

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

S. No	Particulars	Details
1	Date of Annual General Meeting	29 th September, 2020
2	Total number of shareholders as on cut-off date i.e. 22 nd September, 2020	26,800 (Twenty Six Thousand Eight Hundred Only)
3	No. of shareholders present in the Meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable, as meeting was conducted through Video Conferencing
4	No. of shareholders attended the Meeting through Video Conferencing: Promoters and Promoter Group: Public:	02 63

The mode for all the resolutions was:

- Remote E-voting conducted between Saturday, 26th September, 2020 at 10:00 A.M.(IST) to Monday, 28th September, 2020 at 05:00 P.M.(IST);
- E-voting conducted at the Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (Consolidated and Standalone) for the financial year ended March 31, 2020 and the Reports of the Board of Directors and the 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	98153	92253	93.9890	92253	0	100.0000	0.0000
	Poll	87	0	0.0000	0	0	0	0
		98240	92253	93.9147	92253	0	100.0000	0.0000



	e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public-Institutions	E-Voting	34110 73	22587 39	66.2178	22587 39	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	34110 73	22587 39	66.2178	22587 39	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698 919	30083 48	25.7148	30083 45	3	99.9999	0.0001
Total	Total	24925 379	14492 474	58.1434	14492 471	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Romi Sehgal (DIN:03320454), who is liable to retire 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	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	applicabl e)							
	Total	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
Public- Instituti ons	E-Voting	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	34110 73	22587 39	66.2178	15805 20	6782 19	69.9736	30.0264
Public- Non Instituti ons	E-Voting	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicabl e)		0	0.0000	0	0	0	0
	Total	11698 919	25665 59	21.9384	96434 8	1602 211	37.5736	62.4264
Total	Total	24925 379	14050 685	56.3710	11770 255	2280 430	83.7700	16.2300
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Deloitte Haskins Sells LLP, Chartered Accountants, Gurugram as the Statutory Auditors of the Company for a second term of 5 years 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	E-Voting	98153 87	92253 87	93.9890	92253 87	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	1216356	35.6590	1216356	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	3411073	1216356	35.6590	1216356	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
Total	Total	24925379	13450091	53.9614	13449997	94	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors M/s. R. J. Goel and Co., Cost Accountants for the Financial Year 2020-21				
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	E-Voting	9815387	9225387	93.9890	9225387	0	100.0000	0.0000



Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	2258739	66.2178	2258739	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	3411073	2258739	66.2178	2258739	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	3008254	94	99.9969	0.0031
Total	Total	24925379	14492474	58.1434	14492380	94	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms Neeru Abrol as an Independent Director for a second term of 5 years				
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	E-Voting	9815387	9225387	93.9890	9225387	0	100.0000	0.0000



Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9815387	9225387	93.9890	9225387	0	100.0000	0.0000
Public-Institutions	E-Voting	3411073	1216356	35.6590	1216356	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	3411073	1216356	35.6590	1216356	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11698919	3008348	25.7148	2988423	19925	99.3377	0.6623
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11698919	3008348	25.7148	2988423	19925	99.3377	0.6623
Total	Total	24925379	13450091	53.9614	13430166	19925	99.8519	0.1481
Whether resolution is Pass or Not.							Yes	

