

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

Date of the AGM/EGM	September 8, 2022
Total number of shareholders on record date	65659
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:	24 77

<b>Resolution No.1</b>	<b>Adoption of: (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, 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, 2022, together with the report of the Auditors thereon.</b>							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18340197	94.1645	18340197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18340197	94.1645	18340197	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677787	196	99.9997	0.0003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677787	196	99.9997	0.0003
Total		257529114	202546691	78.6500	202546495	196	99.9999	0.0001

Resolution No.2	Declaration of a dividend of Re.0.25 (Twenty Five paisa) per equity share of face value of Re.1 each for the financial year ended 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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public-Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677440	543	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677440	543	99.9991	0.0009
Total		257529114	202589985	78.6668	202589442	543	99.9997	0.0003
Resolution No.3	Re-appointment of Mr. Ishwar Chand Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public-Institutions	E-Voting	19476771	18383491	94.3867	16158797	2224694	87.8984	12.1016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	16158797	2224694	87.8984	12.1016
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58677252	731	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58677252	731	99.9988	0.0012
Total		257529114	202589985	78.6668	200364560	2225425	98.9015	1.0985

Resolution No.4	Re-appointment of Mr. Kailash Chandra Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	12999017	5384474	70.7103	29.2897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	12999017	5384474	70.7103	29.2897
Public- Non Institutions	E-Voting	108141832	58677983	54.2602	58676473	1510	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677983	54.2602	58676473	1510	99.9974	0.0026
Total		257529114	202589985	78.6668	197204001	5385984	97.3414	2.6586
Resolution No.5	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2023.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	17614575	768916	95.8174	4.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	17614575	768916	95.8174	4.1826
Public- Non Institutions	E-Voting	108141832	58677953	54.2602	58676550	1403	99.9976	0.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677953	54.2602	58676550	1403	99.9976	0.0024
Total		257529114	202589955	78.6668	201819636	770319	99.6198	0.3802

Resolution No.6	Approval of annual remuneration payable to single Non-Executive Director.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	15974427	2409064	86.8955	13.1045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	15974427	2409064	86.8955	13.1045
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58676128	1824	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58676128	1824	99.9969	0.0031
Total		257529114	202589954	78.6668	200179066	2410888	98.8100	1.1900
Resolution No.7	Approval for waiver of excess managerial remuneration paid to Mr. Ishwar Chand Agarwal, Chairperson (Executive Director) for FY 2021-22.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	17614575	768916	95.8174	4.1826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	17614575	768916	95.8174	4.1826
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674732	3220	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674732	3220	99.9945	0.0055
Total		257529114	202589954	78.6668	201817818	772136	99.6189	0.3811

Resolution No.8	Approval for waiver of excess managerial remuneration paid to Mr. Rajendra Kumar Agarwal, Managing Director & CEO for FY 2021-22.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674867	3085	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674867	3085	99.9947	0.0053
Total		257529114	202589954	78.6668	202586869	3085	99.9985	0.0015
Resolution No.9	Approval for waiver of excess managerial remuneration paid to Mr. Jitendra Kumar Agarwal, Joint Managing Director for FY 2021-22.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	18383491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	18383491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	108141832	58677952	54.2602	58674867	3085	99.9947	0.0053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677952	54.2602	58674867	3085	99.9947	0.0053
Total		257529114	202589954	78.6668	202586869	3085	99.9985	0.0015

Resolution No.10	Approval of loan, guarantee or security under Section 185 of Companies Act, 2013.							
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	129910511	125528511	96.6269	125528511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125528511	96.6269	125528511	0	100.0000	0.0000
Public- Institutions	E-Voting	19476771	18383491	94.3867	1455778	16927713	7.9189	92.0811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18383491	94.3867	1455778	16927713	7.9189	92.0811
Public- Non Institutions	E-Voting	108141832	58677953	54.2602	58675908	2045	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		58677953	54.2602	58675908	2045	99.9965	0.0035
Total		257529114	202589955	78.6668	185660197	16929758	91.6433	8.3567