

September 21, 2021

Scrip Code-534597

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

RTNINDIA

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

Dear Sir/Madam,

Sub: 11th Annual General Meeting of RattanIndia Enterprises 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 11th 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 Enterprises Limited Rattanindia Enterprises Ltd.

R K Agarwal

Company Secretary

Encl: a/a

RattanIndia Enterprises Limited

(formerly RattanIndia Infrastructure Limited) CIN: L74110DL2010PLC210263

	RATTANINDIA FNTERPRISES IMMITED
Date of the AGM/EGM	21-04-2021
Total number of shareholders on record date	138075
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Annicable
Public	Not Amplicated Not Amplicated
No. of Shareholders attended the meeting through Video Conferencing	ninnaidhean
Promoters and Promoter Group:	v
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive the Board of Directors	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.	, consider and adopt the audited and Statutory Auditors thereon.	financial statements	(including the cor	Isolidated financial	statements) for the	e financial year ende	ed March 31, 2021	and the reports of
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
,		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,85,772	0			0	
	Poll	1.03 39 86 772	0	0.0000	0	0	0.0000	0.0000	0	
orong of the respondence	Postal Ballot (if	111001001001								
riollotel alla Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100,0000	1,03,39,85,772	0	100.0000	0.0000	0	0
	E-Voting		9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0
	Poll	12.16.79.741	0	0.0000	0	0		0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		c	0000	c	(
	Total		9 09 13 965	_	0 00 12 00 0			0.0000	0	0
	E-Voting		200,01,00,0		5,00,13,965			00000	0	0
	E-vouing		1,06,52,286		1,06,51,995	291	99.9972	0.0027	0	22,134
	Poll	22,66,03,079	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if									
rabile- Noil libritations	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,57,345	4.8797	1,10,57,054	291	99.9974	0.0026	0	22134
	Total	1,38,22,69,592	1,13,59,58,082	82,1806	1,13,59,57,791	291	100,000	00000	C	22134

For kattanindia Enterprises Ltd.



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a	point a Director in	Director in place of Mrs. Namita (DIN08058824), who retires by rotation and being eligible offers berealf for re-annointment	a (DIN08058824), v	who retires by rotat	ion and heing eligi	hle offere hereelf f	or re-annointment		
Whether promoter/ promoter group are interested in the agenda/resolution?	No					0		The little of th		
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 ((7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,86,772	0		0.0000		0
	Poll	1 1 02 20 86 777	0	0.0000	0	0				
	Postal Ballot (if	7/1/00/00/00/1								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		C
	Total		1,03,39,86,772	100,000	1,03,39.86,772	0	10			
	E-Voting		9,09,13,965	74.7158	9,09,13,965	0				
	Poll	12 16 79 741	0	0.0000	0	0	0.0000			
0	Postal Ballot (if									
r dollar litationals	applicable)		0	0.0000	0	0	0.0000	0.0000		C
	Total		9,09,13,965	74.7158	9,09,13,965	0	100.0000			
	E-Voting		1,06,52,276	4.7009	1,06,43,852	8,424				22 126
	Poll	050 50 33 55	4,05,059	0.1788	4,05,059	0	,			
	Postal Ballot (if	670,00,00,07								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	00000		
	Total		1,10,57,335	4.8797	1,10,48,911	8,424	6			0 22136
	Total	1,38,22,69,592	1,13,59,58,072	82,1806	1,13,59,49,648	8,424				
								THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN THE PERSON		

Rattanind's Enlerprises Ltd.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Appointment of Mr. Raiesh Kumar (DIN03291545) as a Non-Everutive Disease liable to assists the satisfied	ssh Kumar (DIN0326	91545) as a Non- Ev	cil respective	do to critor of old	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Whether promoter/ promoter group are interested in the agenda/resolution?	NO No					To ke a la l	audii.			
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	favour on votes	against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (5)	Votes Invalid	Water Abstrained
7	E-Voting		1,03,39,86,772		1,03,39,86,772			0.0000		O O
	Poll	1 02 39 96 777	0	0.0000	0	0				0 0
	Postal Ballot (if	7/1/00/25/00/17								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	,	
	Total		1,03,39,86,772	100,0000	1,03,39,86,772	0	10			
	E-Voting		9,09,13,965	74.7158						
	Poll	12 16 79 741	0	0.0000	0	0				
2	Postal Ballot (if	11/0/01/21								
Public- Institutions	applicable)		0	0.000	0	0	0.0000	0000		0
	Total		9,09,13,965	74.7158	9,09,13,965	0	10			
	E-Voting		1,06,52,255	4.7008	1,06,44,636	7,619				22 156
	Poll	22 66 02 079	4,05,059	0.1788	4,05,059	0	1			
	Postal Ballot (if	670,00,00,72								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,10,57,314	4.8796	1,10,49,695	7,619	0,		0	22156
	Total	1,38,22,69,592	1,13,59,58,051	82.1806	1,13,59,50,432	7,619	99.993		0	
							-			



