



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

01.09.2021

To,

Asst. Vice President

National Stock Exchange of India Ltd.

Exchange plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Asst. General Manager

Dept of Corp. Services,

BSE Limited

P.J. Towers, Dalal Street, Fort,

Mumbai: 400001.

Dear Sir/Madam,

Sub: E-Voting Results alongwith Scrutinizers Report

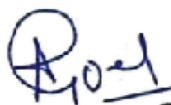
Please find attached Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of Scrutinizers Report for 86th Annual General Meeting of the Members of the Company held on 30th August, 2021 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Dhampur Sugar Mills Limited




Aparna Goel

Company Secretary

M. No: 22787

CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code: 246761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel: +91-522-239243

Sugar Units: 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery: Asmoli & Dhampur

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	500119
NSE Symbol	DHAMPURSUG
MSEI Symbol	NOTLISTED
ISIN	INE041A01016
Name of the company	DHAMPUR SUGAR MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

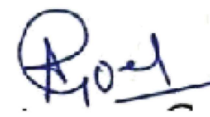
Name of the Scrutinizer	Mr. Saket Sharma
Firms Name	GSK & Associates
Qualification	CS
Membership Number	F4229
Date of Board Meeting in which appointed	24-04-2021
Date of Issuance of Report to the company	31-08-2021

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	23-08-2021
Total number of shareholders on record date	65857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	58
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

[Prev](#)

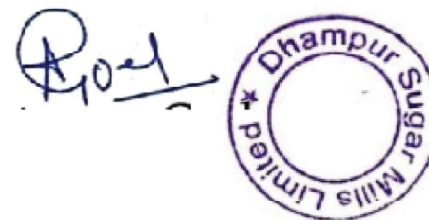



[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt:				
				a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3524116	3524116	100.0000	3524116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3524116	3524116	100.0000	3524116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	680885	673358	98.8945	673319	39	99.9942	0.0058
	Poll		7527	1.1055	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	680885	680885	100.0000	680846	39	99.9943	0.0057
Total		33516376	33516376	100.0000	33516337	39	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend of ₹6.00 per Equity Share of ₹10 each as final dividend for the year ended March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825882	818355	99.0886	818201	154	99.9812	0.0188
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	825728	154	99.9814	0.0186
Total		33646394	33646394	100.0000	33646240	154	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29255991	29255991	100.0000	29255991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29255991	29255991	100.0000	29255991	0	100.0000	0.0000
Public- Institutions	E-Voting	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
Public- Non Institutions	E-Voting	825632	818105	99.0883	816890	1215	99.8515	0.1485
	Poll		7527	0.9117	7488	39	99.4819	0.5181
	Postal Ballot (if applicable)							
	Total	825632	825632	100.0000	824378	1254	99.8481	0.1519
Total		33590760	33590760	100.0000	31656899	1933861	94.2429	5.7571
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

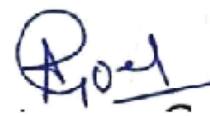


[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27294471	27294471	100.0000	27294471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27294471	27294471	100.0000	27294471	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	2579436	929701	73.5063	26.4937
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	2579436	929701	73.5063	26.4937
Public- Non Institutions	E-Voting	825882	818355	99.0886	815755	2600	99.6823	0.3177
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	823282	2600	99.6852	0.3148
Total		31629490	31629490	100.0000	30697189	932301	97.0524	2.9476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

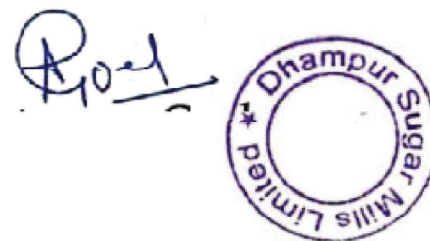



[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	1576530	1932607	44.9264	55.0736
Public- Non Institutions	E-Voting	825663	818106	99.0847	815536	2570	99.6859	0.3141
	Poll		7527	0.9116	7488	39	99.4819	0.5181
	Postal Ballot (if applicable)							
	Total	825663	825633	99.9964	823024	2609	99.6840	0.3160
Total		33646175	33646145	99.9999	31710929	1935216	94.2483	5.7517
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825632	818105	99.0883	816631	1474	99.8198	0.1802
	Poll		7527	0.9117	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825632	825632	100.0000	824158	1474	99.8215	0.1785
Total		33646144	33646144	100.0000	33644670	1474	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



