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

Resolution No.1	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.								
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	moter/ promoter group are intereste	d in the agenda/r	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910311	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18340197	94.1645	18340197		100.0000	0.0000	
Public-	Poll	19476771	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19470771	0	0.0000	0	0	0.0000	0.0000	
	Total		18340197	94.1645	18340197	0	100.0000	0.0000	
	E-Voting		58677983	54.2602	58677787	196	99.9997	0.0003	
Public- Non	Poll	100141022	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	108141832	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	

No.2	Declaration of a dividend of Re.	0.25 (Twenty Five pa	isa) per equity	share of face value of R	e.1 each for the	financial year e	nded March 31, 2022		
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	omoter/ promoter group are intere	ested in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	100010511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18383491	94.3867	18383491		100.0000	0.0000	
Public-	Poll	10476774	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	18383491	0	100.0000	0.0000	
	E-Voting		58677983	54.2602	58677440	543	99.9991	0.0009	
Public- Non	Poll	100111022	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	108141832	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	Re-appointment of Mr. Ishwar (Thomal Accountal who							
No.3 Resolution re		Linanu Agarwai, who	retires from off	ice by rotation, and be		rs himself for re	-appointment.		
Resolution re	equired: (Ordinary/Special)			ice by rotation, and be	Ordinary No	ers himself for re	e-appointment.		
Resolution re				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary	No. of Votes – against (5)	· · · · · · · · · · · · · · · · · · ·	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution re Whether pro Category	equired: (Ordinary/Special) omoter/ promoter group are intere	ested in the agenda/r	esolution? No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary No No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Resolution re Whether pro Category Promoter	equired: (Ordinary/Special) omoter/ promoter group are intere	No. of shares held (1)	esolution? No. of votes polled (2) 125528511	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269	Ordinary No No. of Votes – in favour (4) 125528511	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000	
Resolution re Whether pro Category Promoter and	equired: (Ordinary/Special) omoter/ promoter group are intered Mode of Voting E-Voting Poll	ested in the agenda/r	esolution? No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Ordinary No No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Resolution re Whether pro Category Promoter and Promoter	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 125528511 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	
Resolution re Whether pro Category Promoter and	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	esolution? No. of votes polled (2) 125528511 0 0 125528511	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269	Ordinary No No. of Votes – in favour	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	
Resolution re Whether pro Category Promoter and Promoter	equired: (Ordinary/Special) omoter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867	Ordinary No No. of Votes – in favour (4) 125528511 0 0	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	
Resolution re Whether pro Category Promoter and Promoter Group	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000	Ordinary No No. of Votes – in favour	No. of Votes – against (5) 0 0 0 0 2224694	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 12.1016	
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 96.6269 94.3867 0.0000 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0	No. of Votes – against (5) 0 0 0 0 2224694 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 0.0000	
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0	No. of Votes – against (5) 0 0 0 0 2224694 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000	
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511 19476771	esolution? No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 12.1016 0.0012	
Resolution re Whether pro Category Promoter and Promoter Group Public-	equired: (Ordinary/Special) moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129910511	esolution? No. of votes polled (2) 125528511 0 125528511 18383491 0 0 18383491 58677983	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602 0.0000	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797 58677252	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 12.1016 0.0012 0.0000	
Resolution re Whether pro Category Promoter and Promoter Group Public- Institutions	equired: (Ordinary/Special) comoter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511 19476771	esolution? No. of votes polled (2) 125528511 0 125528511 18383491 0 0 18383491 58677983 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	Ordinary No No. of Votes – in favour (4) 125528511 0 0 125528511 16158797 0 0 16158797 58677252 0	No. of Votes – against (5) 0 0 0 0 2224694 0 2224694 731	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 87.8984 0.0000 0.0000 87.8984 99.9988	(7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 12.1016 0.0000 0.0000 12.1016 0.0012	

No.4	Re-appointment of Mr. Kailash Chandra Agarwal, who retires from office by rotation, and being eligible, offers himself for re-appointment.								
Resolution re	equired: (Ordinary/Special)				Ordinary				
Whether pro	omoter/ promoter group are intere	sted in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	120010511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18383491	94.3867	12999017	5384474	70.7103	29.2897	
Public-	Poll	10476771	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	12999017	5384474	70.7103	29.2897	
	E-Voting		58677983	54.2602	58676473	1510	99.9974	0.0026	
Public- Non Institutions	Poll	100111022	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	108141832	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 y	ear ending March 31, 2	023.				
	equired: (Ordinary/Special)				Ordinary				
	equired: (Ordinary/Special) omoter/ promoter group are intere	sted in the agenda/r	esolution?		Ordinary No				
		No. of shares held (1)	esolution? No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	1	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	
Whether pro	omoter/ promoter group are intere	No. of shares	No. of votes	outstanding shares	No. of Votes – in favour	against	on votes polled	votes polled	
Whether pro	moter/ promoter group are intere	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Whether pro Category Promoter	omoter/ promoter group are intere Mode of Voting E-Voting	No. of shares	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100 96.6269	No. of Votes – in favour (4) 125528511	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000	
Whether pro Category Promoter and	Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 125528511 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000	No. of Votes – in favour (4) 125528511 0	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	
Whether pro Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 125528511 0 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000	No. of Votes – in favour (4) 125528511 0 0	against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	
Whether pro Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269	No. of Votes – in favour (4) 125528511 0 0 125528511	against (5) 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	
Whether pro Category Promoter and Promoter Group	moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 125528511 0 0 125528511 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575	against (5) 0 0 0 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 4.1826	
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0	against (5) 0 0 0 0 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 95.8174 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000	
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0	against (5) 0 0 0 0 768916 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000	
Whether pro Category Promoter and Promoter Group Public-	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total	No. of shares held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575	against (5) 0 0 0 0 768916 0 768916	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 0.0000 4.1826	
Whether pro Category Promoter and Promoter Group Public- Institutions	moter/ promoter group are intered Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 129910511	No. of votes polled (2) 125528511 0 125528511 18383491 0 0 18383491 58677953	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602	No. of Votes – in favour (4) 125528511 0 0 125528511 17614575 0 0 17614575 58676550	against (5) 0 0 0 0 768916 0 768916 1403	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9976	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0000 4.1826 0.0024	
Whether pro Category Promoter and Promoter Group Public-Institutions Public- Non	moter/ promoter group are interes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 129910511 19476771	No. of votes polled (2) 125528511 0 0 125528511 18383491 0 0 18383491 58677953 0	outstanding shares (3)=[(2)/(1)]* 100 96.6269 0.0000 0.0000 96.6269 94.3867 0.0000 0.0000 94.3867 54.2602 0.0000	No. of Votes – in favour (4) 125528511 0 125528511 17614575 0 17614575 58676550 0	against (5) 0 0 0 0 768916 0 768916 1403 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 95.8174 0.0000 0.0000 95.8174 99.9976 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 4.1826 0.0000 4.1826 0.0024 0.0000	

