

Date of AGM	30 Sep 2022
Total Number of Shareholders on record date-	3,905
No. of shareholders present in the meeting either in person or through proxy	17
Promoter and Promoter Group:	1
Public:	16
No. of shareholders attended the meeting through video conferencing:	0
Promoter & Promoter group:	0
Public:	0

Resolution-	To appoint a director in place of Mr. Pardeep Kumar Mankotia (DIN: 2121556), who retires by rotation and being eligible offers himself for re-appointment.
Resolution Required:(Ordinary /Special)-	Ordinary
Whether promoter/promoter are interested in the agenda/resolution?-	No

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	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter group	E-voting	630,470,580	0	0	0	0	0	0
	Poll	630,470,580	630,470,580	100	630,470,580	0	100	0
	Postal ballot(if applicable)	630,470,580	0	0	0	0	0	0
	Total	630,470,580	630,470,580	100	630,470,580	0	100	0
Public institution	E-voting	11,373,310	0	0	0	0	0	0
	Poll	11,373,310	0	0	0	0	0	0
	Postal ballot(if applicable)	11,373,310	0	0	0	0	0	0
	Total	11,373,310	0	0	0	0	0	0
Public non institution	E-voting	206,974,810	1,290	0.001	1,290	0	100	0
	Poll	206,974,810	20,407	0.01	20,407	0	100	0
	Postal ballot(if applicable)	206,974,810	0	0	0	0	0	0
	Total	206,974,810	21,697	0.01	21,697	0	100	0
Total		848,818,700	630,492,277	74.279	630,492,277	0	100	0