

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	September 16, 2021
Total number of shareholders on record date	40325
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable as the AGM was held through Video Conference / Other Audio Visual Means.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	21 43

Resolution No.1	Adoption of: (a) The audited standalone financial statements of the company for the financial year ended March 31, 2021, together with the reports of the board of directors and auditors thereon; and (b) the audited consolidated financial statements of the company for the financial year ended March 31, 2021, together with the report of the auditors thereon.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602252	27.67	30602199	53	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602252	27.67	30602199	53	100.00	0.00
Total		257466752	175985458	68.35	175985405	53	100.00	0.00

Ankit

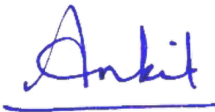



Resolution No.2	Declaration of a dividend of Re.0.50 (fifty paise) per equity share of face value of Re.1 each for the financial year ended March 31, 2021.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30602273	79	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602273	79	100.00	0.00
Total		257466752	175985558	68.35	175985479	79	100.00	0.00
Resolution No.3	Reappointment of Mr. Rajendra Kumar Agarwal as a director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30601400	952	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30601400	952	100.00	0.00
Total		257466752	175985558	68.35	175984606	952	100.00	0.00

Ankit



Resolution No.4	Reappointment of Mr. Jitendra Kumar Agarwal as a director, who retires by rotation pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16577389	84910	99.49	0.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16577389	84910	99.49	0.51
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30601676	676	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30601676	676	100.00	0.00
Total		257466752	175985558	68.35	175899972	85586	99.95	0.05
Resolution No.5	Ratification of the remuneration, as approved by the Board of Directors and set out in the Explanatory Statement annexed to the Notice, to be paid to the Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2022.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602252	27.67	30601879	373	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602252	27.67	30601879	373	100.00	0.00
Total		257466752	175985458	68.35	175985085	373	100.00	0.00

Resolution No.6	Appointment of Mr. Subhash Chandra Garg as an independent director of the company.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30602232	120	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602232	120	100.00	0.00
Total		257466752	175985558	68.35	175985438	120	100.00	0.00
Resolution No.7	Appointment of Dr. Keith Mario Torpy as a director of the company.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	3526495	13135804	21.16	78.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	3526495	13135804	21.16	78.84
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30602003	349	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602003	349	100.00	0.00
Total		257466752	175985558	68.35	162849405	13136153	92.54	7.46




Resolution No.8	Payment of commission or fees to the non-executive directors, including independent directors.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	3502478	13159821	21.02	78.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	3502478	13159821	21.02	78.98
Public- Non Institutions	E-Voting	110598000	30602252	27.67	30602018	234	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602252	27.67	30602018	234	100.00	0.00
Total		257466752	175985458	68.35	162825403	13160055	92.52	7.48
Resolution No.9	Alteration in the object clause of the memorandum of association of the company.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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 – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30601984	368	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30601984	368	100.00	0.00
Total		257466752	175985558	68.35	175985190	368	100.00	0.00