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Enabling	g resolution under S	ections 185 186 of	SPECIAL - Enabling resolution under Sections 185 186 of the Companies Act 2013	2013					
Whether promoter/ promoter group are interested in the agenda/resolution?	ON.									
	2									
	20			% of Votes Polled			% of Votes in	% of Votes		
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No of Votes	favour on votes	against on votes		
Category	Mode of Voting	held (ニ)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	3	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (7)*er leading		Lesistad Andrew
	E-Voting		1,03,39,86,772		1,03,39,86,772	C		00000	(votes Abstatned
	Poll	2000000	0		1					
	Postal Ballot (if	1,03,33,85,772						0.0000	0	0
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0000	0000	C	C
	Total		1,03,39,86,772	10	1.03.39.86.772	0	100 000	00000		0 0
	E-Voting		9,09,13,965		9.07.37.296	1 76 669	9508 66	0.0000	0 0	0
	Poll		0		0	0000	00000	0.000		0
	Postal Ballot (if	12,16,79,741					0,000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0	C	0000	000	(
	Total		9,09,13,965	74.7158	9,07,37,296	1.76.669	99 8057	0.0000		
	E-Voting		1,06,48,720		1.06.40.995	7775		2000	0	0 000
	Poll		4.05,059		4 05 059		-	0.0723		25,699
	Postal Ballot (if	72,66,03,079			20000		100,000	0,000	0	0
Public- Non Institutions	applicable)		0	0.0000	0	C	00000	0000	C	•
	Total		1,10,53,779	4.8781	1,10,45,054	7.775	0	00000		00310
	Total	1,38,22,69,592	1,13,59,54,516	82.1804	1,1	1.84.394		0.0162		25000
					ı			70100	2	25639

Rattanindle Enterprises Ltd.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratificat	SPECIAL - Ratification to the Investment made by the Company in Revolt Intellicorp Private Limited	ent made by the Cor	mpany in Revolt Int	ellicorp Private Lim	ited				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	777 20 00 00 1	0	00000	0	0	0.0000		0	
- !	Postal Ballot (if	1,00,65,50,1								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	1033986772
	E-Voting		9,09,13,965	74.7158	9,07,37,296	1,76,669	99.8026		0	
	Poll	17 16 70 711	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	141/61/01/21								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,09,13,965	74.7158	9,07,37,296	1,76,669	99.8057	0.1943	0	0
	E-Voting		1,06,51,282	4.7004	1,06,48,433	2,849	99.9732	0.0267	0	22,957
	Poli	27 50 23 75	4,05,059	0.1788	4,05,059	0	100.0000		0	
	Postal Ballot (if	670,60,03,07								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,56,341	4.8792	1,10,53,492	2,849	99.9742	0.0258	0	22957
	Total	1,38,22,69,592	10,19,70,306	7.3770	10,17,90,788	1,79,518	99.8240		0	10340

Nor Ratteningle Enterprises Ltd.

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appl	roval to a related pa	rty transaction und	ORDINARY - Approval to a related party transaction under Section 188 of the Companies Act 2013	e Companies Act	2013				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
					111					
N				% of Votes Polled			% of Votes in	% of Votes	¥	
Category	Mode of Voting	No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	ravour on votes polled	against on votes polled		
	E-Voting	(+) 5::::		(1)/(7)]-(6)		against (5)		(7)=[(5)/(2)	Votes Invalid	Votes Abstained
10	Doll	_			0		0.0000	0.0000		0 1,03,39,86,772
	101	1,03,39,86,772	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)		c	0						
	Total								0	0
			0		0	0	0.0000	0.0000	0	1033986772
	E-Voting		9,09,13,965	74.7158	9,07,37,296	1,76,669	9508'66	0.1943	0	
	Follo	12,16,79,741	0	0.0000	0	0	0.0000	0.0000	0	C
Public- Institutions	Postal Ballot (if									
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	C
	Total		9,09,13,965	74.7158	9,07,37,296	1,76,669	99.8057	0 1943		
200	E-Voting		1,06,44,739	4.6975	1,06,35,665					007.00
	Poll	070 50 33 66	4,05,059	0.1788	4.05.059		-			
	Postal Ballot (if	610,00,00,00								0
Public- Non Institutions	applicable)		0	0.0000	C	C	0000	0000	•	E)
	Total	anni	1,10,49,798	4.8763	1 10 40 724	50.0	00000			
	Total	1 32 37 69 597			17/0/07/1		99.91/9		0	29700
	1000	1,30,52,03,332		(9/8./	10,17,78,020	1,85,743	99.8178	0.1822	0	1034016472

Rattaning Enterprises Ltd.

