

Voting Results of 49th Annual General Meeting held on 25th September, 2020
 [Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| | |
|---|---------------------|
| Date of AGM | 25th September 2020 |
| Total Number of shareholders on record date (being the cut-off date for determining shareholders entitled to vote - 18th September, 2020) | 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 12 |

Agenda-wise disclosure

| Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon. | | | | | | | | | |
|---|---------------------|---------------------|-------------------|---|--------------------------|------------------------|-------------------|--------------------------------------|-------------------|
| Agenda Item 1 | Ordinary Resolution | | | | | | | | |
| Resolution Required : (Ordinary/Special) | No | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution ? | No | | | | | | | | |
| Category | 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 |
| Mode of Voting | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 334350 | 27.5332 | | 334350 | 0 | 100.0000 | | 0.0000 |
| | Poll* | 880000 | 72.4668 | | 880000 | 0 | 0.0000 | | 0.0000 |
| | Postal Ballot | 1214350 | 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 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 |
| | Postal Ballot | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 |
| | Total | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 |
| Public-Non Institutions | E-Voting | 426700 | 23.8787 | | 426700 | 0 | 100.0000 | | 0.0000 |
| | Poll* | 100000 | 5.5961 | | 100000 | 0 | 0.0000 | | 0.0000 |
| | Postal Ballot | 1786950 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 |
| | Total | 526700 | 29.4748 | | 526700 | 0 | 100.0000 | | 0.0000 |
| Total | 3001300 | 1741050 | 58.0099 | | 1741050 | 0 | 100.0000 | | 0.0000 |



| Agenda Item 2 | | | | | | | | | | | |
|--|----------------|--------------------|---------------------|-------------------|---|--------------------------|------------------------|-------------------|--------------------------------------|-------------------|------------------------------------|
| Appointment of Director in place of Mrs. Mala Bansal (DIN: 00469733), who retires by rotation and being eligible, offers herself for re-appointment. | | | | | | | | | | | |
| Ordinary Resolution | | | | | | | | | | | |
| No | | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution ? | | | | | | | | | | | |
| 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 | | 334350 | 27.5332 | | 334350 | 0 | 100.0000 | | 0.0000 | |
| | Poll* | | 880000 | 72.4668 | | 880000 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | 1214350 | 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 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Poll* | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Total | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| Public-Non Institutions | E-Voting | | 426700 | 23.8787 | | 426700 | 0 | 100.0000 | | 0.0000 | |
| | Poll* | | 100000 | 5.5951 | | 100000 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | 1786950 | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Total | | 526700 | 29.4748 | | 526700 | 0 | 100.0000 | | 0.0000 | |
| Total | | 3001300 | 1741050 | 58.0099 | | 1741050 | 0 | 100.0000 | | 0.0000 | |

| Agenda Item 3 | | | | | | | | | | | |
|--|----------------|--------------------|---------------------|-------------------|---|--------------------------|------------------------|-------------------|--------------------------------------|-------------------|------------------------------------|
| Re-appointment of Mr. Ramesh Bansal (DIN: 00420589) as an Managing Director of the Company for a period of five years with effect from 30th September, 2019. | | | | | | | | | | | |
| Special Resolution | | | | | | | | | | | |
| Yes | | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/ resolution ? | | | | | | | | | | | |
| 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 | | 334350 | 27.5332 | | 334350 | 0 | 100.0000 | | 0.0000 | |
| | Poll* | | 880000 | 72.4668 | | 880000 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | 1214350 | 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 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Poll* | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Total | | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| Public-Non Institutions | E-Voting | | 426700 | 23.8787 | | 426700 | 0 | 100.0000 | | 0.0000 | |
| | Poll* | | 100000 | 5.5951 | | 100000 | 0 | 0.0000 | | 0.0000 | |
| | Postal Ballot | 1786950 | 0 | 0.0000 | | 0 | 0 | 0.0000 | | 0.0000 | |
| | Total | | 526700 | 29.4748 | | 526700 | 0 | 100.0000 | | 0.0000 | |
| Total | | 3001300 | 1741050 | 58.0099 | | 1741050 | 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 49th AGM in respect of the items set out in the Notice dated 29th June, 2020, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.

