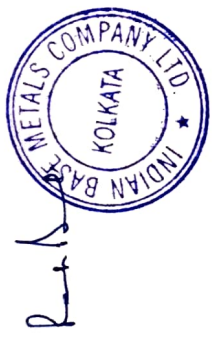


Voting Results of 50th Annual General Meeting held on 25th September, 2021
(Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of AGM		25th September 2021									
Total Number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote -18th September, 2021)		1,193									
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group - Public		NOT APPLICABLE									
No. of shareholders attended the meeting through video Conferencing - Promoters and Promoter Group - Public		6 11									
Agenda-wise disclosure											
Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.											
Agenda Item 1											
Resolution Required : (Ordinary/Special)											
Whether promoter/promoter group are interested in the agenda/ resolution ?											
No											
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		1214350	100.0000	100.0000	1214350	0	100.0000	0.0000	0.0000	0.0000
	Poll*			0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		1214350	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total			1214350	100.0000	100.0000	1214350	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting			0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Poll*		0	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot			0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total			0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
Public-Non Institutions	E-Voting			74.7880	74.7880	361600	0	100.0000	0.0000	0.0000	0.0000
	Poll*			25.2120	25.2120	121900	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		483500	0.0000	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total			483500	100.0000	100.0000	483500	0	100.0000	0.0000	0.0000
Total			1697850	100.0000	100.0000	1697850	0	100.0000	0.0000	0.0000	



Agenda Item 2 Appointment of Director in place of Mr. Santosh Kumar Agarwal (DIN: 00420655), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/ resolution ?	Ordinary Resolution		Yes					% of Votes against on votes polled	
	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against		% of Votes in favour on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			1214350	100.0000		1214350	0	100.0000
	Poll*			0	0.0000		0	0	0.0000
	Postal Ballot		1214350	0	0.0000		0	0	0.0000
	Total			1214350	100.0000		1214350	0	100.0000
Public-Institutions	E-Voting			0	0.0000		0	0	0.0000
	Poll*		0	0	0.0000		0	0	0.0000
	Postal Ballot			0	0.0000		0	0	0.0000
	Total			0	0.0000		0	0	0.0000
Public-Non Institutions	E-Voting			361600	74.7880		361600	0	100.0000
	Poll*			121900	25.2120		121900	0	0.0000
	Postal Ballot		483500	0	0.0000		0	0	0.0000
	Total			483500	100.0000		483500	0	100.0000
Total			1697850	1697850	100.0000	1697850	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 50th AGM in respect of the items set out in the Notice dated 28th June, 2021, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