Cumpany Secretary

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration	on of the Object Cla	use of the Memora	SPECIAL - Alteration of the Object Clause of the Memorandum of Association of the Company.	n of the Company.					
Whether promoter/ promoter group are interested in the apenda/resolution?	ON									
	2									
				% of Votes Polled			% of Votes in	% of Votes		
· ·		2		on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		1,03,39,86,772	100.0000	1,03,39,85,772	0		0.0000	0	
0	Poll		0		0	0			٢	0
	Postal Ballot (if	7//'00'65'50'T								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,03,39,86,772	100,0000	1,03,39,85,772	0	100.0000		0	0
	E-Voting		9,09,13,965	74.7158	9,09,13,965	0	100.0000		0	0
	Poll	12 76 79 741	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,09,13,965	74.7158	9,09,13,965	0	100.0000	0.0000	0	0
	E-Voting		1,06,48,057	4.6990	1,06,43,707	4,350	99.9591	0.0408	0	26,375
	Poll	070 50 33 66	4,05,059	0.1788	4,05,059	0	100.0000	0.0000	0	
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,10,53,116	4.8778	1,10,48,766	4,350	9096'66	0.0394	0	26375
	Total	1,38,22,69,592	1,13,59,53,853	82.1803	1,13,59,49,503	4,350	9666'66	0.0004	0	

Per Rattanindia Enterprises Ltd.

Company Secretary

S. Khandelwal & Co.

Company Secretaries



Regd. Off.: E-7/12, LGF, Malviya Nagar, New Delhi - 110017

E-mail: sanjay918@gmail.com Board: 011-41552938

Mobile: 9899516433 9289444666

Date 21 09 202

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,
11th Annual General Meeting of the Equity Shareholders of
RattanIndia Enterprises Limited (formerly RattanIndia Infrastructure Limited) held on
September 21st, 2021 at 05:00 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 Enterprises Limited (formerly RattanIndia Infrastructure 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 11th Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on September 21st, 2021 at 05:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and deemed to be conducted at the Registered office of the Company at H. No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016 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.
- 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 09:00 A.M. to Monday, September 20th, 2021 upto 5:00 P.M.
- 4. The members holding shares as on the "cut off" date i.e. September 14, 2021, were entitled to vote on the proposed resolutions (item no(s). 1 to 7 as set out in the Notice dated 13th August, 2021 convening this 11th Annual General Meeting of RattanIndia Enterprises Limited.
- 5. The facility for e-voting (Insta Poll) was provided at the 11th 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. As an Ordinary Resolution: To receive, consider and adopt the audited financial statements (including the consolidated 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	
Remote E- voting	263	1,13,55,52,732	99.998
E-voting at AGM (Insta Poll)	-	-	-

(ii) Voted against the resolution:

Mode of Voting		Number of votes cast against the resolution	
----------------	--	---	--

0.002	291	11	Remote e-voting
•	-	-	E-voting at AGM
			(Insta Poll)

(iii) Invalid votes:

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

Item No. 2 As an Ordinary Resolution: To appoint a Director in place of Mrs. Namita (DIN:08058824), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	number of valid votes cast
Remote E- voting	250	1,13,55,44,589	99.997
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	25	8,424	0.003
E-voting at AGM (Insta Poll)	-	-	Ē

(iii) Invalid votes:

votes were declared invalid (includes	Total number of votes cast by them
abstain votes)	



Item No. 3 As an Ordinary Resolution: Appointment of Mr. Rajesh Kumar (DIN:03291545) as a Non-Executive Director liable to retire by rotation.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	1
Remote voting	E- 248	1,13,55,45,373	99.997
E-voting AGM (Ins Poll)	at - ta	-	ā

(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	25	7,619	0.003
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: 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	
Remote E-	248	1,13,53,65,063	99.981
E-voting at AGM (Insta Poll)		-	dali

(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	21	1,84,394	0.019
E-voting at AGM (Insta Poll)	-	-	

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid (includes abstain votes)	
2 3	-

Item No. 5 As a Special Resolution: Ratification to the Investment made by the Company in Revolt Intellicorp Private Limited

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	
Remote E- voting	252	10,13,85,729	99.823
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	16	1,79,518	0.177
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
-	deliv

ltem No. 6 As an Ordinary Resolution: Approval to a related party transaction under Section 188 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	number of valid votes cast
Remote E- voting	238	10,13,72,961	99.817
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	28	1,85,743	0.183
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 a Special Resolution: Alteration of the Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	number of valid votes cast	
Remote E-voting	247	1,13,55,44,444	99.997	
E-voting at AGM (Insta Poll)	-	-	•	

(ii) Voted against the resolution:

Mode of Voting		Number of votes cast against the	
----------------	--	----------------------------------	--

		resolution	votes cast
Remote e-voting	20	4,350	0.003
E-voting at AGM (Insta Poll)	7 .	-	

(iii) Invalid votes:

them					
	em	lem	lem	icii	iem

- 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 11th Annual General Meeting and thereafter the same would be handed over to the Chairman or the Company Secretary for safe keeping.

delw

5945

Thanking you,

Yours truly,

For S. Khandelwal & Co.,

Company Secretaries

Sanjay Khandelwal

Proprietor M. No. : F5945 CP No : 6128

UDIN: F005945C000982580

Date: 21/09/2021 Place: New Delhi

Encl.: As above