Resolution	Approval of annual remuneration payable to single Non-Executive Director.								
No.6 Resolution re	equired: (Ordinary/Special)				Special				
	omoter/ promoter group are intere	ested in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	120010511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
,	E-Voting		18383491	94.3867	15974427	2409064	86.8955	13.1045	
Public-	Poll	40476774	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	15974427	2409064	86.8955	13.1045	
	E-Voting		58677952	54.2602	58676128	1824	99.9969	0.0031	
Public- Non Institutions	Poll	100111000	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)	108141832	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 mequired: (Ordinary/Special)	nanagerial remunerat	ion paid to Mr.	Ishwar Chand Agarwal	Special	xecutive Directo	or) for FY 2021-22.		
			!:		<u> </u>				
whether pro	omoter/ promoter group are intere	ested in the agenda/re	esolution?	1	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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18383491	94.3867	17614575	768916	95.8174	4.1826	
Public-	Poll	10476771	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	17614575	768916	95.8174	4.1826	
	E-Voting		58677952	54.2602	58674732	3220	99.9945	0.0055	
			0	0.0000	0	0	0.0000	0.0000	
Public- Non	Poll	100141033	U	0.0000					
Public- Non Institutions	Poll Postal Ballot (if applicable)	108141832	0	0.0000	0	0	0.0000	0.0000	
		108141832			1	0 3220	0.0000 99.9945	0.0000 0.0055	

Resolution	Approval for waiver of excess ma	anagerial remunerat	ion paid to Mr.	Rajendra Kumar Agarv	wal, Managing D	irector & CEO fo	or FY 2021-22.		
No.8					la				
	equired: (Ordinary/Special)				Special				
Whether pro	moter/ promoter group are interes	sted in the agenda/re	esolution?	1	No	T	T	T	
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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18383491	94.3867	18383491	0	100.0000	0.0000	
Public-	Poll	10476771	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	18383491	0	100.0000	0.0000	
	E-Voting		58677952	54.2602	58674867	3085	99.9947	0.0053	
Public- Non	Poll	100111033	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	108141832	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 ma	anagerial remunerat	ion paid to Mr.	Jitendra Kumar Agarw		ing Director for	FY 2021-22.		
	equired: (Ordinary/Special)				Special				
Whether pro	moter/ promoter group are interes	sted in the agenda/re	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000	
and	Poll	120010511	0	0.0000	0	0	0.0000	0.0000	
Promoter	Postal Ballot (if applicable)	129910511	0	0.0000	0	0	0.0000	0.0000	
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000	
	E-Voting		18383491	94.3867	18383491	0	100.0000	0.0000	
Public-	Poll	10476771	0	0.0000	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)	19476771	0	0.0000	0	0	0.0000	0.0000	
	Total		18383491	94.3867	18383491	0	100.0000	0.0000	
	E-Voting		58677952	54.2602	58674867	3085	99.9947	0.0053	
Public- Non	Poll		0	0.0000	0	0	0.0000	0.0000	
I ADIIC INOII		100111022							
Institutions	Postal Ballot (if applicable)	108141832	0	0.0000	0	0	0.0000	0.0000	
		108141832			0 58674867	0 3085	0.0000 99.9947	0.0000 0.0053	

Resolution	Approval of loan, guarantee or security under Section 185 of Companies Act, 2013.										
No.10											
Resolution re	equired: (Ordinary/Special)				Special						
Whether pro	moter/ promoter group are interested	l in the agenda/r	esolution?		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	E-Voting		125528511	96.6269	125528511	0	100.0000	0.0000			
and	Poll	129910511	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	129910311	0	0.0000	0	0	0.0000	0.0000			
Group	Total		125528511	96.6269	125528511	0	100.0000	0.0000			
	E-Voting		18383491	94.3867	1455778	16927713	7.9189	92.0811			
Public-	Poll	19476771	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)	194/0//1	0	0.0000	0	0	0.0000	0.0000			
	Total		18383491	94.3867	1455778	16927713	7.9189	92.0811			
	E-Voting		58677953	54.2602	58675908	2045	99.9965	0.0035			
Public- Non	Poll	108141832	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)	100141032	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			