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|--|-------------|
| 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 |

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|---|--|
| Resolution- | To regularize the appointment of additional director, Mr. Jeetendra Kumar Yadav (DIN:09184532), 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 | 290 | 1,000 | 22.481 | 77.519 |
| | 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 | 20,697 | 1,000 | 95.391 | 4.609 |
| Total | | 848,818,700 | 630,492,277 | 74.279 | 630,491,277 | 1,000 | 100 | 0 |