



BETA DRUGS LIMITED

BDL/PKL/SEC/2022

1st October, 2022

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Script:-**BETA**

SUB: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Voting Results of remote e-voting and voting through poll paper during the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at registered office of the company situated at Village Nandpur, Lodhimajra Road, Baddi, Distt Solan, H.P. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders. You are requested to kindly take the note of the above and display the same on the website of the exchange.

The meeting was concluded at 01:15 P.M.

You are requested to kindly take this information on record.

Thanking You
Yours faithfully
For Beta Drugs Ltd.


Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com



BETA DRUGS LIMITED

Voting Results of the 17th Annual General Meeting of the company held on 29th September, 2022

Date of the AGM/EGM	29 th September, 2022
Total number of shareholders	1423
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL



CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

Resolution/ Agenda 1

1. Adoption of Financial Statements

(I) Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and

(II) Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Report of the Auditors thereon

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	6412733	0	100%	0		
	Poll Paper	590	590	100%	590	0	100%	0		
	Show of Hands	0	0	0	0	0	0	0		
	Total	6413323	6413323	100%	6413323	0	100%	0		
Public-Institution s	E-Voting	0	0	0	0	0	0	0		
	Poll	0	0	0	0	0	0	0		
	Show of Hands	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-Non Institution s	E-Voting	4790	4790	100%	4790	0	100%	0		
	Poll Paper	34500	34500	100%	34500	0	100%	0		
	Show of Hands	0	0	0	0	0	0	0		
	Total	39290	39290	100%	39290	0	100%	0		
Total		6452613	6452613	100%	64526135	0	100%	0		

• Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.

• Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.

• The above resolution was declared to have been passed unanimously as an ordinary Resolution.



Resolution/ Agenda 2

To appoint a Director in place of Mr. Varun Batra (DIN: 02148383), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	6412733	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll Paper	590	-	-	-	0	-	0	0
	Show of Hands	0	0	0	0	0	0	0	0
Public-Institutions	Total	6413323	-	-	-	0	-	0	0
	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
Public-Non Institutions	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
	E-Voting	4790	4790	100%	4790	0	100%	0	0
Non Institutions	Poll Paper	34500	34500	100%	34500	0	100%	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	39290	39290	100%	39290	0	100%	0	0
Total		6452613	39290	0.61%	39290	0	100%	0	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 3

To appoint a Director in place of Mr. Balwant Singh (DIN: 01089968), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	6412733	0	0	100%	0
	Poll Paper	590	590	100%	590	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	6413323	6413323	100%	6413323	0	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	4200	4200	100%	4200	0	0	100%	0
	Poll Paper	34500	34500	100%	34500	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	38700	38700	100%	38700	0	0	100%	0
Total		6452023	6452023	100%	6452023	0	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Resolution/ Agenda 4

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2022-23 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013.

Resolution required: (Ordinary/ Special)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	6412733	6412733	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll Paper	590	590	100%	100%	100%	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0	0
Public-Institution	Total	6413323	6413323	100%	100%	100%	6413323	0	100%	0
	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
Public-Non Institution	Show of Hands	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
	E-Voting	4790	4790	100%	100%	100%	4790	0	100%	0
S Institution	Poll Paper	34500	34500	100%	100%	100%	34500	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0	0
	Total	39290	39290	100%	100%	100%	39290	0	100%	0
Total		6452613	6452613	100%	100%	100%	64526135	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Ordinary Resolution.



Resolution/ Agenda 5

To revise the remuneration payable to Mr. Rahul Batra (DIN No. 022229234), Managing Director of the company.

Resolution required: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	
Promoter and Promoter Group	E-Voting	6412733	(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Poll Paper	590	-	-	-	0	-	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	6413323	-	-	-	0	-	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	4790	3590	75%	3590	0	100%	0	0
	Poll Paper	34500	34500	100%	34500	0	100%	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	39290	38090	96.95%	38090	0	100%	0	0
	Total	6452613	38090	0.60%	38090	0	100%	0	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Special Resolution.



Resolution/ Agenda 6

To revise the remuneration payable to Mr. Varun Batra (DIN No. 02148383), Joint Managing Director of the company.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1) 6412733	(2) -	(3)=[(2)/(1)]* 100 -	(4) -	(5) 0	(6)=[(4)/(2)]*100 -	(7)=[(5)/(2)]*100 0
	Poll Paper	590	-	-	0	0	-	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6413323	-	-	-	0	-	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4790	3590	75%	3590	0	100%	0
	Poll Paper	34500	34500	100%	34500	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	39290	38090	96.95%	38090	0	100%	0
Total		6452613	38090	0.60%	38090	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Special Resolution.



Resolution/ Agenda 7

To revise the remuneration to be payable to Mrs. Seema Chopra (DIN: 08510586), Whole-time director of the company.

Resolution required: (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	6412733	0	0	100%	0
	Poll Paper	590	590	100%	590	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	6413323	6413323	100%	6413323	0	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4790	4790	100%	4790	0	0	100%	0
	Poll Paper	34500	34500	100%	34500	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	39290	39290	100%	39290	0	0	100%	0
	Total	6452613	6452613	100%	64526135	0	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Ordinary Resolution.



Resolution/ Agenda 8

To revise the remuneration to be payable to Mr. Balwant Singh (DIN: 01089968), Whole-time director of the company.

Resolution required: (Ordinary/ Special)	Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Notes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	(3)=[(2)/(1)] * 100	6412733	0	100%	(6)=[(4)/(2)]*100	0	(7)=[(5)/(2)]*100
	Poll Paper	590	590	100%		590	0	100%			
	Show of Hands	0	0	0		0	0	0		0	
	Total	6413323	6413323	100%		6413323	0	100%		0	
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0	0
	Poll	0	0	0		0	0	0			
	Show of Hands	0	0	0		0	0	0		0	
	Total	0	0	0		0	0	0		0	
Public-Non Institution	E-Voting	4200	4200	100%	0	4200	0	100%	0	0	0
	Poll Paper	34500	34500	100%		34500	0	100%			
	Show of Hands	0	0	0		0	0	0		0	
	Total	38700	38700	100%		38700	0	100%		0	
Total		6452023	6452023	100%		6452023	0	100%		0	

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Ordinary Resolution.



Resolution/ Agenda 9

To regularize Mr. Ashutosh Shukla (DIN: 09461568) as a Director of the company

Resolution required: (Ordinary/ Special)	Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Notes on (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	Notes in (6)=[(4)/(2)]*100	% of Votes against on votes polled	Notes (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6412733	6412733	100%		6412733	0	100%		0	
	Poll Paper	590	590	100%		590	0	100%		0	
	Show of Hands	0	0	0		0	0	0		0	
	Total	6413323	6413323	100%		6413323	0	100%		0	
Public-Institution	E-Voting	0	0	0		0	0	0		0	
	Poll	0	0	0		0	0	0		0	
	Show of Hands	0	0	0		0	0	0		0	
	Total	0	0	0		0	0	0		0	
Public-Non Institution	E-Voting	4790	4790	100%		4790	0	100%		0	
	Poll Paper	34500	34500	100%		34500	0	100%		0	
	Show of Hands	0	0	0		0	0	0		0	
	Total	39290	39290	100%		39290	0	100%		0	
	Total	6452613	6452613	100%		64526135	0	100%		0	

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Ordinary Resolution.



Resolution/ Agenda 10

To appoint Mr. Ashutosh Shukla (DIN: 09461568) as Whole-time director of the Company & approve the remuneration.

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	(3)=[(2)/(1)]* 100	6412733	0	100%	0
	Poll Paper	590	590	100%		590	0	100%	0
	Show of Hands	0	0	0		0	0	0	0
	Total	6413323	6413323	100%		6413323	0	100%	0
Public-Institution	E-Voting	0	0	0		0	0	0	0
	Poll	0	0	0		0	0	0	0
	Show of Hands	0	0	0		0	0	0	0
	Total	0	0	0		0	0	0	0
Public-Non Institution	E-Voting	4790	4790	100%		4790	0	100%	0
	Poll Paper	34500	34500	100%		34500	0	100%	0
	Show of Hands	0	0	0		0	0	0	0
	Total	39290	39290	100%		39290	0	100%	0
	Total	6452613	6452613	100%		64526135	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.

- The above resolution was declared to have been passed unanimously as Ordinary Resolution.



Resolution/ Agenda 11

To approve the re-appointment of Mr. Manmohan Khanna, (DIN: 07888319) as an independent director of the company for a second term of five consecutive years.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	6412733	0	100%	0
	Poll Paper	590	590	100%	590	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	6413323	6413323	100%	6413323	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	4790	4790	100%	4790	0	100%	0
	Poll Paper	34500	34500	100%	34500	0	100%	0
	Show of Hands	0	0	0	0	0	0	0
	Total	39290	39290	100%	39290	0	100%	0
	Total	6452613	6452613	100%	64526135	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.
- The above resolution was declared to have been passed unanimously as Special Resolution.



Resolution/ Agenda 12

To approve the re-appointment of Mr. Rohit Parti, (DIN: 07889944) as an Independent Director of the company for a second term of five consecutive years.

Resolution required: (Ordinary/ Special)	Special								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	6412733	6412733	100%	6412733	0	0	100%	0
	Poll Paper	590	590	100%	590	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	6413323	6413323	100%	6413323	0	0	100%	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institution	E-Voting	4790	4790	100%	4790	0	0	100%	0
	Poll Paper	34500	34500	100%	34500	0	0	100%	0
	Show of Hands	0	0	0	0	0	0	0	0
	Total	39290	39290	100%	39290	0	0	100%	0
	Total	6452613	6452613	100%	64526135	0	0	100%	0

- Total 15 members of the company have attended the meeting, out of which 5 members of the Promoter and Promoter Group, 10 members of Public Non Institution group present in person.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility to the members to vote between 26th September, 2022 to 28th September, 2022 in proportion to their shareholding as on cutoff date of 23rd September, 2022 and vote through ballot paper in the meeting by only those members who had not participated in e-voting.

- The above resolution was declared to have been passed unanimously as Special Resolution.

