

RattanIndia

September 21, 2021

Scrip Code - 533122

RTNPOWER

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (East),
MUMBAI - 400 051

Dear Sir/Madam,

Sub: 14th Annual General Meeting of RattanIndia Power Limited (the Company).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 voting results of the 14th Annual General Meeting (AGM) of the Members of the Company, which was held on September 21, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: a/a

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

13559

Date of the AGM/EGM	RATTANINDIA POWER LIMITED
Total number of shareholders on record date	21-09-2021
No. of shareholders present in the meeting either in person or through proxy:	363583
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	56

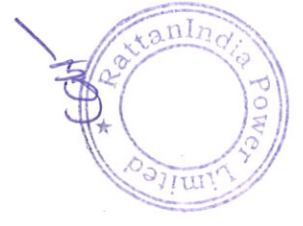
Resolution No.	1																			
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements (including the consolidated financial statements) for the financial year ended March 31, 2021 and the reports of the Board of Directors and Statutory Auditors thereon.																			
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained										
Promoter and Promoter Group	E-Voting	2,37,32,24,169	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0										
	Poll			0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)	2,37,32,24,169		0.0000	0	0	0.0000	0.0000	0	0										
	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0										
Public- Institutions	E-Voting	74,86,79,326	5,72,366	0.0765	3,28,045	2,44,321	57.3138	42.6861	0	0										
	Poll			0.0000	0	0	0.0000	0.0000	0	0										
	Postal Ballot (if applicable)	74,86,79,326		0.0000	0	0	0.0000	0.0000	0	0										
	Total		5,72,366	0.0765	3,28,045	2,44,321	57.3139	42.6861	0	0										
Public- Non Institutions	E-Voting	2,24,82,02,365	68,81,746	0.3061	68,07,248	74,498	98.9174	1.0825	0	10,707										
	Poll		67,81,090	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0										
	Postal Ballot (if applicable)	2,24,82,02,365		0.0000	0	0	0.0000	0.0000	0	0										
	Total		1,36,62,836	0.6077	1,31,04,335	5,58,501	95.9123	4.0877	0	10,707										
	Total	5,37,01,05,860	2,38,74,59,371	44.4583	2,38,66,56,549	8,02,822	99.9664	0.0336	0	10,707										



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Himanshu Mathur (DIN 03077198), who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Himanshu Mathur (DIN 03077198), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	2,37,32,24,169	0	0.0000	0	0	0.0000	0.0000	0		
Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	74,86,79,326	0	0.0000	0	0	0.0000	0.0000	0		
Total		5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	68,72,354	0.3057	57,09,420	11,62,934	83.0780	16.9219	0	20,102		
	Poll	67,81,090	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0		
	Postal Ballot (if applicable)	2,24,82,02,365	0	0.0000	0	0	0.0000	0	0		
Total		1,36,53,444	0.6073	1,20,06,507	16,46,937	87.9376	12.0624	0	20,102		
Total		5,37,01,05,860	44.4582	2,38,58,03,042	16,46,937	99.9310	0.0690	0	20,102		



Resolution No.	ORDINARY - To re-appoint M/s. Walker Chandiook Co. LLP, Chartered Accountants, (Registration no. 001076N/NS000013) the Statutory Auditors of the Company to hold office as such for a second term of five years from the conclusion of 14th Annual General Meeting to the conclusion of 19th Annual General Meeting										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	2,37,32,24,169	0	0.0000	0	0	0.0000	0	0		
Public- Institutions	Total	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	74,86,79,326	0	0.0000	0	0	0.0000	0	0		
Public- Non Institutions	Total	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
	E-Voting	68,78,448	0.3060	56,42,226	12,36,222	82.0276	17.9723	0	14,008		
	Postal Ballot (if applicable)	2,24,82,02,365	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0		
Total	5,37,01,05,860	1,36,59,538	0.6076	1,19,39,313	17,20,225	87.4064	12.5936	0	14,008		
Total	2,38,74,56,073	44,4583	2.38,74,56,073	2,38,57,35,848	17,20,225	99.9279	0.0721	0	14,008		



Resolution No.	4									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Appointment of Mr. Vibhav Agarwal (DIN 03174271) as a director of the Company liable to retire by rotation and according approval to his appointment by the Board of Directors of the Company as the Managing Director of the Company									
No	No									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	68,73,540	0.3057	56,21,460	12,52,080	81.7840	18.2159	0	18,907	0
	Postal Ballot (if applicable)	2,24,82,02,365	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0	0
Total		1,36,54,630	0.6073	1,19,18,547	17,36,083	87.2858	12.7142	0	18907	0
Total		2,38,74,51,165	44.4582	2,38,57,15,082	17,36,083	99.9273	0.0727	0	18907	0