[Home](#)
[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Invitation and Acceptance of Fixed Deposits from the Members and Public.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	302417	3206720	8.6180	91.3820
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	302417	3206720	8.6180	91.3820
Public- Non Institutions	E-Voting	825882	818355	99.0886	817654	701	99.9143	0.0857
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	825181	701	99.9151	0.0849
Total		33646394	33646394	100.0000	30438973	3207421	90.4673	9.5327
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

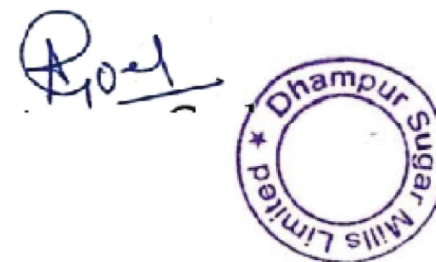


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[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Commission to Non- Executive Independent Director of Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825882	818355	99.0886	813895	4460	99.4550	0.5450
	Poll		7527	0.9114	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825882	825882	100.0000	821422	4460	99.4600	0.5400
Total		33646394	33646394	100.0000	33641934	4460	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

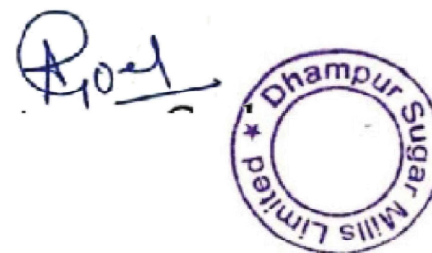


[Home](#)
[Validate](#)

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anuj Khanna, Non- Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	29311375	29311375	100.0000	29311375	0	100.0000	0.0000
Public-Institutions	E-Voting	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3509137	3509137	100.0000	3509137	0	100.0000	0.0000
Public- Non Institutions	E-Voting	825633	818106	99.0883	814942	3164	99.6133	0.3867
	Poll		7527	0.9117	7527	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	825633	825633	100.0000	822469	3164	99.6168	0.3832
Total		33646145	33646145	100.0000	33642981	3164	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Dhampur Sugar Mills Limited
Dhampur, District Bijnor,
Uttar Pradesh-246761

Reg: 86th Annual General Meeting of the Equity Shareholders of DHAMPUR SUGAR MILLS LIMITED held on Monday, 30th day of August, 2021 at 2:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at Sugar Mill compound, Dhampur, Distt. Bijnor (U.P.)- 246761

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 07th June, 2021 for Annual General Meeting of the Equity Shareholders of Dhampur Sugar Mills Limited (hereinafter referred to as the Company), held on 30th day of August, 2021 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated 15th January, 2021 read with Circular dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 23rd August, 2021 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 5 and Special Businesses being Item Nos. 6 to 9 as set out in the Notice of 86th Annual General Meeting of the Company).



- (ii) The remote e-voting period remained open from Friday, 27th day of August, 2021 (09:00 a.m.) upto Sunday, 29th day of August, 2021 (05:00 p.m.). Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (iii) The votes cast by the members were unblocked on 30th August, 2021 at 03:40 p.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: *A Bajpai*

Name: Anirudh Bajpai

Address: 19/125 Ram Narayan Bazar,

Phoolbagh Kanpur-208001

Signature: *Priyan Agarwal*

Name: Priyan Agarwal

Address: 80/71 Cooper Ganj

Kanpur-208001

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through poll:

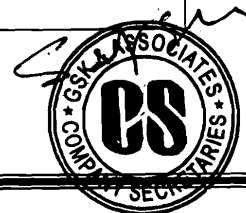
ORDINARY BUSINESSES

a) Resolution No. 1:-

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33508810	39	0	--
E- Voting at Venue	7527	0	0	--
Total	33516337	39	0	99.99



b) Resolution No. 2:-

To confirm the payment of Interim Dividend of Rs.6.00 per Equity Shares of Rs.10 each as Final Dividend for the year ended March 31, 2021.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33638713	154	0	--
E- Voting at Venue	7527	0	0	--
Total	33646240	154	0	99.99

c) Resolution No. 3:-

To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	31649411	1933822	0	--
E- Voting at Venue	7488	39	0	--
Total	31656899	1933861	0	94.24

d) Resolution No. 4:-

To appoint a Director in place of Shri Gaurav Goel, who retires by rotation and being eligible, offers himself for re-appointment



Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	30689662	932301	0	--
E- Voting at Venue	7527	0	0	--
Total	30697189	932301	0	97.05

e) **Resolution No. 5:-**

To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.

