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

Date of the AGM /EGM	September 28, 2023
Total number of shareholders on record date	73361
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:	17
Public:	59

Resolution No.1	To receive, consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the report of the Auditors thereon							
Resolution re	equired: (Ordinary/Special)				Ordinary			
Whether pro	moter/ promoter group are interest	ed 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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18107115	88.1383	18107115	0	100.0000	0.0000
Public-	Poll	2.05.42.092	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18107115	88.1383	18107115	0	100.0000	0.0000
	E-Voting		42814853	39.8272	42814746	107	99.9998	0.0002
Public- Non	Poll	107501521	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	10/301321	0	0.0000	0	0	0.0000	0.0000
	Total		42814853	39.8272	42814746	107	99.9998	0.0002
Total		25,76,37,894	188134657	73.0229	188134550	107	99.9999	0.0001

Resolution No.2	To declare a dividend of Re. 0.79	5 (Seventy Five paisa) per equity sha	re of face value of Re.1	L each for the fir	nancial year end	ed March 31, 2023	
	required: (Ordinary/Special)							
	ether promoter/ promoter group are interested in the agenda/resolution?							
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	18150409	0	100.0000	0.0000
Public-	Poll	2.05.42.000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total	- 	18150409	88.3490	18150409	0	100.0000	0.0000
	E-Voting		42811853	39.8244	42811777	76	99.9998	0.0002
Public- Non	Poll	107504524	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811853	39.8244	42811777	76	99.9998	0.0002
Total		257637894	188174951	73.0385	188174875	76	100.0000	0.0000
Resolution No.3	To appoint a director in place of	Mr. Rajendra Kumai	Agarwal, who	retires from office by r		ng eligible, offe	rs himself for re-appo	intment
	equired: (Ordinary/Special)				Ordinary			
Whether pro	moter/ 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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	40.05.00.000	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	15323465	2826944	84.4249	15.5751
Public-	Poll	2.05.42.000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	15323465	2826944	84.4249	15.5751
	E-Voting		42811853	39.8244	42747600	64253	99.8499	0.1501
Public- Non	Poll	107504534	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811853	39.8244	42747600	64253	99.8499	0.1501
Total		257637894	188174951	73.0385	185283754	2891197	98.4636	1.5364

Resolution No.4	To appoint a director in place of	Dr. Keith Mario Torp	oy, who retires f	from office by rotation	, and being eligi	ble, offers hims	elf for re-appointment	t
Resolution re	ion required: (Ordinary/Special)							
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	42.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	15479782	2670627	85.2861	14.7139
Public-	Poll	2.05.42.002	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	15479782	2670627	85.2861	14.7139
	E-Voting		42811813	39.8244	42747123	64690	99.8489	0.1511
Public- Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42747123	64690	99.8489	0.1511
Total		257637894	188174911	73.0385	185439594	2735317	98.5464	1.4536
Resolution No.5	To ratify the remuneration of Co	ost Auditors for the fi	inancial year en	ding March 31, 2024	lo "			
	equired: (Ordinary/Special)				Ordinary			
Whether pro	omoter/ promoter group are intere	sted in the agenda/re	esolution?	1	No	T	ı	1
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	42.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	18150409	0	100.0000	0.0000
Public-	Poll	2.05.42.000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
					42799724	11679	99.9727	0.0273
	E-Voting		42811403	39.8240	42/33/24	110/3	33.3727	0.0270
Public- Non	E-Voting Poll	107504534	42811403 0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions		107501521						
	Poll	107501521	0	0.0000	0	0	0.0000	0.0000

Resolution	To approve the re-appointment	of Mr. Subhash Char	ndra Garg as Inc	dependent Director of	the Company			
No.6					Ic			
	equired: (Ordinary/Special)	Special						
Whether pro	moter/ promoter group are intere	ested in the agenda/re	esolution?	1	No	T	1	
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	18051484	98925	99.4550	0.5450
Public-	Poll	2.05.42.002	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18051484	98925	99.4550	0.5450
	E-Voting		42811813	39.8244	42802419	9394	99.9781	0.0219
Public- Non	Poll	407504524	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42802419	9394	99.9781	0.0219
Total		257637894	188174911	73.0385	188066592	108319	99.9424	0.0576
Resolution No.7	To approve annual remuneratio	n payable to single N	Ion-Executive D	irector				
Resolution re	equired: (Ordinary/Special)				Special			
Whether pro	moter/ 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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	14716576	3433833	81.0812	18.9188
Public-	Poll	2 25 42 222	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	14716576	3433833	81.0812	18.9188
	E-Voting		42811403	39.8240	42747225	64178	99.8501	0.1499
Public- Non	Poll	107504534	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811403	39.8240	42747225	64178	99.8501	0.1499
Total		257637894	188174501	73.0384	184676490	3498011	98.1411	1.8589

Resolution	To approve waiver of excess ma	nagerial remuneration	on paid to Mr. I	shwar Chand Agarwal,	Executive Chair	man (Whole-tim	e Director) for FY 202	2-23
No.8		_	•				·	
	equired: (Ordinary/Special)		Special					
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?							_
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
·	E-Voting		18150409	88.3490	18150409	0	100.0000	0.0000
Public-	Poll	2 25 42 222	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
	E-Voting		42811810	39.8244	42802016	9794	99.9771	0.0229
Public- Non	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811810	39.8244	42802016	9794	99.9771	0.0229
Total		257637894	188174908	73.0385	188165114	9794	99.9948	0.0052
Resolution No.9 Resolution re	To approve waiver of excess ma equired: (Ordinary/Special)	nagerial remuneration	on paid to Mr. F	Rajendra Kumar Agarwa	Special	ector & CEO for	FY 2022-23	
Whether pro					Special			
	omoter/ promoter group are intere	ested in the agenda/re	esolution?		No			
Category	omoter/ promoter group are intere	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	•	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
	Mode of Voting	No. of shares	No. of votes	outstanding shares	No. of Votes – in favour	against	on votes polled	· ·
Category		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
Category Promoter	Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2) 127212689	outstanding shares (3)=[(2)/(1)]* 100 98.1637	No. of Votes – in favour (4) 127212689	against (5)	on votes polled (6)=[(4)/(2)]*100 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000
Category Promoter and Promoter	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2) 127212689 0	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000	No. of Votes – in favour (4) 127212689 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
Category Promoter and	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 127212689 0 0 127212689	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637	No. of Votes – in favour (4) 127212689 0 127212689	against (5) 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
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 12,95,92,390	No. of votes polled (2) 127212689 0 0 127212689 18150409	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637 88.3490	No. of Votes – in favour (4) 127212689 0 0	against (5) 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 127212689 0 0 127212689	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637	No. of Votes – in favour (4) 127212689 0 0 127212689 18150409	against (5) 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
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) 12,95,92,390	No. of votes polled (2) 127212689 0 0 127212689 18150409 0	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637 88.3490 0.0000 0.0000	No. of Votes – in favour (4) 127212689 0 0 127212689 18150409 0	against (5) 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter Group Public-	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 12,95,92,390	No. of votes polled (2) 127212689 0 0 127212689 18150409 0 0	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637 88.3490 0.0000	No. of Votes – in favour (4) 127212689 0 0 127212689 18150409 0 0	against (5) 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
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) 12,95,92,390 2,05,43,983	No. of votes polled (2) 127212689 0 0 127212689 18150409 0 18150409 42811810	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 98.1637 88.3490 0.0000 0.0000 88.3490 39.8244	No. of Votes – in favour (4) 127212689 0 0 127212689 18150409 0 18150409	against (5) 0 0 0 0 0 0 0 0 12171	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9716	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter Group Public-Institutions	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) 12,95,92,390	No. of votes polled (2) 127212689 0 0 127212689 18150409 0 18150409	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 0.0000 98.1637 88.3490 0.0000 0.0000 88.3490 39.8244 0.0000	No. of Votes – in favour (4) 127212689 0 0 127212689 18150409 0 18150409 42799639	against (5) 0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9716 0.0000	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Category Promoter and Promoter Group Public-Institutions Public- Non	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) 12,95,92,390 2,05,43,983	No. of votes polled (2) 127212689 0 0 127212689 18150409 0 18150409 42811810 0	outstanding shares (3)=[(2)/(1)]* 100 98.1637 0.0000 98.1637 88.3490 0.0000 0.0000 88.3490 39.8244	No. of Votes – in favour (4) 127212689 0 127212689 18150409 0 18150409 42799639 0	against (5) 0 0 0 0 0 0 0 0 0 12171	on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 100.0000 99.9716	votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00284 0.0000

Resolution	To approve waiver of excess ma	nagerial remuneration	on paid to Mr. J	itendra Kumar Agarwa	l, Joint Managin	g Director for F	/ 2022-23	
No.10					Special			
	on required: (Ordinary/Special)							
Whether pro	moter/ 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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	18150409	0	100.0000	0.0000
Public-	Poll	2.05.42.002	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	18150409	0	100.0000	0.0000
	E-Voting		42811793	39.8244	42799647	12146	99.9716	0.0284
Public- Non	Poll	107504534	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811793	39.8244	42799647	12146	99.9716	0.0284
Total		257637894	188174891	73.0385	188162745	12146	99.9935	0.0065
Resolution No.11	To approve the re-appointment	of Mr. Ishwar Chand	Agarwal as Exe	ecutive Chairman of the				
	equired: (Ordinary/Special)				Special			
Whether pro	omoter/ promoter group are intere	ested in the agenda/re	esolution?	1	No	ı	T	1
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		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	12.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	2503602	15646807	13.7936	86.2064
Public-	Poll	2.05.42.002	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	2503602	15646807	13.7936	86.2064
	E-Voting		42811813	39.8244	42802439	9374	99.9781	0.0219
Public- Non	Poll	407504504	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811813	39.8244	42802439	9374	99.9781	0.0219
		257637894	188174911	73.0385	172518730	15656181	91.6800	8.3200

Resolution	To approve the re-appointment o	f Mr. Rajendra Kun	nar Agarwal as	Managing Director and	Chief Executive	Officer of the C	ompany	
No.12		•	-					
Resolution re	equired: (Ordinary/Special)	Special						
Whether pro	moter/ promoter group are interest	ted in the agenda/r	esolution?		No			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against on
Promoter	E-Voting		127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll	42.05.02.200	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
	E-Voting		18150409	88.3490	4259261	13891148	23.4665	76.5335
Public-	Poll	2.05.42.002	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
	Total		18150409	88.3490	4259261	13891148	23.4665	76.5335
	E-Voting		42811810	39.8244	42802414	9396	99.9781	0.0219
Public- Non	Poll	107501521	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
	Total		42811810	39.8244	42802414	9396	99.9781	0.0219
Total		257637894	188174908	73.0385	174274364	13900544	92.6130	7.3870
Resolution No.13	To approve the re-appointment o	f Mr. Jitendra Kum	ar Agarwal as J	oint Managing Director	of the Compan	у		
	equired: (Ordinary/Special)				Special			
	moter/ promoter group are interest	tod in the agenda/r	osolution?		No			
	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes –	No. of Votes –	% of Votes in favour	% of Votes against on
Category Promoter	E-Voting	NO. Of Silates	127212689	98.1637	127212689	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter	Postal Ballot (if applicable)	12,95,92,390	0	0.0000	0	0	0.0000	0.0000
Group	Total		127212689	98.1637	127212689	0	100.0000	0.0000
Стоир	E-Voting		18150409	88.3490	3724216	14426193	20.5186	79.4814
Public-	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2,05,43,983	0	0.0000	0	0	0.0000	0.0000
mstitutions	Total		18150409	88.3490	3724216	14426193	20.5186	79.4814
	E-Voting		42811813	39.8244	42750160	61653	99.8560	0.1440
Public- Non	Poll		0	0.0000	0	01055	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	107501521	0	0.0000	0	0	0.0000	0.0000
111311111111111111111111111111111111111	Total	_	42811813	39.8244	42750160	61653	99.8560	0.1440
Total	Total	257637894	188174911	73.0385	173687065	14487846	92.3009	7.6991
rotai		23/03/694	1001/4911	/3.0363	1/300/005	1440/040	92.3009	7.0991