

Voting Results of 51st Annual General Meeting held on 23rd September, 2022 at 3:00 P.M.
[Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM	23rd September, 2022
Total Number of shareholders as on Cut Off date 16th September, 2022	1,193
No. of shareholders present in the meeting either in person or through proxy	**NOT APPLICABLE
-Promoters and Promoter Group	NA
-Public	NA
No. of shareholders attended the meeting through video Conferencing	
-Promoters and Promoter Group	6
-Public	11

****Note:** The 51st Annual General Meeting was held through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

Agenda Item 1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 along with the Report of Board of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special) Ordinary

Whether promoter/promoter group are No

Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(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		1214350		100.0000	1214350		0		100.0000		0.0000	
	Poll*	1214350	0	0.0000		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	Total		1214350		100.0000	1214350		0		100.0000		0.0000	
Public-Institutions	E-Voting		0	0.0000		0		0		0.0000		0.0000	
	Poll*	0	0	0.0000		0		0		0.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	Total		0		0.0000	0		0		0.0000		0.0000	
Public-Non Institutions	E-Voting		314900	17.6222		314900		0		100.0000		0.0000	
	Poll*	1786950	155200	8.6852		155200		0		100.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000		0		0		0.0000		0.0000	
	Total		470100	26.3074		470100		0		100.0000		0.0000	
Total		3001300	1684450	56.1240		1684450		0		100.0000		0.0000	



Agenda Item 2									
To appoint a Director in place of Mrs. Mala Bansal (DIN: 00469733), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.									
Resolution Required : (Ordinary/Special)									
Whether promoter/promoter group are									
Ordinary									
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		1214350	100.0000	1214350	0	100.0000	0.0000	
	Poll*	1214350	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1214350	1214350	100.0000	1214350	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll*	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		314900	17.6222	314900	0	100.0000	0.0000	
	Poll*	1786950	155200	8.6852	155200	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	3001300	470100	26.3074	470100	0	100.0000	0.0000	
	Total		1684450	56.1240	1684450	0	100.0000	0.0000	

*Votes mentioned under the head "poll" represents votes cast during AGM through e-voting.

All the resolutions for consideration at the 51st AGM in respect of the items set out in the Notice dated 24th May, 2022 have been passed by the Members by requisite majority through remote e-voting