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Resolution No.	5	SPECIAL - Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	2,37,32,24,169	0	0	0	0.0000	0.0000	0	0		
	Total	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	74,86,79,326	0	0	0	0.0000	0.0000	0	0		
	Total	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	68,73,334	0.3057	56,17,750	12,55,584	81.7325	18.2674	0	19,112		
	Poll	67,81,050	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0		
	Postal Ballot (if applicable)	2,24,82,02,365	0	0	0	0.0000	0.0000	0	0		
	Total	1,36,54,424	0.6073	1,19,14,837	17,39,587	87.2599	12.7401	0	19112		
	Total	5,37,01,05,860	44.4582	2,38,57,11,372	17,39,587	99.9271	0.0729	0	19112		



Resolution No.	SPECIAL - Enabling resolution under Sections 185-186 of the Companies Act, 2013										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Mode of Voting		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	
	E-Voting			0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,37,32,24,169	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	
	E-Voting		5,72,366	0.0765	0	5,72,366	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)		74,86,79,326	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		5,72,366	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting		68,53,126	0.3048	67,55,286	5,72,366	98.5723	1.4276	0	39,326	
	Postal Ballot (if applicable)		2,24,82,02,365	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0	
Total		5,37,01,05,860	1,36,34,216	0.6064	1,30,52,373	5,81,843	95.7325	4.2675	0	39,326	
Total		5,37,01,05,860	2,38,74,30,751	44.4578	2,38,62,76,542	11,54,209	99.9517	0.0483	0	39,326	



Resolution No.	ORDINARY - Ratification of Cost Auditor's Remuneration										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	2,37,32,24,169	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0		
	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	74,86,79,326	0	0	0	0.0000	0.0000	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	5,72,366	0.0765	5,72,366	0	100.0000	0.0000	0	0		
Public- Non Institutions	Poll	63,75,316	0.2836	52,25,812	11,49,504	81.9694	18.0305	0	5,17,083		
	Postal Ballot (if applicable)	2,24,82,02,365	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0		
	Total	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Total	1,31,56,406	0.5852	1,15,22,899	16,33,507	87.5839	12.4161	0	51,7083		
	E-Voting	2,38,69,52,941	44.4489	2,38,53,19,434	16,33,507	99.9316	0.0684	0	51,7083		
	Poll	5,37,01,05,860	0	0	0	0.0000	0.0000	0	0		
Total	5,37,01,05,860	2,38,69,52,941	44.4489	2,38,53,19,434	16,33,507	99.9316	0.0684	0	51,7083		



Resolution No.	ORDINARY - Payment of Remuneration to certain Independent Directors of the Company.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,37,32,24,169	0.0000	0	0	0.0000	0.0000	0	0	
Total		2,37,32,24,169	100.0000	2,37,32,24,169	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	74,86,79,326	0.0765	0	5,72,366	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)	74,86,79,326	0.0000	0	0	0.0000	0.0000	0	0	
Total		5,72,366	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	63,31,328	0.2816	50,43,631	12,87,697	79.6615	20.3384	0	5,61,072	
	Postal Ballot (if applicable)	2,24,82,02,365	0.3016	62,97,087	4,84,003	92.8624	7.1375	0	0	
Total		1,31,12,418	0.5832	1,13,40,718	17,71,700	86.4884	13.5116	0	561072	
Total		2,38,69,08,953	44.4481	2,38,45,64,887	23,44,066	99.9018	0.0982	0	561072	





Date: 21/09/21

FORM NO. MGT - 13

Report of Scrutinizer(s)

[Pursuant to the Section 108 & 109 of the Companies Act, 2013 and rule 20 (4)(xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014]

Consolidated Scrutinizer Report

To,
The Chairman,
14th Annual General Meeting of the Equity Shareholders of RattanIndia Power Limited held on September 21st, 2021 at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

I, Sanjay Khandelwal (Membership No. F5945), Proprietor of M/s. S. Khandelwal & Co., Company Secretaries, having our office at E-7/12, LGF, Malviya Nagar, New Delhi-110017, was appointed as the scrutinizer of RattanIndia Power Limited ("the Company") for the purpose of scrutinizing the E-voting (both Remote E-voting and Instapoll) process, in a fair and transparent manner and ascertaining the requisite majority on e-voting, carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the below mentioned resolution(s) at the 14th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21st, 2021 at 04:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037 We hereby submit our Report on consolidated voting as under:

1. In terms of General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"), the Company had sent the AGM Notice on 13th August 2021 through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent and dissent of members on the Resolution(s) proposed in the AGM Notice dated 13th August 2021, took place, only through the remote e-voting system and e-voting system during the AGM.



