6.3025 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 23978279 | 1612870 | 93.6975 |
| Public- Non Institutions | E-Voting | 52048601 | 1868829 | 3.5905 | 1868415 | 414 | 99.9778 | 0.0222 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868829 | 3.5905 | 1868415 | 414 | 99.9778 |
| Total | | 239079428 | 182208656 | 76.2126 | 180595372 | 1613284 | 99.1146 | 0.8854 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. NARESH KUMAR MODI (DIN: 00089536) AS AN EXECUTIVE DIRECTOR/WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY AND APPROVAL OF HIS REMUNERATION | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 24040432 | 1550717 | 93.9404 | 6.0596 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 24040432 | 1550717 | 93.9404 |
| Public- Non Institutions | E-Voting | 52048601 | 1868819 | 3.5905 | 1868408 | 411 | 99.9780 | 0.0220 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 52048601 | 1868819 | 3.5905 | 1868408 | 411 | 99.9780 |
| Total | | 239079428 | 182208646 | 76.2126 | 180657518 | 1551128 | 99.1487 | 0.8513 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. RAVI SUD (DIN:00074720) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION | | | | |
| 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 23803421 | 1787728 | 93.0143 | 6.9857 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 23803421 | 1787728 | 93.0143 |
| Public- Non Institutions | E-Voting | 52048601 | 1841329 | 3.5377 | 1840919 | 410 | 99.9777 | 0.0223 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1841329 | 3.5377 | 1840919 | 410 | 99.9777 |
| Total | | 239079428 | 182181156 | 76.2011 | 180393018 | 1788138 | 99.0185 | 0.9815 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVE THE RE-APPOINTMENT OF MS. PRATIMA RAM AS AN 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 | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 154748678 | 154748678 | 100.0000 | 154748678 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 32282149 | 25591149 | 79.2734 | 25591149 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 52048601 | 1868829 | 3.5905 | 1868475 | 354 | 99.9811 | 0.0189 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 52048601 | 1868829 | 3.5905 | 1868475 | 354 | 99.9811 |
| Total | | 239079428 | 182208656 | 76.2126 | 182208302 | 354 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |