Date: September 27, 2022
SE/2022-23/60

To,

The General Manager **Corporate Relation Department** **BSE Limited** Phiroze Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001 **Scrip Code: 534804**	**The National Stock Exchange of India Ltd.** **Listing Department** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 **Scrip Code: CARERATING**

Dear Sir,

Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 29th Annual General Meeting of CARE Ratings Limited

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of the voting conducted through remote e-voting from Thursday, September 22, 2022, 09:00 a.m. (IST) till Sunday, September 25, 2022, 05:00 p.m. (IST) and e-voting conducted during the 29th Annual General Meeting of CARE Ratings Limited held on Monday, September 26, 2022 along with consolidated report of Scrutinizer.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Navinchandra Shah

Digitally signed by Nehal Navinchandra Shah
Date: 2022.09.27 18:45:54 +05'30'

Nehal Shah
Company Secretary & Compliance Officer
Encl: As Above

Annexure A

Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Name of the Company	CARE Ratings Limited
Date of AGM Notice	July 29, 2022
Voting Start Date	September 22, 2022
Voting End Date	September 25, 2022
Total number of Members as on record date i.e. September 19, 2022	71,822
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	60
Promoters & Promoter Group	Not Applicable
Public	

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Adoption of the audited standalone & consolidated financial statements for the financial year ended March 31, 2022 together with the reports of Board of Directors and the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,86,837	0	100.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public-Non Institutions	E-Voting	1,68,84,980	2,79,860	1.6574	2,78,950	910	99.6748	0.3251
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,07,111**	**28.3556**	**84,06,201**	**910**	**99.9892**	**0.0108**

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				To confirm the payment of interim dividend of Rs. 7/- (Rupees Seven Only) per equity share and declaration of final dividend of Rs. 10/- (Rupees Ten Only) per equity share for the financial year 2021-22				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	8086837	63.3571	80,86,837	0	100.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public-Non Institutions	E-Voting	1,68,84,980	2,79,860	1.6574	2,78,559	1301	99.5351	0.4648
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,07,111**	**28.3556**	**84,05,810**	**1301**	**99.9845**	**0.0155**

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as Director liable to retire by rotation.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,57,977	28,860	99.6431	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	1,68,84,980	2,77,845	1.6455	2,74,500	3,345	98.7960	1.2039
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,05,096**	**28.3488**	**83,72,891**	**32,205**	**99.6168**	**0.3832**

Resolution required (Ordinary /Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Re-appointment of Mr. Najib Shah (DIN: 08120210) as an Independent Director of the Company for a second term.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,86,837	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public- Non Institutions	E-Voting	1,68,84,980	2,79,385	1.6546	2,75,460	3,925	98.5951	1.4048
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,06,636**	**28.3540**	**84,02,711**	**3,925**	**99.9533**	**0.0467**

Resolution required (Ordinary /Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Re-appointment of Ms. Sonal Gunvant Desai (DIN: 08095343) as an Independent Director of the Company for a second term.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,78,849	7,988	99.9012	0.0987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public-Non Institutions	E-Voting	1,68,84,980	2,79,425	1.6549	2,76,303	3,122	98.8827	1.1172
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,06,676**	**28.3541**	**83,95,566**	**11,110**	**99.8678**	**0.1322**

Resolution required (Ordinary /Special)				Special				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Re-appointment of Dr. M. Mathisekaran (DIN: 03584338) as an Independent Director of the Company for a second term.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,86,837	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
Public-Non Institutions	E-Voting	1,68,84,980	2,79,425	1.6549	2,75,933	3,492	98.7502	1.2497
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,06,676**	**28.3541**	**84,03,184**	**3,492**	**99.9585**	**0.0415**

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Appointment of Mr. Mehul Pandya (DIN: 07610232) as Director liable to retire by rotation				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	1,27,63,900	80,75,837	63.2709	80,75,837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,68,84,980	2,77,356	1.6426	2,74,069	3,287	98.8148	1.1851
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		**2,96,48,880**	**83,93,607**	**28.3100**	**83,90,320**	**3,287**	**99.9608**	**0.0392**

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Appointment of Mr. Mehul Pandya (DIN: 07610232) as Managing Director and Chief Executive Officer (CEO) and approval of his terms of remuneration				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,82,851	3,986	99.9507	0.0492
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1,68,84,980	2,78,211	1.6477	2,74,907	3,304	98.8124	1.1875
	Poll		40,414	0.2393	40,414	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,05,462**	**28.3500**	**83,98,172**	**7,290**	**99.9133**	**0.0867**

Resolution required (Ordinary /Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/ resolution?				Not Applicable				
Description of resolution considered				Approval of payment of remuneration made to Mr. Ajay Mahajan (DIN: 05108777) erstwhile Managing Director and Chief Executive Officer (CEO) of the Company for the period from April 15, 2022 to May 31, 2022.				
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
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	1,27,63,900	80,86,837	63.3571	80,86,837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1,68,84,980	2,78,276	1.6481	2,71,290	6,986	97.4895	2.5104
	Poll		40,414	0.2393	36,718	3,696	90.8546	9.1453
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		**2,96,48,880**	**84,05,527**	**28.3502**	**83,94,845**	**10,682**	**99.8729**	**0.1271**

A K JAIN & CO.
COMPANY SECRETARIES

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Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted at the Twenty Ninth (29th) Annual General Meeting of CARE Ratings Limited held on Monday, September 26, 2022.

To
The Chairman
CARE Ratings Limited
Godrej Coliseum, 4th Floor, Somaiya Hospital Road
Off Eastern Express Highway, Sion (East)
Mumbai - 400022

Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of CARE Ratings Limited held on Monday, September 26, 2022 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Ashish Kumar Jain Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **CARE Ratings Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and Circular No. 03/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of Company Secretaries of India, on the business contained in the Notice and Addendum to the Notice of the 29th Annual General Meeting ("AGM") of the Company held on Monday, September 26, 2022 at 03:00 p.m. (IST) through VC / OAVM.

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

The Notice of AGM dated July 29, 2022 and Addendum to the Notice of the AGM dated September 06, 2022, were sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM read with Addendum to the Notice of AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of remote e-Voting to the members of the Company and for e-Voting at the AGM to the members of the Company.

2. KFin Technologies Limited (KFintech) is the Registrar and Share Transfer Agents (RTA) of the Company.

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Monday, September 19, 2022.

4. As prescribed under the Circular dated May 5, 2020 read with General Circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Navshakti' dated August 23, 2022 and in English in 'Business Standard' dated August 23, 2022.

5. The Company has completed dispatch of notices and addendum to the Notice by email to the members by August 29, 2022 and September 06, 2022 respectively.

6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated August 30, 2022 and in English in 'Business Standard' dated August 30, 2022 and advertisement for addendum to notice was published in

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Marathi in 'Navshakti' dated September 07, 2022 and in English in 'Business Standard' dated September 07, 2022.

7. In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Thursday, September 22, 2022, 09:00 a.m. (IST) till Sunday, September 25, 2022, 05:00 p.m. (IST).

8. At the end of the voting period on Sunday, September 25, 2022, at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.

9. The details of the consolidated Results of the remote e-Voting together with e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	453	9	462
Total number of Shares held by them	8,366,697	40,414	8,407,111
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid/Abstain Votes	-		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the audited standalone & consolidated financial statements for the financial year ended March 31, 2022 together with the reports of Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,406,201	99.99	910	0.01	-

A.K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Item No. 2 (Ordinary Resolution)

To confirm the payment of interim dividend of Rs. 7/- (Rupees Seven Only) per equity share and declaration of final dividend of Rs. 10/- (Rupees Ten Only) per equity share for the financial year 2021-22

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,405,810	99.98	1,301	0.02	-

Item No. 3 (Ordinary Resolution)

Re-appointment of Mr. V. Chandrasekaran (DIN: 03126243) as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,372,891	99.62	32,205	0.38	-

Special Business

Item No. 4 (Special Resolution)

Re-appointment of Mr. Najib Shah (DIN: 08120210) as an Independent Director of the Company for a second term

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,402,711	99.95	3,925	0.05	-

Item No. 5 (Special Resolution)

Re-appointment of Ms. Sonal Gunvant Desai (DIN: 08095343) as an Independent Director of the Company for a second term

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,395,566	99.87	11,110	0.13	-

Item No. 6 (Special Resolution)

Re-appointment of Dr. M. Mathisekaran (DIN: 03584338) as an Independent Director of the Company for a second term

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,403,184	99.96	3,492	0.04	-

Item No. 7 (Ordinary Resolution)

Appointment of Mr. Mehul Pandya (DIN: 07610232) as Director liable to retire by rotation

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,390,320	99.96	3,287	0.04	-

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

Item No. 8 (Ordinary Resolution)

Appointment of Mr. Mehul Pandya (DIN: 07610232) as Managing Director and Chief Executive Officer (CEO) and approval of his terms of remuneration

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,398,172	99.91	7,290	0.09	-

Item No. 9 (Ordinary Resolution)

Approval of payment of remuneration made to Mr. Ajay Mahajan (DIN: 05108777) erstwhile Managing Director and Chief Executive Officer (CEO) of the Company for the period from April 15, 2022 to May 31, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Invalid/Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	8,394,845	99.87	10,682	0.13	-

Please note that the re-appointment of Mr. Ananth Narayan Gopalakrishnan (DIN: 05250681) as an Independent Director of the Company for a second term mentioned in the item No. 7 of the AGM Notice dated July 29, 2022 stands as withdrawn due to his resignation as an Independent Director from the Board of the Company from the closure of business hours of September 5, 2022 as mentioned in the Addendum to the Notice of AGM dated September 06, 2022. Hence no voting was conducted on this item.

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated July 29, 2022 read with Addendum to the Notice of the AGM dated September 06, 2022, as per the details above stand passed under remote e-Voting and e-Voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-Voting and e-Voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-Voting and e-Voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Twenty Ninth (29th) AGM.

Thanking You,
Yours Truly,

Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058D001053698
Date: 27th September, 2022
Place: Mumbai

Nehal Navinchandra Shah
Digitally signed by Nehal Navinchandra Shah
Date: 2022.09.27 18:46:43 +05'30'

To be counter signed by
the ~~Chairman~~/ Authorised Person
Date: 27th September, 2022
Place: Mumbai