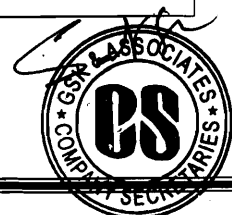
Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	31703441	1935177	0	--
E- Voting at Venue	7488	39	0	--
Total	31710929	1935216	0	94.25

SPECIAL BUSINESSES

f) **Resolution No. 6 (Ordinary):-**

Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Inyalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33637143	1474	0	--



E- Voting at Venue	7527	0	0	--
Total	33644670	1474	0	99.99

g) ResolutionNo. 7 (Ordinary):-

Invitation and Acceptance of Fixed Deposits from the Members and Public.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	30431446	3207421	0	--
E- Voting at Venue	7527	0	0	--
Total	30438973	3207421	0	90.47

h) ResolutionNo. 8 (Special):-

Payment of Commission to Non-Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33634407	4460	0	--
E- Voting at Venue	7527	0	0	--
Total	33641934	4460	0	99.99



i) **Resolution No. 9 (Special):-**

Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	33635454	3164	0	--
E- Voting at Venue	7527	0	0	--
Total	33642981	3164	0	99.99

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

For GSK & Associates,

Company Secretaries

FRN: P2014UP036000

Saket Sharma

(Partner)

M. No.: F4229

C. P. No.: 2565

Date: 31.08.2021

Place: Kanpur

UDIN: F004229C000861272



gaurav
v goel

Digitally signed by gaurav
goel
DN: cn=gaurav goel, c=IN,
st=DELHI, o=Personal,
serialNumber=602197268f9c
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91ab219951894a045dd4803
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Date: 2021.08.31 14:03:47
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Consolidated Working

Resolutions	No. of members voting	e-voting						No. of members voting	e-voting at venue					
		For		Against		Invalid			For		Against		Invalid	
		No. of members	No. of shares held	No. of members	No. of shares held	No. of members	No. of shares held		No. of members	No. of shares held	No. of members	No. of shares	No. of members	No. of shares held
Resolution No. 1 To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.	212	208	33508810	4	39	0	0	13	13	7527	0	0	0	0
Resolution No. 2 To confirm the payment of Interim Dividend of Rs. 6.00 per Equity Shares of Rs. 10 each as final dividend for the year ended March 31, 2021.	212	208	33638713	4	154	0	0	13	13	7527	0	0	0	0
Resolution No. 3 To appoint a director in place of Shri Ashok Kumar Goel, who retires by rotation and being eligible offers himself for re-appointment.	210	176	31649411	34	1933822	0	0	13	12	7488	1	39	0	0
Resolution No. 4 To appoint a director in place of Shri Gaurav Goel, who retires by rotation and being eligible offers himself for re-appointment.	211	189	30689662	22	932301	0	0	13	13	7527	0	0	0	0
Resolution No. 5 To appoint a director in place of Shri Sandeep Sharma, who retires by rotation and being eligible offers himself for re-appointment.	211	177	31703441	34	1935177	0	0	13	12	7488	1	39	0	0
Resolution No. 6 Payment of Remuneration to the Cost Auditor for the Financial Year 2021-22	211	204	33637143	7	1474	0	0	13	13	7527	0	0	0	0



Resolution No. 7 Invitation and Acceptance of Fixed Deposits from the Members and Public.	212	163	30431446	49	3207421	0	0	13	13	7527	0	0	0	0
Resolution No. 8 Payment of Commission to Non-Executive Independent Director of Company.	212	193	33634407	19	4460	0	0	13	13	7527	0	0	0	0
Resolution No. 9 Appointment of Shri Anuj Khanna, Non-Executive Independent Director of the Company.	211	198	33635454	13	3164	0	0	13	13	7527	0	0	0	0