2. The e-voting facility, for e-voting prior to AGM (remote e-voting) and e-voting during the AGM by electronics means (Insta Poll), was provided by KFin Technologies Private Limited ("Kfintech").
3. The remote e-voting remained open from Saturday, September 18th, 2021 at 9:00AM to Monday, September 20th, 2021 up to 5:00 P.M.
4. The members holding shares as on the "cut off" date i.e. September 14th, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 8 as set out in the Notice dated 13th August, 2021 convening this 14th Annual General Meeting of RattanIndia Power Limited.
5. The facility for e-voting (Insta Poll) was provided at the 14th Annual General Meeting on Tuesday, September 21st, 2021 to those Members who attended the meeting but did not vote through remote e-voting facility, and such e-voting (Insta Poll) was provided for 15 minutes.
6. Thereafter the details containing, *inter-alia*, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of KFin Technologies Private Limited i.e. <https://evoting.karvy.com> containing information for both i.e. remote e-voting and votes by e-voting during the AGM (Insta Poll).
7. The combined result of remote e-voting and votes by e-voting during the AGM (Insta Poll), is as under:

Item No. 1 As an Ordinary Resolution: Approval of the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and auditors thereon..

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	480	2380359462	99.99
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	30	318819	0.01
E-voting at AGM (Insta Poll)			



(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 2 As an Ordinary Resolution: To appoint a Director in place of Mr. Himanshu Mathur (DIN: 03077198), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	453	2379505955	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	52	1162934	0.05
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 3 As an Ordinary Resolution: To Re-appoint M/s. Walker Chandiok & Co, LLP, Chartered Accountants, (Registration no.: 001076N/N500013) the Statutory Auditors of the Company to hold office as such for a second term of five years from the conclusion of 14th Annual General Meeting to the conclusion of 19th Annual General Meeting



(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	454	2379438761	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	52	1236222	0.05
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 4 As a Special Resolution: Appointment of Mr. Vibhav Agarwal (DIN: 03174271) as a director of the Company liable to retire by rotation and according approval to his appointment by the Board of Directors of the Company as the Managing Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	451	2379417995	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:



Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	58	1252080	0.05
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 5 As a Special Resolution: Renewal of the appointment of Mr. Himanshu Mathur as the Whole-time Director of the Company

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	441	2379414285	99.95
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	64	1255584	0.05
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-



Item No. 6 As a Special Resolution: Enabling resolution under Sections 185 & 186 of the Companies Act, 2013

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	454	2379979455	99.97
E-voting at AGM (Insta Poll)			

(ii) **Voted against the resolution:**

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	47	670206	0.03
E-voting at AGM (Insta Poll)			

(iii) **Invalid votes:**

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 7 As an Ordinary Resolution: Ratification of Cost Auditor's Remuneration

(i) **Voted in favour of resolution:**

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	447	2379022347	99.94
E-voting at AGM (Insta Poll)			



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	56	1149504	0.06
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

Item No. 8 As an Ordinary Resolution: Payment of Remuneration to certain Independent Directors of the Company.

(i) Voted in favour of resolution:

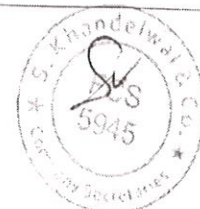
Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	425	2378267800	99.91
E-voting at AGM (Insta Poll)			

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	74	1860063	0.09
E-voting at AGM (Insta Poll)			

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	Total number of votes cast by them
-	-

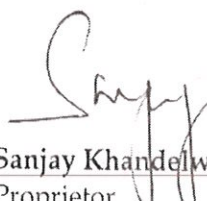
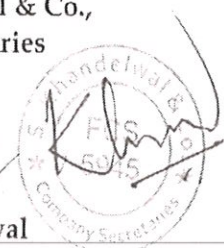


8. The Report of E-Voting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - A.
9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours truly,

For S.Khandelwal & Co.,
Company Secretaries

Sanjay Khandelwal
Proprietor
M. No. : F5945
CP No : 6128
UDIN : F005945C000982571

Date: 21/09/2021

Place: New Delhi

Encl.: As above